

AGENDA OF A REGULAR MEETING OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF WOODBRIDGE



The Commissioners of the Housing Authority of the Township of Woodbridge will meet in a Rescheduled Session in Cooper Towers, 1422 Oak Tree Road, Iselin, NJ at 6:30 PM on Monday, June 13, 2022 the hour and date duly established for the holding of such meeting.

This information is also posted on the woodbridgehousingauthority.org website and was sent to Town Hall for posting and also sent to the Star Ledger and Home News Tribune.

1. MOTION TO APPROVE MINUTES:

- a) Minutes of the Regular Meeting of May 2, 2022

Motion to approve the minutes of the Regular Meeting of May 2, 2022 moved by Commissioner _____ and seconded by Commissioner _____.

Roll Call Vote: Agarwal Kenny Michelson Perez Pires Walker Ficarra

2. PUBLIC COMMENT

3. COMMUNICATIONS

- a) SEMAP score

4. REPORTS FROM THE ADMINISTRATION:

- a) Report from Executive Director
- b) Report from Maintenance Director
- c) Monthly Rents Uncollected Report
- d) Resident Services Report

5. NEW BUSINESS

- ◆ Reso #3189 – Reso Amending the By-laws to Change the Day and Time of the BOC Meetings
- ◆ Reso #3190 – Authorizing the Submission of the WHA Streamlined Annual PHA Plan 2022
- ◆ Reso #3191 – Ratify the Renewal of the Plumbing Services Contract with Owen S. Dunigan for Two Twelve Month Periods to 1/31/24
- ◆ Reso #3192 - Adopting Monthly Bill List for the Month of May 2022
- ◆ Reso #3193 – Adopting Monthly Bill list for the Month of May 2022 (Red Oak)
- ◆ Reso #3194 – Amend Contract for Electrical Repair Services Contractor with Magic Touch Construction from 12/16/21 – 12/15/23
- ◆ Reso #3195 – Award Fee Accounting Services to William Katchen from July 1, 2022 to June 30, 2023 in the Amount of \$39,000
- ◆ Reso #3196 – Resolution Authorizing a \$2,500/\$1,000 Employee Bonus
- ◆ Reso #3197 – Reso Authorizing the Bill List Payment for the Months of June, July and August 2022
- ◆ Reso #3198 – WHA Budget Reso for FY 10/1/22 to 9/30/23 (introducing state budget including capital budget)
- ◆ Reso #3199 – WHA Operating Budget Reso for FY 10/1/22 to 9/30/23
- ◆ Reso #3200 – Adopt Procurement Policy

- 6. COMMENTS FROM THE COMMISSIONERS**
- 7. COMMENTS FROM THE COUNCIL LIAISON**
- 8. COMMENTS FROM THE EXECUTIVE DIRECTOR**
- 9. REMARKS OF THE AUTHORITY GENERAL COUNSEL**
- 10. ADJOURNMENT**

Motion to adjourn moved by Commissioner _____ and seconded by
Commissioner _____. Meeting adjourned: _____ o'clock, p.m.