

RESOLUTION #3189

RESOLUTION AMENDING THE BY-LAWS TO CHANGE THE DAY AND TIME OF THE BOARD OF COMMISSIONERS' MEETINGS

WHEREAS, the Board of Commissioners has determined that it is appropriate to amend the By-Laws to change the day and time of the Board of Commissioners' meetings; and

WHEREAS, in accordance with Article V of the By-Laws the members of the Board of Commissioners were provided with at least seven days written notice of this proposed amendment to the By-Laws.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Township of Woodbridge, New Jersey, that the By-Laws be and hereby are amended to change Section 4.2, Annual meetings, to read "The annual meeting of the Authority will be on the **second Monday** in October at 6:30 PM" and Section 4.3, Regular meetings, to read "The regular meetings will be held on the **second Monday of the month, at 6:30 PM**, at a location to be determined by the Board and advertised as required by law."

Motion to adopt Resolution #3189 moved by Commissioner Michelson and seconded by Commissioner Walker and upon roll call, the vote was as follows:

ROLL CALL: Agarwal Kenny Michelson Perez Pires Walker Ficarra
AYES: Agarwal Kenny Michelson Perez Pires Walker Ficarra
NAYS: None
Abstain: None
Absent: None

I hereby certify that the above Resolution is a true and exact copy of Resolution #3189 adopted by the Board of Commissioners of the Housing Authority of the Township of Woodbridge at their Rescheduled Meeting of June 13, 2022.

Donna F. Brightman, Secretary

Approved as to legal form by
Terrence Corrison, Esq.