

# 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 via zoom in a Regular Session at 5:00 PM on Monday, February 13, 2023 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 January 9, 2023

Motion to approve the minutes of the Regular Meeting of January 9, 2023 moved by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_.

Roll Call Vote: Agarwal Kenny Michelson Perez Pires Walker Ficarra

## 2. PUBLIC COMMENT

## 3. COMMUNICATIONS – SEMAP score

## 4. REPORTS FROM THE ADMINISTRATION

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

## 5. NEW BUSINESS

- ◆ Reso #3233 - Adopting the Monthly Bill List for January 2023
- ◆ Reso #3234 – Adopting the Monthly Bill List for January 2023 (Red Oak)
- ◆ Reso #3235 – Extend Contract for Generator Maintenance and Repair Contractor with Genserve, Inc. from 2/1/23 – 1/31/25 for an Amount not to Exceed \$40,000
- ◆ Reso #3236 – Extend Contract for Elevator Services Contractor with Current Elevator from 2/1/23 through 1/31/25
- ◆ Reso #3237 - Designate Laundry Service Company for Tenant Use at All Senior Buildings from April 1, 2023 Through March 31, 2025
- ◆ Reso #3238 – Reso Authorizing to Post RAD Conversion Transfer from 555 to 537 New Brunswick Ave., Fords, NJ

## 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.