

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 regular session via a virtual meeting on Monday, September 11, 2023 at 5 PM, the hour and date duly established for the holding of such meeting.

1. MOTION TO APPROVE MINUTES:

- a) Minutes of the Special Meeting of July 24, 2023

Motion to approve the minutes of the Special Meeting of July 24, 2023 moved by Commissioner _____ and seconded by Commissioner _____.

Roll Call Vote: Agarwal Kenny Michelson Perez Pires Walker Ficarra

2. PUBLIC COMMENT

3. COMMUNICATIONS

- a) Bill Lists that were already approved

4. REPORTS FROM THE ADMINISTRATION:

- a) Report from Maintenance Director
b) Monthly Rents Uncollected Reports
c) Resident Services Reports
d) Housing Manager Reports
e) Executive Director Brightman's Report

5. NEW BUSINESS

- ◆ Reso #3261 – Reso to Accept the Audit for FYE 9/30/22
- ◆ Reso #3262 – Designate Official Newspapers, FYE 9/30/24
- ◆ Reso #3263 – Reso to Rescind Resolution #3253 – HQS
- ◆ Reso #3264 – Award Contract for HQS Inspection Services to Home Stat Inspections from 8/1/23 through 7/31/25
- ◆ Reso #3265 – Authorizing the ED to Distribute Wages to Exempt Employees for the Time Period Dated 10/1/23 to 9/30/24
- ◆ Reso #3266 – 2023 Adopted Budget Reso for FY 10/1/23 to 9/30/24
- ◆ Reso #3267 – Write-off Uncollectable Rent Balances for Adams and Finn Towers – FYE 9/30/23
- ◆ Reso #3268 – Award Contract for the Façade Upgrades at Adams Towers and the Breezeway to Blackstone Group \$1,170,000

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.