

AGENDA OF A SPECIAL 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 special virtual session on Monday, October 30, 2023 at 5:00 PM, the hour and date duly established for the holding of such meeting as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/8506929169?pwd=b3REbHF2Tm14bTJvdmhHa3RZd0Z6QT09>

Meeting ID: 850 692 9169

Passcode: 362007

One tap mobile

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1. MOTION TO APPROVE MINUTES:

a) Minutes of the Reorg/Regular Meeting of October 11, 2023

Motion to approve the minutes of the Reorg/Regular Meeting of October 11, 2023 moved by Commissioner _____ and seconded by Commissioner _____.

Roll Call Vote: Agarwal Kenny Michelson Perez Pires Walker Ficarra

2. PUBLIC COMMENT

3. COMMUNICATIONS

4. REPORTS FROM THE ADMINISTRATION:

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

5. OLD BUSINESS

- Resolution #3279 - Terminating the Accounting Contract with William Katchen CPA – previously voted on October 11, 2023 – this is a hard copy

6. NEW BUSINESS

- ◆ Reso #3280 – Adopt Monthly Bill List for Nov. 2023
- ◆ Reso #3281 - Adopt Monthly Bill List Red Oak – Nov. 2023
- ◆ Reso #3282 – Adopting the Memorandum of Agreement with Teamsters Local Union No 469 – 10/1/23 through 9/30/26
- ◆ Reso #3283 – Reso Adopting Positions and Salary Ranges for 2023-2026

7. COMMENTS FROM THE COMMISSIONERS

8. COMMENTS FROM THE COUNCIL LIAISON

9. COMMENTS FROM THE EXECUTIVE DIRECTOR

10. REMARKS OF THE AUTHORITY GENERAL COUNSEL

11. ADJOURNMENT

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