

# 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 at Olsen Towers, 555 New Brunswick Ave., Fords, NJ on Monday, December 11, 2023 at 6:30 PM, the hour and date duly established for the holding of such meeting as follows:

## 1. MOTION TO APPROVE MINUTES:

- a) Minutes of the Special Meeting of October 30, 2023

Motion to approve the minutes of the Special Meeting of October 30, 2023 moved by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_.

Roll Call Vote: Agarwal Kenny Michelson Perez Pires Walker Ficarra

## 2. PUBLIC COMMENT

## 3. COMMUNICATIONS

- a) Reso from Council regarding the reappointment of Commissioner Sharad Agarwal.

## 4. REPORTS FROM THE ADMINISTRATION:

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

## 5. NEW BUSINESS

- ◆ Reso #3285 – Adopt Bill List for Nov. 2023
- ◆ Reso #3286 - Adopt Bill List Red Oak – Nov.2023
- ◆ Reso #3287 – Authorize the Appointment of a Fund Commissioner
- ◆ Reso #3288 – Reso Authorizing a Rent Increase in the Amount of 4.81% for Greiner Towers, 460 Inman Av., Colonia, NJ; Cooper Towers, 1422 Oak Tree Road, Iselin, NJ; and Olsen Towers, 555 New Brunswick Ave., Fords, NJ
- ◆ Reso #3289 – Reso Authorizing a Rent Increase in the Amount of 3.05% for Red Oak, 300 Old road, Sewaren, NJ
- ◆ Reso #3290 – Reso Authorizing the Shared Services Agreement Between Woodbridge and Edison
- ◆ Reso #3291 – Reso Awarding Façade Upgrades Change Order for \$59,368.65

## 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.