

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 Red Oak, 300 Old Road, Sewaren, NJ on Monday, February 12, 2024 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 Regular Meeting of January 8, 2024

Motion to approve the minutes of the Regular Meeting of January 8, 2024 moved by Commissioner _____ and seconded by Commissioner _____.

Roll Call Vote: Agarwal Kenny Michelson Perez Pires Walker Ficarra

2. PUBLIC COMMENT

3. COMMUNICATIONS

- ◆ Executive Director Brightman's letter of retirement
- ◆ WHA Housing Choice Voucher Program Financial statement

4. REPORTS FROM THE ADMINISTRATION:

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

5. NEW BUSINESS

- ◆ Reso #3294 – Adopt Bill List for Jan. 2024
- ◆ Reso #3295 - Adopt Bill List Red Oak – Jan. 2024
- ◆ Reso #3296 – Reso Freezing Employee Health Benefit Contribution at the 2022 Level for Non-Union Staff
- ◆ Reso #3297 – Amending WHA Annual Operating Budget for Fiscal Year 10/1/23 to 9/30/24
- ◆ Reso #3298 – Award Auditing Services for Year Ending September 30, 2023 to Polcari & Co. for \$15,000.00
- ◆ Reso #3299 – Award Plumbing Contract

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.