

## **REGULAR MEETING**

**FEBRUARY 21, 2019**

Notice to: Board of Commissioners, City Clerk, City Council Liaison, Mayor Warren, Housing Authority Counsel, Presidents of the Tenant Associations, Union Personnel

From: Walter D. McNeil, Executive Director/Secretary

Re: Regular Meeting

A Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Orange will be held on **Thursday, February 21, 2019 at 6:00 p.m., Washington Manor, 340 Thomas Blvd., Conference Room, Orange, New Jersey.**

The following matters will be discussed and any other business, which may lawfully come before the Board, may be acted upon.

1. Roll Call
2. Executive Director's Statement re: Sunshine Law
3. Pledge of Allegiance
4. Adoption of Agenda

## **DISCUSSION**

5. Adoption and/or correction of the Minutes from a Regular Board Meeting on January 17, 2019
6. Treasurer's Report
7. Reports from the Executive Director

## **PUBLIC SESSION**

## **RESOLUTIONS**

8. Resolution No. 5521-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange approving Bills Resolution No. 1910.
9. Resolution No. 5522-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing the Executive Director to secure September 9, 2019 with Brooklake Country Club for the 9<sup>th</sup> Annual Youth Scholarship Golf Tournament
10. Resolution No. 5523-19 Resolution of the Board of Commissioner of the Housing Authority of the City of Orange approving Ernest Williams as a member on the Board of Directors of the Orange Housing Development Corporation
11. Resolution no. 5524-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange engage the service of Netconnect

12. Resolution No. 5525-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing the Executive Director to sign an agreement with Joanne Kureshepi pertaining to retirement
13. Resolution No 5526-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing the Executive Director to sign an agreement with JoAnn Graham pertaining to retirement
14. Unfinished Business
15. New Business

**ADJOURN**