

ANNUAL MEETING

APRIL 18, 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: Annual Meeting

An Annual Meeting of the Board of Commissioners of the Housing Authority of the City of Orange will be held on **Thursday, April 18, 2019 at 6:00 p.m., Walter G. Alexander Complex, 105 Wilson Place, Community 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

NOMINATIONS

5. Resolution No. 5531-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Nomination for the Position of Chairman of the Board of Commissioners for the Housing Authority of the City of Orange for a one year term beginning April 18, 2019
6. Resolution No. 5532-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Nomination for the Position of Vice Chairman of the Board of Commissioners for the Housing Authority of the City of Orange for a one year term beginning April 18, 2019
7. Resolution No. 5533-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Nomination for the Position of Treasurer of the Board of Commissioners for the Housing Authority of the City of Orange for a one year term beginning April 18, 2019
8. Resolution No. 5534-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Nomination for the Position of Parliamentarian of the Board of Commissioners for the Housing Authority of the City of Orange for a one year term beginning April 18, 2019

ADJOURN

