

REGULAR MEETING

JUNE 20, 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, June 20, 2019 at 6:00 p.m., Walter G. Alexander Courts, 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

DISCUSSION

5. Adoption and/or correction of the Minutes from a Regular Board Meeting on May 22, 2019.
6. Treasurer's Report
7. Reports from the Executive Director
 - a. Public Housing and Section 8 reports
 - b. Bill from FRKB&G related to the PSEG suit against OHA due to the City's failure to transfer the utility bill for street light service in their name.

PUBLIC SESSION

RESOLUTIONS

8. Resolution No. 5537-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange approving Bills Resolution No.1914-19.
9. Resolution No. 5538-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing the Executive Director to pay bills for the

summer months of July and August 2019.

10. Resolution No. 5539-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Exclusive option to sublease real estate by and between Orange Housing Development Corporation and Walther G. Alexander Village IV Urban Renewal LLC
13. Resolution No. 5540-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Authorizing and Ratifying Execution of documents in connection with the finance, construction and management of the Walter G. Alexander Phase IV Development.
14. Resolution No.: 5541-19 Exclusive Option to Lease Real Estate by and between the Housing Authority of the City of Orange Township and Orange Housing Development Corporation.
15. Unfinished Business
16. New Business

ADJOURN