

ANNUAL MEETING

APRIL 16, 2020

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 16, 2020 at 2:00 p.m.** In light of Governor Murphy's Executive Order 107 and to maintain the necessary social distance to avoid the spread of Covid-19, the meeting will be conducted via ZOOM web-based application. You may participate in the meeting by dialing 929-205-6099 and entering the following.

Meeting ID: 776 074 060

Password: 586339

You may also download the free Zoom application.

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. 5571-20 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 16, 2020
6. Resolution No. 5572-20 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 16, 2020
7. Resolution No. 5573-20 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 16, 2020
8. Resolution No. 5574-20 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 16, 2020

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