

REGULAR MEETING

MARCH 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, March 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 February 21, 2019
6. Treasurer's Report
7. Reports from the Executive Director

PUBLIC SESSION

RESOLUTIONS

8. Resolution No. 5527-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange approving Bills Resolution No. 1911.
9. Resolution No. 5528-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange clarifying Resolution Number 5434 - 17 to update the contract of the Executive Director from February 2019 – January 2022
10. Resolution No. 5529-19 Resolution of the Board of Commissioner of the Housing Authority of the City of Orange adopting the Annual Budget for Fiscal Year ending 2019
11. Unfinished Business
12. New Business

ADJOURN