

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 – COVID-19

A Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Orange will be held on **Thursday, October 15, 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: 989 2232 7649

Passcode: 134940

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 September 17, 2020.
6. Treasurer's Report
7. Reports from the Executive Director

EXECUTIVE SESSION

8. Personnel Issues

PUBLIC SESSION

RESOLUTIONS

8. Resolution No.: 5593-00 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange approving Bills.
9. Resolution No: 5594-20 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing the Executive Director to provide a performance bonus to employees.
10. Resolution No: 5595-20 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing a Change Order to a Contract with IBN Construction Corporation, Resolution # for the Demolition of the Central Place Project, Orange, New Jersey.
11. Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Authorizing the Executive Director and the Chairperson to Negotiate a Settlement Agreement and Severance Package with Brad Leak.
12. Unfinished Business
13. New Business

ADJOURN