

REGULAR MEETING

OCTOBER 21, 2021

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, Jr., Ph.D., 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 21, 2021 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 16, 2021.
6. Treasurer's Report.
7. Reports from the Executive Director

#### PUBLIC SESSION

#### RESOLUTIONS

8. Resolution No.: 5645-21 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange approving Bills.
9. Resolution No: 5646-21 - 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: 5647-21 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing the Executive Director to enter into a Maintenance Contract with Standard Elevator Corporation for the elevators at Washington Manor, 340 Thomas Blvd.
11. Resolution No.: 5648-21 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing the Executive Director to enter into an agreement with FAST Construction to do "Emergency" plumbing line repairs to a break in Maintenance Room in an amount not to exceed \$19,500.00.
12. Resolution No.: 5649-21 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing the buy down of vacation days from the executive director to reduce the Authority's liability in future years at a higher expense.

13. Resolution No.: 5650-21 -- Resolution of the Board of Commissioners of the Housing Authority of the City of Orange accepting the bid of Corbitt Exterminators to provide regular exterminating services for a one-year period.
14. Resolution No.:5651-21 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Rejecting the Public Bids to Provide Bedbug Exterminating Services for a One Year Period at Washington Manor.
15. Resolution No.: 5652-21 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange to make a payment to HUD for an amount not to exceed \$34,500 for an amount due from a 2006 audit that suggested that we distributed the cost between Section 8 and Public Housing wrong for legal and accounting fees. This amount will come from non-HUD money.
16. Resolution No.: 5653-21 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange the executive director to enter into a contract between DLJ Communication and the Housing Authority and the Orange Housing Development Corporation respectively, to provide education and communication services for one year for a fee not to exceed \$4000.00 per month.
17. Resolution No.: 5654-21 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange recognizing The Hon. Patricia Julian for Italian Heritage Month.
18. Resolution No.: 5655-21 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange to renew membership in the New Jersey Public Housing Authority Joint Insurance Fund.
19. Resolution No.: 5656-21 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange adopting the Annual Budget for the fiscal year 2019-2020.
20. Resolution No.: 5657-21 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange adopting the Annual Budget for the fiscal year 2020-2021.
21. Resolution No.: 5658-21 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange adopting the Annual Budget for the fiscal year 2021-2022.
22. Resolution No.: 5659-21 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing the Executive Director to execute a contract for the sale of 210 Central Place, Orange, New Jersey.

Unfinished Business.

New Business  
ADJOURN