

**REGULAR MEETING**

**APRIL 22, 2022**

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, April 22, 2022 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

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

**DISCUSSION**

5. Adoption and/or correction of the Minutes from a Regular Board Meeting on March 17, 2022
6. Treasurer's Report
7. Reports from the Executive Director

**PUBLIC SESSION**

**RESOLUTIONS**

8. Resolution No. 5683-22 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange approving Bills Resolution.
9. Resolution No. 5684-22 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing PNC Bank to honor checks bearing facsimile signatures of Chairman \_\_\_\_\_, Treasurer \_\_\_\_\_, and Executive Director Walter D. McNeil, Jr.
10. Resolution No. 5685-22 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange approving the United States Department of Housing and Urban Development Operating Budget.
11. Unfinished Business
12. New Business

**ADJOURN**