

MINUTES OF A WORK SESSION MEETING OF THE BOARD OF COMMISSIONERS OF THE EAST ORANGE HOUSING AUTHORITY, HELD ON NOVEMBER 13, 2018 AT 7 GLENWOOD AVENUE, EAST ORANGE, NEW JERSEY.

1. OPEN PUBLIC MEETING ACT & ROLL CALL

The meeting was called to order at 6:28 PM by Chairperson Shaw. The Open Public Meeting Act was read by the Recording Secretary.

PRESENT:

Chairperson Fred Shaw
Vice-Chairman W.G. Harris
Commissioner Walter Waters
Commissioner Cassandra Chatman

ABSENT:

Commissioner Wanda Watson (excused)
Commissioner Joshua Brown (excused)

ALSO PRESENT:

Mr. Wilbert Gill, Executive Director
Ms. Elena Coley, Director of Operations
Ms. Kassem Jones, Project Manager
Ms. Yadira Duran, Esq., Legal Counsel
Mr. William Jones, Consultant (arrived at 6:48PM)

2. OPEN DISCUSSION

Commissioner Harris asked about the application for the superintendent. Mr. Gill responded the applicants must keep trying to pass the test until successful. The superintendent must register with the City every year.

Commissioner Harris asked about check #8939, and how is the relocation different for "displacement food and shelter stipends." Mr. Gill responded that there is a company, Good Life Moving

Services, to help move and some tenants were given a stipend. The stipend is \$100 per day.

Commissioner Harris asked about #8978, South Jersey Energy. Mr. Gill responded they are paid directly through a consortium of municipalities.

Commissioner Harris asked about the new liquor store on Walnut. Mr. Gill said the liquor store will stay and the owner has a lot of debt, so the Authority will not take it on.

Commissioner Harris asked about the court tracking sheet. Ms. Duran covered the court cases.

3. ADJOURNMENT

Work Session adjourned at 6:59 PM.

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE EAST ORANGE HOUSING AUTHORITY, HELD ON NOVEMBER 13, 2018 AT 7 GLENWOOD AVENUE, SUITE 309, EAST ORANGE, NEW JERSEY.

The Board of Commissioners of the Housing Authority of the City of East Orange met in a Regular Meeting at 7 Glenwood Avenue, Suite 309 East Orange, New Jersey, on the 13th day of November, 2018, the place, date and hour duly established for the holding of such meeting. Chairperson Fred Shaw called the meeting to order at 7:00 PM.

The Recording Secretary stated that this meeting is being conducted in conformity with the Open Public Meeting Act. Notice of this Regular Meeting was e-mailed to Worrell Community Newspapers (East Orange Record) and NJ Advance Media on Tuesday, December 15, 2017. The notice was also faxed to the City Clerk Office and Public Information Office of the City of East Orange on Wednesday, December 27, 2017. The notice was posted at the administrative office and the Authority's two public housing developments on Thursday, December 28, 2017.

PRESENT:

Chairperson Fred Shaw
Vice-Chairperson W.G. Harris
Commissioner Cassandra Chatman
Commissioner Walter Lewis Waters

ABSENT:

Commissioner Wanda Watson (excused)
Commissioner Joshua Brown (excused)

ALSO PRESENT:

Mr. Wilbert Gill, Executive Director
Ms. Elena Coley, Director of Operations
Ms. Yadira Duran, Esq., Legal Counsel
Mr. William Jones, Consultant

PUBLIC NOTICE OF REGULAR MEETING

TO: BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF EAST ORANGE, CITY CLERK OF EAST ORANGE, EAST ORANGE RECORD AND NEWARK STAR LEDGER

Notice is hereby given pursuant to the Open Public Meetings Act, that a Regular Meeting of the Board of Commissioners of the Housing Authority of the City of East Orange, will be held on Tuesday, November 13, 2018, at 7:00 p.m. at the 7 Glenwood Avenue, Suite 309, East Orange, New Jersey for the purpose of acting upon:

2018-63 AUTHORIZING OR RATIFYING PAYMENT OF THE BILL LIST FOR THE MONTH OF SEPTEMBER 2018

2018-64 RESOLUTION APPROVING THE MEETING DATES FOR THE 2019 CALENDAR YEAR OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF EAST ORANGE

2018-65 RESOLUTION APPROVING HOLIDAY DATES FOR THE 2019 CALENDAR YEAR ON WHICH THE HOUSING AUTHORITY OF THE CITY OF EAST ORANGE WILL BE OFFICIALLY CLOSED

2018-66 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW THE ANNUAL AUTO COMMERCIAL INSURANCE COVERAGE WITH HOUSING AUTHORITY INSURANCE GROUP (HAI GROUP)

2018-67 RESOLUTION AUTHORIZING COMMISSIONER JOSHUA BROWN TO ATTEND THE NJNAHRO CONFERENCE & NETWORKING IN ATLANTIC CITY, NJ, NOVEMBER 12-15, 2018

And for the purpose of transacting any other business related hereto or which may properly come before each meeting.

1. **OPEN PUBLIC MEETING ACT and ROLL CALL**

PRESENT:

Chairperson Fred Shaw
Vice-Chairperson W.G. Harris
Commissioner Cassandra Chatman
Commissioner Walter Lewis Waters

ABSENT:

Commissioner Wanda Watson (excused)
Commissioner Joshua Brown (excused)

ALSO PRESENT:

Mr. Wilbert Gill, Executive Director
Ms. Elena Coley, Director of Operations
Ms. Yadira Duran, Esq., Legal Counsel
Mr. William Jones, Consultant

2. **MINUTES**

MOTION: Commissioner Harris moved to approve the minutes of the previous meeting in October of 2018. Commissioner Chatman seconded. There were no questions.

ROLL CALL:

Ayes: Waters, Harris, Chatman, Shaw.
Nays: None.
Abstentions: None.

The Resolution was approved 4-0-0.

3. **APPROVAL OF THE BILLS**

MOTION: Commissioner Waters moved to approve the payment of bills. Commissioner Chatman seconded. There were no questions.

ROLL CALL:

Ayes: Waters, Harris, Chatman, Shaw.

Nays: None.

Abstentions: None.

The Resolution was approved 4-0-0.

4. VISITORS

There were no visitors.

5. REPORTS

COMMITTEE REPORTS

REAL ESTATE DEVELOPMENT: There was no report.

FINANCE: There was no report.

BUILDINGS & GROUNDS: There was no report.

BY-LAWS & PROCUREMENT: There was no report.

PERSONNEL: There was no report.

NON-PROFIT COMMITTEE: There was no report.

EXECUTIVE DIRECTOR

The report stood. Mr. Gill highlighted his report and the reports of the departments.

LEGAL REPORT (Board Attorneys)

There was no report.

6. OLD BUSINESS

There was no Old Business.

7. NEW BUSINESS

There was no New Business.

8. RESOLUTIONS

**2018-64 RESOLUTION APPROVING THE MEETING DATES FOR THE
2019 CALENDAR YEAR OF THE BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE
CITY OF EAST ORANGE**

Commissioner Harris moved to approve.
Commissioner Chatman seconded. There were no
questions.

ROLL CALL:

Ayes: Waters, Chatman, Harris, Shaw.

Nays: None.

Abstentions: None.

The Resolution was approved 4-0-0.

**2018-65 RESOLUTION APPROVING HOLIDAY DATES FOR THE
2019 CALENDAR YEAR ON WHICH THE HOUSING
AUTHORITY OF THE CITY OF EAST ORANGE WILL BE
OFFICIALLY CLOSED**

Commissioner Waters moved to approve.
Commissioner Harris seconded. There were no questions.

ROLL CALL:

Ayes: Waters, Chatman, Harris, Shaw.

Nays: None.

Abstentions: None.

The Resolution was approved 4-0-0.

**2018-66 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO RENEW THE ANNUAL AUTO COMMERCIAL INSURANCE
COVERAGE WITH HOUSING AUTHORITY INSURANCE
GROUP (HAI GROUP)**

Commissioner Harris moved to approve.
Commissioner Chatman seconded. There were no
questions.

ROLL CALL:

Ayes: Waters, Chatman, Harris, Shaw.

Nays: None.

Abstentions: None.

The Resolution was approved 4-0-0.

**2018-67 RESOLUTION AUTHORIZING COMMISSIONER JOSHUA
BROWN TO ATTEND THE NJNAHRO CONFERENCE &
NETWORKING IN ATLANTIC CITY, NJ, NOVEMBER 12-
15, 2018**

Commissioner Chatman moved to approve.
Commissioner Harris seconded. There were no questions.

ROLL CALL:

Ayes: Waters, Chatman, Harris, Shaw.

Nays: None.

Abstentions: None.

The Resolution was approved 4-0-0.

9. ADJOURNMENT

MOTION: Commissioner Waters moved to adjourn.
Commissioner Harris seconded. There were no questions.

By unanimous acclamation, the meeting was
adjourned at 7:50 PM.

