

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE EAST ORANGE HOUSING AUTHORITY, HELD ON JUNE 9, 2020 VIA CONFERENCE CALL.

The Board of Commissioners of the Housing Authority of the City of East Orange met in a Regular Meeting, via conference call, on the 9th day of June, 2020. Chairperson W.G. Harris called the meeting to order at 7:00 PM.

The Chairman stated that this meeting is being conducted on conformity with the Open Public Meeting Act. Due to the Covid-19 pandemic, in lieu of a regular live meeting, the June 9, 2020 Board of Commissioners meeting will be conducted by conference call. The meeting will begin promptly at 7:00 PM, dial-in number: 800-615-1516, access code: 6780250. The notice was posted on the EOHA website on Tuesday May 19, 2020.

PRESENT:

Chairperson W.G. Harris
Vice-Chairman Walter Waters
Commissioner Wanda Watson
Commissioner Fred Shaw

ABSENT:

Commissioner Cassandra Chatman
Commissioner Joshua Brown

ALSO PRESENT:

Mr. Wilbert Gill, Executive Director
Ms. Elena Coley, Director of Operations
Mr. Phil Britton, Manager of Real Estate Dev.
Mr. Dennis Hickerson-Breedon, Esq., Legal Counsel

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 June 9, 2020, via conference call, for the purpose of acting upon:

2020-22 AUTHORIZING OR RATIFYING PAYMENT OF THE BILL LIST FOR THE MONTH OF MAY 2020

2020-23 RESOLUTION TO ADOPT NJ STATE DEPARTMENT OF HUMAN SERVICES STANDARDIZED BOARD RESOLUTION AND APPROVE THE 2020/2021 CONGREGATE HOUSING SERVICES GRANT SUBMISSION

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 W.G. Harris
Vice-Chairman Walter Waters
Commissioner Wanda Watson
Commissioner Fred Shaw

ABSENT:

Commissioner Cassandra Chatman
Commissioner Joshua Brown

ALSO PRESENT:

Mr. Wilbert Gill, Executive Director
Ms. Elena Coley, Director of Operations
Mr. Phil Britton, Manager of Real Estate Dev.

2. **MINUTES**

MOTION: Commissioner Waters moved to approve the minutes of the previous meeting in May 2020.
Commissioner Shaw seconded. There were no questions.

ROLL CALL:

Ayes: Watson, Waters, Shaw, Harris.
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 Watson seconded.
There were no questions.

ROLL CALL:

Ayes: Watson, Shaw, Waters, Harris.
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: Mr. Gill reported that there was a meeting.

BUILDINGS & GROUNDS: There was no report.

BY-LAWS & PROCUREMENT: There was no report.

PERSONNEL: Mr. Gill reported that there was a meeting.

NON-PROFIT COMMITTEE: Mr. Gill reported that there was a meeting.

EOHCDC BOARD OF DIRECTORS: There was no report.

LEGAL REPORT (Board Attorneys)

There was no report.

EXECUTIVE DIRECTOR

The report stood. Mr. Gill, Ms. Coley and Mr. Britton highlighted portions of the report and answered questions from the Commissioners.

6. OLD BUSINESS

There was no Old Business.

7. NEW BUSINESS

There was no New Business.

8. RESOLUTIONS

2020-23 RESOLUTION TO ADOPT NJ STATE DEPARTMENT OF HUMAN SERVICES STANDARDIZED BOARD RESOLUTION AND APPROVE THE 2020/2021 CONGREGATE HOUSING SERVICES GRANT SUBMISSION

Commissioner Shaw moved to approve the Resolution. Commissioner Watson seconded. There were no questions.

ROLL CALL:

Ayes: Watson, Shaw, Waters, Harris.

Nays: None.

Abstentions: None.

The Resolution was approved 4-0-0.

9. ADJOURNMENT

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

unanimous acclamation, the meeting was adjourned at
7:54 PM.