

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE EAST ORANGE HOUSING AUTHORITY, HELD ON MARCH 12, 2019 AT 7 GLENWOOD AVENUE, 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, East Orange, New Jersey, on the 12th day of March, 2019, the place, date and hour duly established for the holding of such meeting. Chairperson W.G. Harris 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 December 11, 2018. The notice was e-mailed and faxed to the City Clerk Office on December 24, 2018 and Public Information Office of the City of East Orange on December 26, 2018. The notice was posted at the administrative office and the Authority's two public housing developments on December 24, 2019.

PRESENT:

Chairperson W.G. Harris
Vice-Chairman Walter Waters
Commissioner Fred Shaw
Commissioner Joshua Brown
Commissioner Wanda Watson (arrived 7:20pm)

ABSENT:

Commissioner Cassandra Chatman

ALSO PRESENT:

Mr. Wilbert Gill, Executive Director
Ms. Elena Coley, Director of Operations
Mr. Phil Britain, Manager of Real Estate Dev.
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, March 12, 2019, at 7:00 p.m. At 7 Glenwood Avenue, East Orange, New Jersey for the purpose of acting upon:

2019-09 AUTHORIZING OR RATIFYING PAYMENT OF THE BILL LIST FOR THE MONTH OF FEBRUARY 2019

2019-10 RESOLUTION AUTHORIZING COMMISSIONER FREDERICK SHAW AND COMMISSIONER WALTER L. WATERS TO ATTEND THE NAHRO 2019 WASHINGTON CONFERENCE IN ARLINGTON, VA, APRIL 7-9, 2019

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 Fred Shaw
Commissioner Joshua Brown
Commissioner Wanda Watson (arrived 7:20pm)

ABSENT:

Commissioner Cassandra Chatman

ALSO PRESENT:

Mr. Wilbert Gill, Executive Director
Ms. Elena Coley, Director of Operations
Mr. Phil Britain, Manager of Real Estate Dev.
Ms. Yadira Duran, Esq., Legal Counsel
Mr. William Jones, Consultant

2. **MINUTES**

MOTION: Commissioner Brown moved to approve the minutes of the previous meeting in February of 2019. Commissioner Waters seconded. There were no questions.

ROLL CALL:

Ayes: Waters, Harris, Shaw.

Nays: None.

Abstentions: Brown.

The Resolution was approved 3-0-1.

3. **APPROVAL OF THE BILLS**

MOTION: Commissioner Waters moved to approve the payment of bills. Commissioner Brown seconded.

There were no questions.

ROLL CALL:

Ayes: Brown, Waters, Shaw, 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: There was no report.

BUILDINGS & GROUNDS: There was no report.

BY-LAWS & PROCUREMENT: There was no report.

PERSONNEL: There was no meeting or report.

NON-PROFIT COMMITTEE: There was no report.

EOHCDC BOARD OF DIRECTORS: There was no report.

EXECUTIVE DIRECTOR

The report stood. Mr. Gill highlighted his report and answered questions from the Commissioners.

LEGAL REPORT (Board Attorneys)

There was no report.

6. OLD BUSINESS

There was no Old Business.

7. NEW BUSINESS

There was no New Business. Mr. Gill stated it would be useful for the commissioners to identify the conference they want to attend as early as possible to get the best rates for accommodations.

8. RESOLUTIONS

2019-10 RESOLUTION AUTHORIZING COMMISSIONER FREDERICK SHAW AND COMMISSIONER WALTER L. WATERS TO ATTEND THE NAHRO 2019 WASHINGTON CONFERENCE IN ARLINGTON, VA, APRIL 7-9, 2019

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

ROLL CALL:

Ayes: Watson, Waters, Brown, Shaw, Harris.

Nays: None.

Abstentions: None.

The Resolution was approved 5-0-0.

9. ADJOURNMENT

MOTION: Commissioner Waters moved to adjourn.
Commissioner Watson seconded. There were no questions.
By unanimous acclamation, the meeting was adjourned at
8:19 PM.