

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE EAST ORANGE HOUSING AUTHORITY, HELD ON AUGUST 31, 2021 VIA CONFERENCE CALL.

The Board of Commissioners of the Housing Authority of the City of East Orange met in a Special Meeting, via conference call, on the 31st day of August, 2021. Chairperson Walter Waters called the meeting to order at 6:05 PM.

This meeting is called to order and is being conducted in conformity with the Open Public Meeting Act. Purpose of this meeting is to award contracts. Notice of this meeting was e-mailed to Worrell Newspapers, Inc. (East Orange Record) and NJ Advance Media (Star-Ledger) on Monday, August 23, 2021. This notice was e-mailed to the City Clerk of East Orange on Monday, August 30, 2021. This notice was posted at the administrative office and the Authority's two public housing developments and the EOHA website on Monday, August 30, 2021. Due to the Covid-19 pandemic, 2021 annual/regular meetings will be held virtually by dial-in number: 1-201-479-3015, Conference ID: 11875113#. The meeting will begin promptly at 6:00 PM.

PRESENT:

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

ABSENT:

Commissioner Wanda Watson
Commissioner Joshua Brown

ALSO PRESENT:

Mr. Wilbert Gill, Executive Director
Ms. Elena Coley, Director of Operations
Mr. Phil Britton, Development Project Manager
Mr. Ronald Hunt, Esq., Legal Counsel
Mr. Emeka Madubuogo, 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 August 31, 2021, via conference call, for the purpose of acting upon:

2021-23 RESOLUTION AUTHORIZING THE HOUSING AUTHORITY TO ENTER INTO AN AGREEMENT WITH LS ENGINEERING ASSOCIATES CORPORATION TO PROVIDE ARCHITECTURAL/ENGINEERING & ENVIRONMENTAL SERVICES FOR CAPITAL IMPROVEMENT & MAINTENANCE FOR A PERIOD OF ONE YEAR AND NOT TO EXCEED \$44,000.00

2021-24 RESOLUTION AWARDING A CONTRACT TO UNIVERSITY PAINTING & DECORATING LLC FOR CONCORD TOWERS RENOVATIONS OF MANAGEMENT OFFICE/ GROUND FLOOR AREA IN AN AMOUNT OF \$420,824.00

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

ABSENT:

Commissioner Wanda Watson
Commissioner Joshua Brown

ALSO PRESENT:

Mr. Wilbert Gill, Executive Director
Ms. Elena Coley, Director of Operations
Mr. Phil Britton, Development Project Manager
Mr. Ronald Hunt, Esq., Legal Counsel
Mr. Emeka Madubuogo, Esq. Legal Counsel

2. **RESOLUTIONS**

**2021-23 RESOLUTION AUTHORIZING THE HOUSING AUTHORITY TO
ENTER INTO AN AGREEMENT WITH LS ENGINEERING
ASSOCIATES CORPORATION TO PROVIDE
ARCHITECTURAL/ENGINEERING & ENVIRONMENTAL
SERVICES FOR CAPITAL IMPROVEMENT & MAINTENANCE
FOR A PERIOD OF ONE YEAR AND NOT TO EXCEED
\$44,000.00**

Commissioner Harris moved to approve.
Commissioner Chatman seconded.

Commissioner Harris asked how many of the firms were businesses of color or businesses in East Orange or the surrounding area. Mr. Britton replied there were minority companies, but not in East Orange. Mr. Shaw asked what the resolution for. Mr. Gill responded it is

for any project where you need architectural services.

ROLL CALL:

Ayes: Chatman, Shaw, Harris, Waters.

Nays: None.

Abstentions: None.

The Resolution was approved 4-0-0.

2021-24 RESOLUTION AWARDING A CONTRACT TO UNIVERSITY PAINTING & DECORATING LLC FOR CONCORD TOWERS RENOVATIONS OF MANAGEMENT OFFICE/ GROUND FLOOR AREA IN AN AMOUNT OF \$420,824.00

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

Commissioner Harris asked if any of the companies were local. Mr. Britton responded it is a minority company from Orange.

ROLL CALL:

Ayes: Chatman, Shaw, Harris, Waters.

Nays: None.

Abstentions: None.

The Resolution was approved 4-0-0.

3. ADJOURNMENT

MOTION: Commissioner Harris moved to adjourn. Commissioner Shaw seconded. There were no questions. By unanimous acclamation, the meeting was adjourned at 6:19PM.