

MINUTES OF A WORK SESSION MEETING OF THE BOARD OF COMMISSIONERS OF THE EAST ORANGE HOUSING AUTHORITY, HELD ON NOVEMBER 9, 2022 AT VISTA VILLAGE, 70 SOUTH BURNETT STREET, EAST ORANGE, NEW JERSEY.

1. OPEN PUBLIC MEETING ACT & ROLL CALL

The meeting was called to order at 6:18PM by Chairperson Shaw. The Open Public Meeting Act was read by the Secretary.

PRESENT:

Chairperson Fred Shaw
Vice-Chairman W.G. Harris
Commissioner Walter Waters
Commissioner Abel Rumph

ABSENT:

Commissioner Geoffrey Burbage
Commissioner Cassandra Chatman
Commissioner Nicole Amos

ALSO PRESENT:

Mr. Wilbert Gill, Executive Director
Mr. Ronald Hunt, Esq., Legal Counsel

2. OPEN DISCUSSION

Commissioner Harris asked about a check for the fire alarm. There was a spike in the electricity and the fire alarm had to be replaced.

Commissioner Rumph asked about (on page 16) an advanced water filtration system, check #2402. Mr. Gill replied it is for Vista Village and it used to treat the water.

Commissioner Harris asked about HCVP and

Commissioner Rumph asked about "delinquent tenant accounts" and what are the remedies to help those people out. Mr. Hunt explained the process.

Chairman Shaw asked about the Amherst Street property and why is DCA involved. Mr. Gill said the tenant works for the Housing Authority so DCA handles her voucher.

3. ADJOURNMENT

Work Session was adjourned at 6:35 PM.

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE EAST ORANGE HOUSING AUTHORITY, HELD ON NOVEMBER 9, 2022 VISTA VILLAGE, 70 SOUTH BURNETT STREET, EAST ORANGE, NEW JERSEY

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 November, 2022. Chairperson Frederick Shaw called the meeting to order at 7:00 PM.

This meeting is called to order and is being conducted in conformity with the Open Public Meeting Act. Notice of this meeting was e-mailed to the Worrell Community Newspapers (EAST ORANGE RECORD) and NJ Advance Media (STAR-LEDGER) on Friday, December 17, 2021. This notice was e-mailed to the City Clerk Office and Public Information Office of the City of East Orange on Tuesday December 28, 2021. This notice was posted at the Administrative Office and the Authority's two public housing developments and the EOHA website on Tuesday, December 28, 2021. Due to the COVID-19 pandemic and its recovery period, 2022 annual/regular meetings for the first 6 months will be held virtually by dial-in number: 1-201-479-3015, conference ID: 11875113#; and the meetings for the second 6 months will be held onsite. Any changes will be posted on EOHA's website: EOHA.ORG at least 48 hours prior to the meeting date. The meeting will begin promptly at 7:00 PM.

PRESENT:

Chairperson Fred Shaw
Vice-Chairman W.G. Harris
Commissioner Walter Waters
Commissioner Abel Rumph

ABSENT:

Commissioner Burbage
Commissioner Cassandra Chatman
Commissioner Nicole Amos

ALSO PRESENT:

Mr. Wilbert Gill, Executive Director
Ms. Tuesday Whitney, FSS Coordinator
Ms. Kassema Jones, Property Manager
Mr. Ronald Hunt, 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 November 9, 2022, for the purpose of acting upon:

2022-48 AUTHORIZING OR RATIFYING PAYMENT OF THE BILL LIST FOR THE MONTH OF OCTOBER 2022

2022-49 2023 EAST ORANGE HOUSING AUTHORITY BUDGET RESOLUTION

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-Chairman W.G. Harris
Commissioner Walter Waters
Commissioner Abel Rumph

ABSENT:

Commissioner Burbage
Commissioner Cassandra Chatman
Commissioner Nicole Amos

ALSO PRESENT:

Mr. Wilbert Gill, Executive Director
Ms. Kasema Jones, Property Manager
Ms. Tuesday Whitney, FSS Coordinator
Mr. Ronald Hunt, Esq., Legal Counsel

2. MINUTES

MOTION: Commissioner Waters moved to approve the minutes of the previous meeting in September of 2022. Commissioner Harris seconded. There were no questions.

ROLL CALL:

Ayes: Shaw, Harris, Rumph, Waters.
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 the bills for October, 2022. There were

no questions.

ROLL CALL:

Ayes: Shaw, Harris, Rumph, Waters.

Nays: None.

Abstentions: None.

The Resolution was approved 4-0-0.

4. VISITORS

The visitors had no questions.

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.

EOHCDC BOARD OF DIRECTORS: There was no report.

LEGAL REPORT (Board Attorneys)

There was no report.

EXECUTIVE DIRECTOR

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

Ms. Jones highlighted her report and answered questions from the commissioners.

Ms. Whitney highlighted her 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

2022-49 2023 EAST ORANGE HOUSING AUTHORITY BUDGET RESOLUTION

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

ROLL CALL:

Ayes: Shaw, Harris, Waters, Rumph.

Nays: None

Abstentions: None.

The Resolution was approved 4-0-0.

9. ADJOURNMENT

Commissioner Waters moved to adjourn.
Commissioner Harris seconded. By unanimous
acclamation the meeting was adjourned at 7:35pm.