

**MINUTES OF A WORK SESSION MEETING OF THE BOARD OF COMMISSIONERS OF THE EAST ORANGE HOUSING AUTHORITY, HELD ON MARCH 12, 2024 AT 160 HALSTED STREET, EAST ORANGE, NEW JERSEY.**

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

The meeting was called to order at 6:21PM by Chairperson Watson. The Open Public Meeting Act was read by the Secretary.

**PRESENT:**

Chairperson Wanda Watson  
Commissioner Fred Shaw  
Commissioner Beth Coleman  
Commissioner W.G. Harris

**ABSENT:**

Commissioner Nicole Amos  
Commissioner Walter Waters

**ALSO PRESENT:**

Mr. Wilbert Gill, Executive Director  
Ms. Noelle Van Baaren, Esq., Legal Counsel

**2. OPEN DISCUSSION**

Commissioner Shaw asked if the EOHA should be paying for Irvington supplies on the Bills List. Mr. Gill responded the EOHA gets reimbursed. There is not a separate account for Irvington and the money comes out of the general fund.

Commissioner Harris asked about shredding, check #D007137300 for \$190.00. Mr. Gill explained the process for shredding papers and how the cost is determined.

Commissioner Harris asked about the cable bills and

**REGULAR MEETING** OF THE BOARD OF COMMISSIONERS OF THE EAST ORANGE HOUSING AUTHORITY, HELD ON MARCH 12, 2024 AT 160 HALSTED STREET, EAST ORANGE, NEW JERSEY

The Board of Commissioners of the Housing Authority of the City of East Orange met in a Regular Meeting, on the 12<sup>th</sup> day of March, 2024. Chairperson Wanda Watson 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 29, 2023. This notice was e-mailed to the City Clerk Office and Public Information Office of the City of East Orange on Wednesday, January 3, 2024. This notice was posted at the Administrative Office and the Authority's two public housing developments and the EOHA website on Monday, January 8, 2024.

**PRESENT:**

Chairperson Wanda Watson  
Commissioner W.G. Harris  
Commissioner Beth Coleman  
Commissioner Fred Shaw

**ABSENT:**

Commissioner Walter Waters  
Commissioner Nicole Amos

**ALSO PRESENT:**

Mr. Wilbert Gill, Executive Director  
Ms. Kassem Jones, Project Manager  
Ms. Eva Irby, Asst. Mgr. at Vista Village  
Ms. Kim Golden, Property Manager  
Ms. Tuesday Whitney, FSS Coordinator  
Ms. Denise Milton, HCVP Manager  
Ms. Noelle Van Baaren, Esq., Legal Counsel

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

**PRESENT:**

Chairperson Wanda Watson  
Commissioner W.G. Harris  
Commissioner Beth Coleman  
Commissioner Fred Shaw

**ABSENT:**

Commissioner Walter Waters  
Commissioner Nicole Amos

**ALSO PRESENT:**

Mr. Wilbert Gill, Executive Director  
Ms. Kassem Jones, Project Manager  
Ms. Eva Irby, Asst. Mgr. at Vista Village  
Ms. Kim Golden, Property Manager  
Ms. Tuesday Whitney, FSS Coordinator  
Ms. Denise Milton, HCVP Manager  
Ms. Noelle Van Baaren, Esq., Legal Counsel

2. **MINUTES**

**MOTION:** Commissioner Shaw moved to approve the minutes of the previous meeting. Commissioner Harris seconded. There were no questions.

ROLL CALL:

Ayes: Shaw, Harris, Coleman, Watson.  
Nays: None.  
Abstentions: None.

The Resolution was approved 4-0-0.

3. **APPROVAL OF THE BILLS**

**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 Commissioner.

Ms. Milton highlighted her report and answered questions from the Commissioner.

Ms. Whitney highlighted her report and answered questions from the Commissioners.

**6. OLD BUSINESS**

There was no Old Business.

**7. NEW BUSINESS**

9. **ADJOURNMENT**

Commissioner Harris moved to adjourn.  
Commissioner Coleman seconded. By unanimous  
acclamation the meeting was adjourned at 8:09pm.