

February 1, 2023

MEMO TO: Chairman Wilson Cano
 Vice-Chairman Victor Trujillo
 Commissioner Wynona Ancrum
 Commissioner Jose Capita
 Commissioner Denise George-Carroll
 Commissioner Nelson Gonzalez
 Commissioner Elizabeth Pollard

 Carmine J. Liotta – Attorney
 Hon. Yolanda Roberts – City Clerk

 The Star Ledger

 File

FROM: William D. Jones, Executive Director

RE: REGULAR MEETING

The regular monthly meeting of the Housing Authority of the City of Elizabeth will be held on **Monday evening, February 6, 2023 at 6:00pm.**

PLEASE NOTE: ALL COMMISSIONERS MEETINGS WILL BE HELD AT THE ADMINISTRATION OFFICES, 688 MAPLE AVENUE, AT 6:00PM AS PER RESOLUTION #5640



William D. Jones, Executive Director

COMMISSIONERS NOTE: **If you cannot attend the meeting, please contact the Administration Office prior to 4:30pm**

AGENDA

REGULAR MEETING

FEBRUARY 6, 2023

- 1 Public Session
- 2 Adoption of the Minutes of December 12, 2022 Meeting
- 3 Adoption of the Minutes of the Annual Meeting Jan. 5, 2023
- 4 Approving the Payment of Bills dated February 2, 2023
- 5 Communications
- 6 Report of the Executive Director, William D. Jones
- 7 Old Business
- 8 New Business

RESOLUTIONS

- 9 Awarding a Contract for Fee Accounting Services for all Programs Administered by the Housing Authority of the City of Elizabeth
- 10 Awarding a Contract for Legal Services for all Housing Authority of the City of Elizabeth related matters
- 11 Awarding a Contract for Management Information Systems Consultant Services for the Housing Authority of the City of Elizabeth
- 12 Awarding a Purchase Order for Replacement of the Garage Roof at Mravlag Manor
- 13 Awarding a Purchase Order for Fence Repair at Kennedy Arms
- 14 Awarding a Contract/Purchase Order for the Removal of Non-Friable Asbestos Floor Tiles at all Housing Authority of the City of Elizabeth Sites

- 15 Amending Resolution #6289 Contract No. 22C-05 Window Replacement at the Administration Building of the Housing Authority of the City of Elizabeth – Change Order No. 2
- 16 Amending Resolution #6159 Contract No. 19C-11 for A/E Services for Masonry Façade Restoration at Mravlag Manor Change Order No. 2
- 17 Authorizing a Gross-Up Policy for the Group Term Life Insurance Fringe Benefit that may increase employee taxable income.
- 18 Adjournment)
)

**MINUTES OF THE REGULAR MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF ELIZABETH**

February 6, 2023

The regular meeting of the Housing Authority of the City of Elizabeth was held on Monday evening, February 6, 2023 at the Housing Authority of the City of Elizabeth Administration Building, 688 Maple Avenue, Elizabeth, NJ 07202.

The meeting was called to order by Chairman Wilson Cano at 6:00pm with a Pledge of Allegiance to the Flag.

On roll call the following Commissioners answered present: Commissioners Ancrum, Cano, Capita, Gonzalez, Pollard and Trujillo. "Absent": Commissioner George-Carroll.

Others presents: William D. Jones, Executive Director and Carmine Liotta, Esquire, Attorney.

Chairman Cano announced that pursuant to the requirements of N.J.S.A. 10:4-10 of the Open Public Meeting Act, adequate notice of this meeting of the Housing Authority of the City of Elizabeth has been given by mailing the January 2023 Annual Meeting Schedule to the newspapers circulating within the County of Union and designated to receive such notice, and by posting the 2023 Annual Meeting Schedule on the Housing Authority office bulletin board and further by filing the Annual Meeting Schedule with the office of the City Clerk and the Housing Authority of the City of Elizabeth Website.

The Chairman requested that the above statement be entered in full in the minutes of the meeting by the Secretary of the Housing Authority.

Public Session:

None.

Commissioner Victor Trujillo moved for the adoption of the minutes of the regular meeting of December 12, 2022 Seconded by Commissioner Capita.

Adopted by the following vote: "AYES": Commissioners Ancrum, Cano, Capitao, Gonzalez, Pollard and Trujillo. "NAYS": None. "ABSTAINED": None. "ABSENT": Commissioner George-Carroll.

Commissioner Jose Capitao moved for the adoption of the minutes of the Annual Meeting of January 5, 2023 Seconded by Commissioner Trujillo.

Adopted by the following vote: "AYES": Commissioners Ancrum, Cano, Capitao, Gonzalez and Trujillo. "NAYS": None. "ABSTAINED": Commissioner Pollard "ABSENT": Commissioner George-Carroll.

Commissioner Capitao moved for the payment of the bills in the amount of: \$4,555,852.80 dated February 2, 2023 and Seconded by Commissioner Ancrum.

Adopted by the following vote: "AYES": Commissioners Ancrum, Cano, Capitao, Gonzalez, Pollard and Trujillo. "NAYS": None. "ABSTAINED": None. "ABSENT": Commissioner George-Carroll.

Communications:

Flyer was handed out to the Commissioner's about HACE Scholarship Gala being held on April 13, 2023 at the Kean Stem Building.

Report of the Executive Director:

HACE's ongoing partnership with Proceed has led to the continuance of our weatherization program at Mravlag Manor. We are now working on 3rd building providing replacement of refrigerators, smoke detectors, shower heads, and light bulbs, HACE has been able to install exhaust fans in 78 apartments. We anticipate upgrades for all units as funding becomes available.

Kean University and HACE has completed the first portion of the AARP challenge Grant funded "Banner" project which allowed for residents at Mravlag Manor to participate in a focus group in creating banners to be hung on 6 different buildings. The creation and hanging of banners is completed which will be followed by a second piece of the project focused on creating an "exercise art path" through the site.

After school tutoring continuing at Mravlag, averaging 8-12 students every Monday. Options for summer help being discussed.

Commissioner Ancrum inquired about the HVAC unit at 205 First Street. Mr. Jones responded that the HVAC Unit at 205 First Street is estimated at 85% done. New units have been installed on the roof, cleansing on the condenser lines is complete, and circuit boards have been installed. Discussion of coolant pipe reconfiguration currently being held.

The Farley Towers and Kennedy Arms Window Replacement project has been completed and is in close-out.

Commissioner Ancrum inquired about if Kean University was going to start their program on recruitment for information sessions and occupational therapy guidance to resident with diabetes – focusing on Foot Care. Mr. Jones stated that they were supposed to start on February 1st, but will start the program later in February. He will keep Commissioner Ancrum updated on this.

Old Business:

Commissioner Ancrum stated that the residents of Westport Homes needed more explanation on the RAD Conversion. The managing agency is not explaining to them exactly what it means to convert the building into RAD. Mr. Jones stated that he will look into setting up another meeting with the residents, even thou the Housing Authority already did a meeting and explained to the residents what the RAD conversion was.

New Business:

None.

Page Four February 6, 2023 Minutes

The following resolutions were adopted by a motion.

Commissioner Capitaio introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6343**
By: Commissioner Jose Capitaio

**RESOLUTION AWARDING A CONTRACT FOR
FEE ACCOUNTING SERVICES FOR ALL
PROGRAMS ADMINISTERED BY
THE HOUSING AUTHORITY OF THE CITY OF ELIZABETH**

BE IT and IT IS HEREBY RESOLVED: that a contract for fee accounting services shall be awarded to:

Polcari & Company
2035 Hamburg Turnpike, Unit H
Wayne, New Jersey 07470

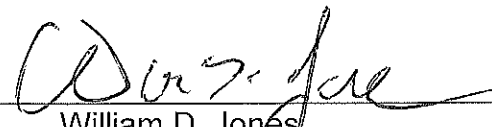
In an amount not to exceed seventy five thousand dollars (\$75,000.00) in accordance with Cost Proposal (hourly rate) submitted. This is in accordance with bids received on Thursday, December 15th, 2022 and shall be for a one (1) year period from Date of Notice to Proceed.

Seconded by Commissioner Trujillo:

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capitaio	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez.	(X)	()	()	()
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on February 6, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.



William D. Jones
Secretary-Treasurer

Commissioner Gonzalez introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6344**

By: Commissioner Nelson Gonzalez

**RESOLUTION AWARDING A CONTRACT FOR
LEGAL SERVICES FOR ALL
HOUSING AUTHORITY OF THE CITY OF ELIZABETH MATTERS**

BE IT and IT IS HEREBY RESOLVED: that a professional contract to provide legal services for the Housing Authority of the City of Elizabeth shall be awarded to:

**O'Brien Liotta
1435 Morris Avenue
Union, New Jersey 07083**

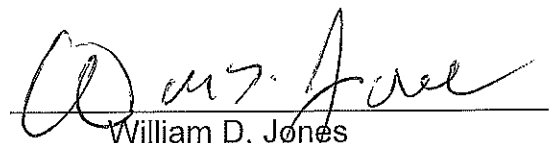
In an amount not to exceed fifty four thousand dollars (\$54,000.00) for a one (1) year period from Date of Notice to Proceed. This contract is to provide legal services for all Housing Authority of the City of Elizabeth related matters. This is in accordance with proposals received on Thursday, December 15, 2022 at the Housing Authority of the City of Elizabeth Administration offices.

Seconded by Commissioner Ancrum.

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capita	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez.	(X)	()	()	()
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on February 6, 2023 contained in the minutes of the Housing Authority of the City of Elizabeth.


William D. Jones
Secretary-Treasurer

Commissioner Ancrum introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6345**
By: Commissioner Wynona Ancrum

**RESOLUTION AWARDING A CONTRACT FOR
A MANAGEMENT INFORMATION SYSTEM CONSULTANT**

BE IT and IT IS HEREBY RESOLVED; that a contract for a management information system consultant shall be awarded to:

Ocean Computer Group, Inc.
90 Matawan Road, Suite 105
Matawan, NJ 07747

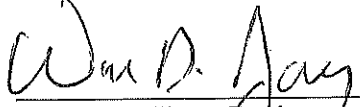
This contract will provide management information system services to the Housing Authority of the City of Elizabeth and not to exceed \$136,503.78. The base service contract will not exceed the amount of \$50,000.00 with additional services at \$140.00 per hour not to exceed \$25,000.00. Also this includes the Server Upgrade at \$61,503.78 for the total contract cost of \$136,503.78 and shall be for a one (1) year period from Date of Notice to Proceed.

Seconded by Commissioner Pollard:

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capita	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez	(X)	()	()	()
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at regular meeting held on February 6, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.



William D. Jones
Secretary-Treasurer

Commissioner Trujillo introduced the following resolution and moved for its adoption:

RESOLUTION NO. 6346
By: Commissioner Victor Trujillo

**RESOLUTION AWARDING A PURCHASE ORDER FOR REPLACEMENT
OF THE GARAGE ROOF AT MRAVLAG MANOR**

BE IT and IT IS HEREBY RESOLVED; that a purchase order for replacement of the Garage Roof at Mravlag Manor shall be awarded to:

USA Building Maintenance Inc.
169 State Route 33
Manalapan, NJ 07726

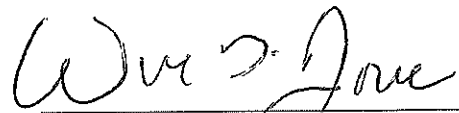
The roof replacement at the garage at Mravlag Manor will consist of new gutters and new plywood. The roof is between 4000-5000 sq. ft. This is in an amount not to exceed \$36,846.00 and to be completed within ninety (90) days from Date of Notice to Proceed. This is in accordance with State Contract regulations NJSA 40A:11 which requires any purchase order/contract over (\$17,500.00) must be approved by the governing body.

Seconded by Commissioner Gonzalez:

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capita	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez	(X)	()	()	()
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on February 6, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.



William D. Jones
Secretary-Treasurer

Commissioner Ancrum introduced the following resolution and moved for its adoption:

RESOLUTION NO. 6347
By: Commissioner Wynona Ancrum

**RESOLUTION AWARDING A PURCHASE ORDER FOR FENCE REPAIR
AT KENNEDY ARMS**

BE IT and IT IS HEREBY RESOLVED; that a purchase order for Fence Repair at Kennedy Arms shall be awarded to:

FOX Fence
417 Crooks Avenue
Clifton, NJ 07011

The following things must be done to repair and install additional fencing at Kennedy Arms:

- Remove and Cart Away 98) Damaged Line Post
- Furnish and Install Approx. 200LF 8H Green Privacy Slats
- Furnish and Install 98) Line Post
- Furnish and Install (4) Top Rails
- Remove and Cart Away 50LF 2x9x6H All Black Chain Link Mesh
- Furnish and Install 50LF 8H All Black Chain Link Fence with Slats
- Furnish and Install (1) 8Hx96W Walk Gate with Slats
(3" Terminal Post, 2 1/2" Line Post, 1 5/8" Top and Bottom Rails)

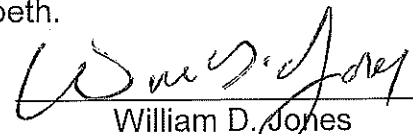
This is to be completed within ninety (90) days from Date of Notice to Proceed, and in accordance with State Contract regulation NJSA 40A:11 which requires any purchase order/contract over \$17,500.00 must be approved by the Governing Body.

Seconded by Commissioner Capitaio:

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capitaio	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez	(X)	()	()	()
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on February 6, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.


William D. Jones
Secretary-Treasurer

Commissioner Pollard introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6348**
By: Commissioner Elizabeth Pollard

**RESOLUTION AWARDING A CONTRACT/PURCHASE ORDER
FOR REMOVAL OF NON-FRIABLE ASBESTOS FLOOR TILES AT ALL
HOUSING AUTHORITY OF THE CITY OF ELIZABETH SITES**

BE IT and IT IS HEREBY RESOLVED; that a Contract/Purchase Order for the removal of non-friable asbestos floor tiles at all Housing Authority of the City of Elizabeth sites shall be awarded to:

Unicorn Contracting Corp.
32 Willow Way
Woodland Park, NJ 07424

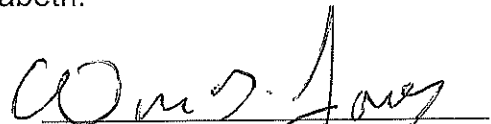
In an amount not to exceed forty four thousand dollars (\$44,000.00) and to be completed in a one (1) year period from Date of Notice to Proceed. This is in accordance with State Contract regulations NJSA 40A:11 which requires any purchase order (contract) over \$17,500.00 must be approved by the Governing Body.

Seconded by Commissioner Ancrum.

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capita	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez	(X)	()	()	()
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on February 6, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.


William D. Jones
Secretary-Treasurer

Commissioner Trujillo introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6349**
By: Commissioner Victor Trujillo

**AMENDING RESOLUTION #6289 CONTRACT #20C-05
WINDOW REPLACEMENT AT THE ADMINISTRATION BUILDING
CHANGE ORDER NO. 2**

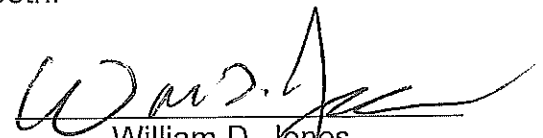
BE IT and IT IS HEREBY RESOLVED; that Resolution #6289, Contract #20C-05, for Window Replacement at the Administration Building – 688 Maple Avenue, Elizabeth, NJ 07202 with D&E Window and Door, 24 Cokesbury Rd. Lebanon, NJ 08833 shall be amended through Change Order #2 for an increase amount of \$11,133.05. This increase is for labor and material of two additional windows on office space that was previously not identified.

Seconded by Commissioner Capitaio:

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capitaio	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez	(X)	()	()	()
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on February 6, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.


William D. Jones
Secretary-Treasurer

Commissioner Gonzalez introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6350**
By: Commissioner Nelson Gonzalez

**AMENDING RESOLUTION #6159 CONTRACT #19C-11
FOR A/E SERVICES FOR MASONRY FAÇADE RESTORATION AT MRAVLAG MANOR
CHANGE ORDER NO. 2**

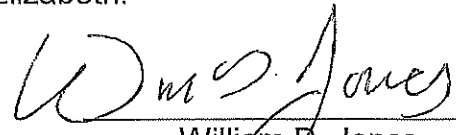
BE IT and IT IS HEREBY RESOLVED; that Resolution #6159, Contract #19C-11, for Masonry Façade Restoration at Mravlag Manor, 688 Maple Avenue, Elizabeth, NJ 07202 with ALSA Architecture LLC, 400 Briarwood Lane, Northvale, NJ 07647-1313 shall be amended through Change Order #2 as part of an on-going Masonry Façade Restoration window replacement project at Mravlag Manor.

Seconded by Commissioner Ancrum:

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capitao	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez	(X)	()	()	()
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on February 6, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.



William D. Jones
Secretary-Treasurer

Commissioner Gonzalez introduced the following resolution and moved for its adoption:

RESOLUTION NO. 6351
By: Commissioner Nelson Gonzalez

RESOLUTION AUTHORIZING A GROSS-UP POLICY FOR THE GROUP TERM LIFE INSURANCE FRINGE BENEFIT THAT MAY INCREASE EMPLOYEE TAXABLE INCOME

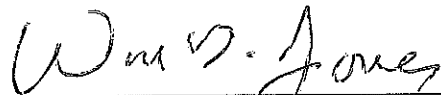
BE IT and IT IS HEREBY RESOLVED; that this resolution is to offset in part the unanticipated Tax burden for employees whose taxable income increases by more than \$1,000 with the provision of the Group Term Life Insurance Benefit.

Seconded by Commissioner Capitao.

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capitao	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez	(X)	()	()	()
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on February 6, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.



William D. Jones
Secretary-Treasurer

Commissioner Ancrum introduced the following resolution and moved for its adoption:

RESOLUTION NO. 6352
By: Commissioner Wynona Ancrum

RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF ELIZABETH TO ENTER INTO THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency" has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance #CK04-a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on February 6, 2023 the governing body of the Housing Authority of the City of Elizabeth, (HACE) County of Union, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Housing Authority of the City of Elizabeth;

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Executive Director, William D. Jones is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Housing Authority of the City of Elizabeth

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

FEBRUARY 6, 2023

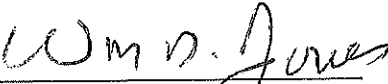
This resolution shall take effect immediately upon passage.

Seconded by Commissioner Trujillo:

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capita	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez	(X)	()	()	()
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on February 6, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.


William D. Jones
Secretary-Treasurer

Commissioner Gonzalez introduced the following resolution and moved for its adoption:

RESOLUTION NO. 6353
By: Commissioner Nelson Gonzalez

**RESOLUTION AWARDING A CONTRACT FOR PLAYGROUND UPGRADES
AT MARVLAGE MANOR**

BE IT and IT IS HEREBY RESOLVED; that a contract for Playground Upgrades at Mravlag Manor shall be awarded to:

Ben Shaffer Recreation
P.O. BOX 844
Lake Hopatcong, NJ 07849

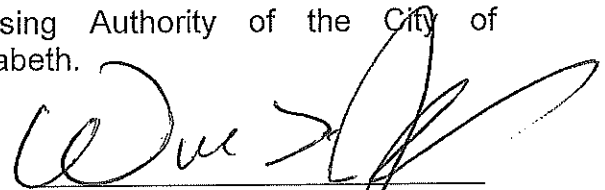
This contract is to remove and replace the Playground Equipment at Mravlag Manor. The replacement will consist of new basketball courts, benches, rubber floors and the playground equipment throughout the Mravlag Manor Complex. This is in an amount not to exceed \$1,053,414.12 and to be completed within one year from Date of Notice to Proceed. This is in accordance with State Contract regulations NJSA 40A:11 which requires any purchase order/contract over (\$17,500.00) must be approved by the governing body.

Seconded by Commissioner Capitaio:

Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	()	()	()
Wilson Cano	(X)	()	()	()
Jose Capitaio	(X)	()	()	()
Denise George-Carroll	()	()	()	(X)
Nelson Gonzalez	(X)	()	()	()
Elizabeth J. Pollard	(X)	()	()	()
Victor Trujillo	(X)	()	()	()

This is to certify that the above resolution was adopted at the regular meeting held on February 6, 2023 and contained in the minutes of the Housing Authority of the City of Elizabeth.



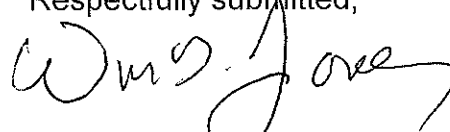
William D. Jones
Secretary-Treasurer

There being no further business to discuss, Commissioner Jose Capita moved to adjourn the meeting. Seconded by Commissioner Nelson Gonzalez.

Adopted by the following vote: "AYES": Commissioners Ancrum, Cano, Capita, Gonzalez, Pollard and Trujillo. "NAYS": None. "ABSTAINED": None. "ABSENT": Commissioner George-Carroll.

The meeting was therefore adjourned at 6:45p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Wm D. Jones". The signature is written in a cursive style with a long, sweeping tail on the letter "y".

William D. Jones
Secretary-Treasurer