



HOUSING AUTHORITY OF THE CITY OF HOBOKEN

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BOARD OF COMMISSIONERS MEETING – February 9, 2023, 7:00pm

PRESENT:

Marc Recko, Executive Director
Commissioner, Anthony Forbes (Zoom Video)
Commissioner, Andrew Impastato (Zoom Video)
Commissioner, Aaron Lewit
Chairperson, Barbara Reyes
Commissioner, Michael Russo
Commissioner, James Sanford (Zoom Video) 7:04PM
Vice-Chair, Eria Seitzman (Zoom Video)

COUNSEL:

Matthew Fitzpatrick, ESQ.

STAFF:

Lourdes Priestley, Director of Administration
Frank Merchand, Director of Management
Emil Kotherithara, Chief Financial Officer (Zoom Video)
Daniel Perez, Resident Service Coordinator
Corrine Richmond, Policy, Public, Relation & Special Project Analyst
Jackie Medina, Maintenance Manager (Zoom Video)
Sammy Fermaint, Maintenance Supervisor - Joseph Marrero, BMW Supervisor
Shawna Oliver, Property Manager - Yesenia Villafane, HCV
Jimena Parra, Property Manager

MINUTES:

Pledge of Allegiance

Mr. Recko made the roll call; Commissioner Forbes, Commissioner Impastato, Commissioner Lewit, Chairperson Reyes, Commissioner Russo, and were Vice-Chair Seitzman present.

The Chairperson opened the meeting by stating in accordance with the requirements of the Open Public Meetings Law, Chapter 231 of the Public Laws of 1975 of the State of New Jersey, the Board of Commissioners of the Housing Authority of the City of Hoboken announces that the regular February board meeting has been scheduled for Thursday February 9th, 2023 at 7:00pm. Notice was sent to The Jersey Journal and Star Ledger on Tuesday, January 31, 2023, as notification to the general public of said meeting and sent to the City Clerk of Hoboken on Tuesday, January 31, 2023 with a copy of the agenda to be posted on the bulletin board in City Hall, Hoboken Library and Hoboken Police Department; and posted on the Authority's website on Tuesday, January 3, 2023.



PUBLIC COMMENT

EXECUTIVE DIRECTOR REPORT

2023-02.01 **Resolution to Approve the Meeting Minutes for February 9, 2023 Regular Board Meeting.**

Commissioner Russo made the motion and Vice-Chair Seitzman seconded.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Commissioner Forbes, Commissioner Impastato, Commissioner Lewit, Chairperson Reyes, Commissioner Russo, and Vice-Chair Seitzman voted "YES". Commissioner Sanford voted "No"

2023-02.02 **Resolution authorizing the payment of the monthly list of bills.**

Commissioner Russo made the motion and Vice-Chair Seitzman seconded.

Commissioner Impastato ask a question and a discussion ensues.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Commissioner Forbes, Commissioner Impastato, Commissioner Lewit, Chairperson Reyes, Commissioner Russo, and Vice-Chair Seitzman voted "YES". Commissioner Sanford voted "No"

2023-02.03 **Resolution to Award a Contract for Laundry Room Operations**

Vice-ChairSeitzman made the motion and Chairperson Reyes seconded.

Commissioner Impastato ask a question and a discussion ensues.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Commissioner Forbes, Commissioner Impastato, Commissioner Lewit, Chairperson Reyes, Commissioner Russo, and Vice-Chair Seitzman voted "YES". Commissioner Sanford voted "No"

2023-02.04 **Resolution to Award an Electrical Services Contract**

Commissioner Russo made the motion and Vice-Chair Seitzman seconded.



There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Commissioner Forbes, Commissioner Impastato, Commissioner Lewit, Chairperson Reyes, Commissioner Russo, and Vice-Chair Seitzman voted "YES". Commissioner Sanford voted "No"

2023-02.05

Resolution to Extend the Contract for General Construction Services

Commissioner Russo made the motion and Vice-Chair Seitzman seconded.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Commissioner Forbes, Commissioner Impastato, Commissioner Lewit, Chairperson Reyes, Commissioner Russo, and Vice-Chair Seitzman voted "YES". Commissioner Sanford voted "No"

2023-02.06

Resolution to Amend its Procurement Policy with Respect to Selection of Developers for HUD Rad Repositioning

Commissioner Russo made the motion and Vice-Chair Seitzman seconded.

Commissioner Impastato ask a question and a discussion ensues.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Commissioner Forbes, Commissioner Impastato, Commissioner Lewit, Chairperson Reyes, Commissioner Russo, and Vice-Chair Seitzman voted "YES". Commissioner Sanford voted "No"

Chairperson Reyes ask if all in favor of adjournment.

Commissioner Russo made the motion and Commissioner Lewit seconded
All board members answered in the affirmative.

(The meeting concluded at 8:45 P.M.)

