



HOUSING AUTHORITY OF THE CITY OF HOBOKEN

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BOARD OF COMMISSIONERS RE-ORG MEETING – MAY 11 2023, 6:30pm

PRESENT: Marc Recko, Executive Director
Commissioner Anthony Forbes (Absent)
Commissioner Andrew Impastato
Commissioner Aaron Lewit
Commissioner Barbara Reyes
Commissioner Michael Russo
Commissioner James Sanford
Commissioner Erica Seitzman

COUNSEL: Matthew Fitzpatrick, ESQ.

STAFF: Lourdes Priestley, Director of Administration
Emil Kotherithara, Chief Financial Officer
Frank Merchand, Director of Management
Daniel Perez, Resident Service Coordinator
Jackie Medina, Maintenance Manager
Sammy Fermaint, Maintenance Supervisor
Natalie Villafane, Property Manager
Becky Espinosa, Receptionist
Judy Sanchez, Cashier
Maria DeJesus, Property Manager
Shawna Oliver, Property Manager
Lydia Rodriguez, Assist Manager
Yesenia Villafane, Sec. 8
Angel Valdes, Computer IT

Oath: Aaron Lewit, HHA Commissioner

MINUTES:

Pledge of Allegiance

Mr. Recko made the roll call; Commissioner Forbes (Absent) Commissioner Impastato, Commissioner Lewit, Commissioner Reyes, Commissioner Russo, Commissioner Sanford, and Commissioner Seitzman, were 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 Re-Org Board Meeting has been scheduled for Thursday May 11, 2023 at 6:30pm. Notice was sent to the Jersey Journal and Star Ledger on Tuesday, May 2, 2023, as notification to the general public of said meeting and sent to the City Clerk of Hoboken on Tuesday, May 2, 2023 with a copy of the agenda to be posted on the bulletin board in City Hall; and posted on the Authority website on Tuesday, May 2, 2023.



2023-2024
Elections of Chair & Vice-Chair
Of the Board of Commissioners

2023-00.01 Resolution to adopt a schedule of regular meetings for the period from May 11, 2023 through May 9, 2024

Vice-Chair Seitzman made the motion and Commissioner Russo seconded

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

2023-00.02 Resolution to appoint two commissioners of the authority of trustees to the board of housing for Hoboken, incorporated

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 "Absent", Commissioner Lewit, Chairperson Reyes, Commissioner Russo, and Vice-Chairperson Seitzman, voted **"Yes"** Commissioner Impastato and Commissioner Sanford voted **"No"**

NEW BUSINESS

Commissioner Russo made the motion and Chairperson Reyes seconded

Chairperson Reyes ask if all in favor of adjournment.

All board members answered in the affirmative.

(The meeting concluded at 6:51PM)

