



HOUSING AUTHORITY OF THE CITY OF HOBOKEN

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BOARD OF COMMISSIONERS MEETING – August 8, 2019, 7:00pm

PRESENT: Marc Recko, Executive Director
Commissioner Hovie Forman
Commissioner Andrew Impastato
Commissioner Aaron Lewit
Chairperson David Mello (via telephone)
Vice Chairperson James Sanford

COUNSEL: Harold Fitzpatrick, ESQ.

STAFF: Lourdes Priestley, Director of Administration
Richard Goddin, Director of Maintenance
Emil Kotherithara, Chief Financial Officer

MINUTES:

Pledge of Allegiance

The Vice Chairperson opened the meeting by stating that 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 board meeting which has been scheduled for Thursday August 8th, 2019 at 7:00pm in Monroe Gardens, 221 Jackson Street, Hoboken, NJ. Notice was sent to The Jersey Journal and Star Ledger as notification to the general public of said meeting and sent to the City Clerk of Hoboken with copy of the agenda to be posted on the bulletin board in City Hall, Hoboken Library and Hoboken Police Department.

Mr. Recko made the roll call; Commissioner Forman, Commissioner Impastato, Commissioner Lewit, Chairperson Mello and Vice Chairperson Sanford were present.

Commissioner Forman makes a motion to suspend the agenda to hear the comment period on the resolutions and the consider the resolutions. Chairperson Mello seconded.

All board members answered in the affirmative.

2019-08.01 Resolution authorizing the acceptance of the Minutes of the Regular Meeting of the Board of Commissioners on July 18, 2019



Commissioner Impastato made the motion and Commissioner Forman seconded.

There being no questions, comments or discussion, Mr. Recko took the roll on the resolution. On roll call vote, Commissioner Forman, Commissioner Impastato, Commissioner Lewit, Chairperson Mello and Vice Chairperson Sanford voted "Yes".

2019-08.02 Resolution authorizing the acceptance of the Minutes of the Special Meeting of the Board of Commissioners on July 29, 2019

Commissioner Impastato made the motion and Commissioner Forman seconded.

There being no questions, comments or discussion, Mr. Recko took the roll on the resolution. On roll call vote, Commissioner Forman, Commissioner Impastato, Commissioner Lewit, Chairperson Mello and Vice Chairperson Sanford voted "Yes".

2019-08.03 Resolution authorizing the payment of the monthly list of bills

Commissioner Impastato made the motion and Commissioner Lewit seconded.

Commissioner Impastato asks 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 Forman, Commissioner Impastato, Commissioner Lewit, Chairperson Mello and Vice Chairperson Sanford voted "Yes".

2019-08.04 Resolution of the Housing Authority of the City of Hoboken to reject all bids received for dwelling unit improvements at Andrew Jackson Gardens, Harrison Gardens and Adams Gardens and authorize receipt bids based upon revised materials

Commissioner Forman made the motion and Commissioner Impastato seconded.

Mr. Recko provides some background 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 Forman, Commissioner Impastato, Commissioner Lewit, Chairperson Mello and Vice Chairperson Sanford voted "Yes".



2019-08.05 Resolution of the Housing Authority of the City of Hoboken authorize the termination of all existing resident services agreements and the preparation of a request for proposals for new and varied resident services relationships

Commissioner Impastato made the motion and Commissioner Lewit seconded.

Mr. Recko provides some background 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 Forman, Commissioner Impastato, Commissioner Lewit, Chairperson Mello and Vice Chairperson Sanford voted "Yes".

2019-08.06 Resolution of the Housing Authority of the City of Hoboken to authorize the submission of project financing for conversion under the Rental Assistance Demonstration Program to the Local Final Board pursuant to NJSA 40A:5A-6 and to authorize and approve certain matters in connection therewith

Commissioner Impastato made the motion and Commissioner Forman seconded.

Mr. Recko provides some background 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 Forman, Commissioner Impastato, Commissioner Lewit, Chairperson Mello and Vice Chairperson Sanford voted "Yes".

PUBLIC COMMENT

EXECUTIVE DIRECTOR REPORTS

NEW BUSINESS

Commissioner Forman make a motion to adjourn and Commissioner Impastato seconded.

All board members answered in the affirmative.

(The meeting concluded at 8:05pm)

