



HOUSING AUTHORITY
OF THE CITY OF HOBOKEN
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BOARD OF COMMISSIONERS MEETING – November 12, 2020, 7:00pm

PRESENT: Marc Recko, Executive Director
Commissioner Hovie Forman
Commissioner Andrew Impastato
Commissioner Aaron Lewit
Chairperson David Mello
Vice-Chairperson Erica Seitzman
Commissioner Lavon Smith
Commissioner Lissette Vega

COUNSEL: Harold Fitzpatrick, ESQ. (Phone)
Matthew Fitzpatrick, ESQ.

STAFF: Emil Kotherithara, Chief Financial Officer
Lourdes Priestley, Director of Administration
Libia De La Cruz-Holder, Director of Management
Daniel Perez, Resident Service Coordinator
Joshi Mohan, Director of Maintenance

Chairperson, Dave Mello acknowledged the passing of Phyllis Lewis and we honored Phyllis with a moment of silence.

MINUTES:

Pledge of Allegiance

Mr. Recko made the roll call; Commissioner Forman, Commissioner Impastato, Commissioner Lewit. Chairperson Mello, Vice-Chairperson Seitzman, Commissioner Smith and Commissioner Vega were present.

The Vice 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 November board meeting has been scheduled for Thursday November 12th, 2020 at 7:00pm. Notice was sent to The Jersey Journal and Star Ledger on Tuesday, November 3, 2020, as notification to the general public of said meeting and sent to the City Clerk of Hoboken on Tuesday, November 3, 2020 with a copy of the agenda to be posted on the bulletin board in City Hall.



Motion to suspend the Agenda to Allow the Executive Director to Present his Report. Suspend the Agenda and Move the Executive Director's Report prior to the Public Comment.

Commissioner Forman made 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, Chairperson Mello, Commissioner Forman, Commissioner Impastato, Commissioner Lewit, Vice- Chair Seitzman, Commissioner Smith and Commissioner Vega voted "Yes"

EXECUTIVIE DIRECTOR REPORT

PUBLIC COMMENT

2020-11.01 Resolution authorizing the acceptance of the Meeting Minutes of the Board of Commissioners on November 12, 2020

Vice- Chair Seitzman made the motion and Commissioner Lewit seconded

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

2020-11.02 Resolution authorizing the payment of the monthly list of bills

Vice- Chair Seitzman made the motion and Commissioner Lewit 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, Chairperson Mello, Commissioner Forman, Commissioner Impastato, Commissioner Lewit, Vice- Chair Seitzman, Commissioner Smith and Commissioner Vega voted "Yes".

2020-11.03 Resolution to Enter into a Collective Bargaining Agreement for Residential Construction with LIUNA Residential Construction and General Services Workers Local Union No. 55

Vice- Chair Seitzman made the motion and Commissioner Lewit seconded



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

2020-11.04 Resolution to Increase the Amount of the Contract for General Engineering Services

Vice- Chair Seitzman made the motion and Commissioner Lewit seconded

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

2020-11.05 Resolution to Purchase Two Vehicles

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

Commissioner Impastato ask a question and a discussion ensues.

Commissioner Impastato made the motion and Commissioner Smith seconded to eliminate the 2021 Ford Explorer and only keep the van for boilers

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Chairperson Mello, Commissioner Forman voted and Vice- Chair Seitzman voted No, Commissioner Impastato, Commissioner Lewit, Commissioner Smith and Commissioner Vega voted "Yes".

Amend Resolution 2020-11.05 Chairperson Mello made the motion and Vice- Chair Seitzman seconded

2020-11.06 Resolution to Award a Contract for Fiscal Audit Services

Vice- Chair Seitzman made the motion and Commissioner Lewit seconded



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

2020-11.07 Resolution to Award a Contract for Fee Accountant

Vice- Chair Seitzman made the motion and Commissioner Lewit seconded

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

2020-11.08 Resolution to Award a Contract or General Engineering Services

Vice- Chair Seitzman made the motion and Commissioner Lewit seconded

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

2020-11.09 Resolution to Award a Contract for Risk Management Services

Vice- Chair Seitzman made the motion and Commissioner Lewit seconded

Commissioner Vega 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, Chairperson Mello, Commissioner Forman, Commissioner Impastato, Commissioner Lewit, Vice- Chair Seitzman, Commissioner Smith and Commissioner Vega voted "Yes".

2020-11.10 Resolution to Increase the Amount of the City of Hoboken Capital Improvements

Commissioner Forman 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, Chairperson Mello, Commissioner Forman, Commissioner Impastato, Commissioner Lewit, Vice- Chair Seitzman, Commissioner Smith and Commissioner Vega voted "Yes".

2020-11.11 Resolution to Amend its Housing Choice Voucher Program Administration Plan To Allow for Project Based Vouchers

Vice-Chair Seitzman made a motion and Commissioner Forman seconded

Commissioner Vega 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, Chairperson Mello, Commissioner Forman, Commissioner Impastato, Commissioner Lewit, Vice- Chair Seitzman, Commissioner Smith and Commissioner Vega voted "Yes".

NEW BUSINESS

Chairperson Mello ask if all in favor of adjournment. Motion to Adjourn
Vice-Chair Seitzman motion and Commissioner Forman seconded
All board members answered in the affirmative.