



HOUSING AUTHORITY OF THE CITY OF HOBOKEN

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BOARD OF COMMISSIONERS MEETING – April 14, 2022, 7:00PM

PRESENT: Marc Recko, Executive Director
Commissioner Andrew Impastato
Commissioner Aaron Lewit
Commissioner David Mello (via Zoom Call In)
Commissioner Barbara Reyes
Commissioner Michael Russo
Commissioner James Sanford
Commissioner Erica Seitzman (Acting Chairperson)

COUNSEL: Harold Fitzpatrick, ESQ. (via Zoom Call In)
Matthew Fitzpatrick, ESQ.

STAFF: Lourdes Priestley, Director of Administration
Emil Kotherithara, Chief Financial Officer (via Zoom Call In)
Frank Merchand, Director of Management
Daniel Perez, Resident Service Coordinator
Luis Ferrer, Maintenance Director
Jackie Medina, Maintenance Manager
Sammy Fermaint, Maintenance Supervisor

MINUTES:

Pledge of Allegiance

Mr. Recko made the roll call; Commissioner Impastato, Commissioner Lewit, Commissioner Mello (via zoom call in), Commissioner Reyes, Commissioner Russo, Commissioner Sanford and Acting Chair Seitzman were present.

The Acting 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 April board meeting has been scheduled for Thursday April 14th, 2022 at 7:00pm. Notice was sent to The Jersey Journal and Star Ledger on Tuesday, April 5th, 2022, as notification to the general public of said meeting and sent to the City Clerk of Hoboken on Tuesday, April 5th, 2022 with a copy of the agenda to be posted on the bulletin board in City Hall, Hoboken Library, Hoboken Police Department; and posted on the Authority website on Tuesday, April 5, 2022.



PUBLIC COMMENT

EXECUTIVE DIRECTOR REPORT

2022-04.01 Resolution authorizing the acceptance of the Minutes of the Regular Meeting of the Board of Commissioners on March 10, 2022

Commissioner Reyes 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 Impastato, Commissioner Lewit, Commissioner Mello, Commissioner Reyes, Commissioner Russo, Commissioner Sanford and Acting Chair Seitzman "Yes"

2022-04.02 Resolution authorizing the payment of the monthly list of bills

Commissioner Russo made the motion and Commissioner Reyes seconded.

Commissioner Impastato, Sanford and Reyes 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 Impastato, Commissioner Lewit, Commissioner Mello, Commissioner Reyes, Commissioner Russo, and Acting Chair Seitzman "Yes" Commissioner Sanford "Abstain"

2022-04.03 Resolution of the Housing Authority of the City of Hoboken to Award a Contract General Construction Services.

Commissioner Russo made the motion and Commissioner Reyes seconded.

Acting Chair Seitzman 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 Impastato, Commissioner Lewit, Commissioner Mello, Commissioner Reyes, Commissioner Russo, Commissioner Sanford and Acting Chair Seitzman "Yes"



2022-43.04

Resolution of the Housing Authority of the City of Hoboken to Adopt the Hoboken Housing Forward Strategic Plan and Direct the Executive Director to Take All Action Necessary or Appropriate to Further

Commissioner Russo made the motion and Commissioner Reyes seconded.

Commissioner Russo, Lewit, Impastato, Mello, Sanford and Exec. Dir. Recko, and HUD Ellis-Henri 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 Impastato, Commissioner Lewit, Commissioner Mello, Commissioner Reyes, Commissioner Russo, and Acting Chair Seitzman "Yes" Commissioner Sanford "Abstain"

NEW BUSINESS

Acting Chairperson Seitzman ask if all in favor of adjournment.

All board members answered in the affirmative.

(The meeting concluded at 8:45pm)