1 .	AND AND ASSESSED OF THE BOARD
2	REGULAR MEETING OF THE BOARD : OF COMMISSIONERS OF THE HOBOKEN : THURSDAY HOUSING AUTHORITY OF THE CITY : DECEMBER 10, 2020
3	OF HOBOKEN : 7:00 P.M.
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5	HELD VIA ZOOM CONFERENCE FOR HOBOKEN, NEW JERSEY
6	BEFORE:
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8	COMMISSIONER DAVID MELLO COMMISSIONER ANDREW IMPASTATO COMMISSIONER AARON LEWIT
9	COMMISSIONER ERICA SEITZMAN COMMISSIONER HOVIE FORMAN
10	COMMISSIONER LAVON JASON SMITH COMMISSIONER LISSETTE VEGA
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12	A P P E A R A N C E S: FITZPATRICK & WATERMAN, ESQS.,
13	BY: MATTHEW H. FITZPATRICK, ESQ. and HAROLD FITZPATRICK, ESQ.
14	Attorneys for the Board.
15	ALSO PRESENT:
16	MARC A. RECKO, EXECUTIVE DIRECTOR
17	LOURDES PRIESTLEY, Director of Administration
18	FRANK MERCHAND, Director of Management EMIL KOTHERITHARA, CFO
19	DANIEL PEREZ, Resident Services JOSHI MOHAN, Director of Maintenance
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21	
22	THERESA L. TIERNAN, CCR, RMR CERTIFIED COURT REPORTER

(201) 925-7474

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1	CHAIRMAN MELLO: Let's begin with the
2	Pledge of Allegiance, please.
3	(Pledge of Allegiance recited at this time.)
4	CHAIRMAN MELLO: Could we have the roll
5	call, please?
6	EXECUTIVE DIRECTOR RECKO: H. Forman?
7	COMMISSIONER FORMAN: Here.
8	EXECUTIVE DIRECTOR RECKO: A.
9	Impastato?
10	COMMISSIONER IMPASTATO: Here.
11	EXECUTIVE DIRECTOR RECKO: A. Lewit?
12	COMMISSIONER LEWIT: Here.
13	EXECUTIVE DIRECTOR RECKO: D. Mello?
14	CHAIRMAN MELLO: Present.
15	COMMISSIONER FORMAN: E. Seitzman?
16	COMMISSIONER SEITZMAN: Present.
17	EXECUTIVE DIRECTOR RECKO: L. Smith?

COMMISSIONER SMITH:

19	EXECUTIVE DIRECTOR RECKO: L. Vega?
20	COMMISSIONER VEGA: Here.
21	CHAIRMAN MELLO: Open Public Meetings
22	Act announcement regarding notice. I would like to
23	advise those present that notice of this regular
24	meeting of the Housing Authority of the City of
25	Hoboken has been provided for the public in
1	accordance with the provisions of the Open Public
2	Meetings Act. Notice of this regular monthly
3	December's Board meeting has been scheduled for
4	Thursday, December 10th, 2020, was set to the Jersey
5	Journal and Star Ledger on Tuesday, December 1st,
6	2020, as notification to the general public of said
7	meeting and sent to the City Clerk of Hoboken on
8	Tuesday, December 1st, 2020, with a copy of the
9	agenda to postered on the bulletin board of the City
10	Hall, the Hoboken Public Library, and the Hoboken
11	Police Department. I direct the minutes of this
12	meeting to state that I have announced that adequate
13	notice of this meeting has been given as required by

In addition, I direct that the minutes of this meeting state the following: As a result of

the Open Public Meetings Act.

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the restrictions established by Executive Order 107
issued by the Governor of New Jersey with respect to
the need to limit public gatherings to mitigate the
spread of Covid-19, the meeting will conducted
exclusively through the use of communications
equipment. This procedure is in accordance with
N.J.S.A 10:4-9.3, which states that a public body
shall not be deemed to have violated any provision
off the Onen Public Meetings Act in conducting a

1	meeting by means of communication or other
2	electronic equipment. In addition, this procedure
3	complies with Article 3 Section 7 of the Authority
4	bylaws which allow for participation in Authority
5	meetings by members of the Board of Commissioners by
6	means of telephone conference or similar
7	communications equipment.
8	And now Mr. Fitzpatrick, could add his
9	addendum.
10	MR. M. FITZPATRICK: Thank you,
11	Mr. Chair.
12	In keeping with the Housing Authority's
13	normal practice of affording members of the public
14	the opportunity to comment at monthly Board

15	meetings, the Authority will be accepting comments
16	during the meeting in one of three ways:
17	First, comment can be sent by e-mail to
18	HHA@MYHHANJ.COM from now until 7:30 p.m.
19	Second, beginning at approximately
20	7:30 p.m., the Authority will allow access to
21	participants one at a time to comment using their
22	telephone.
23	Third, if you are participating in the

Third, if you are participating in the meeting using a web browser or smart device, you can submit comment using a Q & A function, which can be

accessed by clicking the Q & A icon at the bottom of	f
your screen. We ask that any member of the public	
who wishes to submit comment using the Q & A	
function limit themselves to a single submission	
rather than submitting multiple brief comments. An	۱y
comment received by 7:30 p.m. by e-mail or through	
the Zoom Q & A function will be read aloud by an	
Authority representative for all attendees of the	
meeting to hear.	
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Please note that the standard practice of the Executive Director and Members of the Board is to refrain from engaging in a back-and-forth

13	discussion during the public comment portion of the
14	Authority meetings. However, in light of the
15	ongoing crisis, the Authority realizes that it may
16	be necessary to address questions or concerns raised
17	by the public regarding Covid-19.
18	On behalf of the Authority, we thank
19	you in advance for your patience and understanding.
20	At this time in order to allow more
21	time for members of the public to submit a comment
22	in advance of 7:30, I recommend that the Board
23	consider adopting a resolution to reorder the agenda
24	to allow the Executive Director to present his
25	report.

1	Thank you, Mr. Chair.
2	CHAIRMAN MELLO: I'll make that motion
3	Could I have a second?
4	COMMISSIONER FORMAN: Second.
5	CHAIRMAN MELLO: All right. All in
6	favor?
7	(Affirmative voice vote taken at this time.)
8	CHAIRMAN MELLO: All right. If we
9	could move on then to the report of the Executive
.0	Director, please.

11		EXECUTIVE DIRECTOR RECKO: Inank you,
12	*.	Mr. Chair.
13		This month, I would like to welcome
14		Mr. Frank Merchand who is with us, is on the line
15		with us. Frank, if you could say "hello" and wave
16		to everyone here. Frank is our new Director of
17		Management who is replacing Ms. De La Cruz. He will
18		be over our Housing Management Department and
19		Housing Choice Voucher Operations. We are really
20		looking forward to Frank being with us. He's got
21		great experience in both public housing management
22		and Section 8. He's been through RAD transitions,
23		so he's got experience on transition into RAD, and
24		got a wealth of knowledge. Frank just got on with
25		us this week, and I think he's already out there
		·
1		getting familiar with everyone and getting his feet
2	÷	on the ground and making things happen.
3		So, Frank, officially with the Board
4		meeting, I want to welcome you, and if you could say
5		hello to everyone, we'd be glad to hear you.
6		MR. MERCHAND: Well, what I have to say

is that I've been here now for four days and what I

see is a lot of hope. And what I've seen is

something that I see people who are looking for something to start fresh and moving in the right direction, and I think that most important aspect of that, and I can't do it without every tenant, and I need to get to know the tenants and my job is, first and foremost, there is the job of my job, but my job is to get to know the people because if I can get to know the families, the moms, the cousins, the aunts, and everybody, they will know me, they will know why I'm here, and they will help me help in any way that I can, and that's what I want everybody here from the public to know, family and friends, my name is Frank and I will be -- you will see me here on the grounds. I don't want to stay in the office. I want to go out and I want to walk the stairwells, I want to meet with people, and I want to help the PMs find a way so that they become a place where people

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want to be, we'll be helpful to them, and we can eliminate a lot of -- you know, sometimes we find ourselves in situations where we tried different things and we tried them over and over and we kind of, like, think that, you know, something new is not going to make a difference, but I want to try this

approach from the approach of, first of all, love, because I think that's what everybody needs in this I think there's a lot of the moment of crisis. families in hurt. I think that there's a lot of people on both sides, the people who have trying to the work and the people who are receiving our services, who are going through personal crisis, whether it be with their family members or they've lost a loved one or they're stuck in an apartment, so these things only exacerbate all the problems that are already in housing to begin with and all the things that make people uncomfortable and make people upset, so to try to lower the temperature in everybody from the office and from the public and so that we can get to a tone where we can speak to each other and see each other and hear ideas, even if it's the same ideas that we've been trying or maybe new ideas or maybe some really old ideas that used to work that we can bring back, but the only way

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that I can get to that point is with the help of every one of the tenants because there's only 50 employees or so, but there are close to 1,500 tenants and, you know, or more and they are the

people who want the change and need the change, so
with their help, I think that it would be a lot
easier to accomplish any roadblocks that we come
across. So I know that there's a lot to get to, I
just wanted to, you know, lay it out there for you
guys and I look forward to meeting every one of the
Board Members, and hopefully within a very short
time, all the tenants, that's my goal, in the first
year.

COMMISSIONER IMPASTATO: Hey, Frank,
Marc, if you could, this is Commissioner Impastato.
Welcome, Frank, it's nice to hear your passion.

If you could tell us, could you just tell us where you're from, where you've been, and what you've been doing. That would be helpful.

MR. MERCHAND: I started in housing, started at the Cliffside Park Housing Authority. I started as a Section 8 supervisor, but I got to say that start started as a child. I grew up in public housing, and I am a recipient of the benefit of growing up through public housing and knowing that,

you know, it's a service that is needed and that helps people. So I am grateful for the assistance

that my family three. So when I had the opportunity on Section 8, I started in that and then little by little I grew in the Authority and they allowed me to implement changes, and the changes worked and with that and with the people, and before you know it, I was Director of Operations at the Housing Authority, that started to grow. As things started to happen in HUD and HUD wanted to convert to RAD because in the long term that is the financial direction of where we're going, when that happened, I was involved with Bill and with Joe, the director, and we started the conversion of RAD, and we learned along the way, because it was new for us, just like it was new for Bill, and it was new for HUD, and it was new for everybody, so we had to kind of, like, learn as we were doing it, but now that RAD has been up and running for a couple of years, and I actually got to see the benefits of what RAD did for the Authority dollars-wise, it really was impressive and significant. I don't know where it's going to go from here or what RAD is really going to lead to, but you can tell you firsthand that I did see it improve. We wound up taking over Edgewater Housing

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Authority as part of a shared service agreement, and once we had Edgewater Housing Authority, they also wanted to go into RAD. They did a RAD, but then there is Hackensack who partnered with Edgewater to enter into the RAD program, so we worked with the Hackensack Housing Authority and with the Edgewater Housing Authority, and I think that what I learned from my experience in the years that I was there, the 13 years that I was at the Housing Authority, is that the people became my family. Every single -you know, as I walked the hallways and as people saw me, it was no longer, like, you know, you -- that is -- that is what is needed. It's the magic touch. You know, we all have to do paperwork and we all have to meet deadlines and we all have to meet the criteria of programs, but that is just the administrative part of what needs to happen so that we can provide the services.

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So that's what I got out of that, and that's what I want to bring to Hoboken, you know.

EXECUTIVE DIRECTOR RECKO: Well, thank you, Frank, and I think something that impressed me so much was not only Frank's technical knowledge and attention to detail and budgets and knowledge there of both housing and Section 8, but also his heart,

1.		and I think it's good to be great for us to have
2		some a good fresh, young person in with us to
3		give us new ideas and keep us going. So once again,
4		welcome, Frank.
5	·	MR. MERCHAND: Thank you.
6		EXECUTIVE DIRECTOR RECKO: Good to see
7		you. Look forward to getting your feet on the
8		ground. And I know that I did get some feedback
9		and, I know particularly Commissioner Impastato, I'm
10		sorry, but there is just no way with Frank coming on
11		this week and Libby having left us that I could be
12		confident that we would have a good vacancy report
13		this month. You know, it hasn't changed terribly
14		since last month, so, you know, there's not a lot of
15		news in there, but I just wasn't confident in that
16		since we had this gap, I was out on vacation and
17		then quarantined, and Frank just got in, so we will
18		be preparing a two month report for
19		COMMISSIONER IMPASTATO: Do you have an
20		idea do you have an idea of a date that is
21		potentially we're going to start filling some of
22		these vacant units?
23		EXECUTIVE DIRECTOR RECKO: Well, we've

already started, and we already started last month

as well. So, you know, we've been moving along.

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22		EXECUTIVE DIRECTOR RECKO: No, I
23		haven't accumulated that information at this point,
24		but we'll be able to get a chance
25		CHAIRMAN MELLO: You'll follow up with
		15
1		that before the next meeting, Director?
2		COMMISSIONER IMPASTATO: What's that?
3		CHAIRMAN MELLO: You'll follow up with
4		that before the next meeting, correct?
5		EXECUTIVE DIRECTOR RECKO: Yeah, yeah.
6		Easily, easily. Again, with me being out and Frank
7		just getting on, I don't want to give any wrong
8		information. I want to make sure the information
9		we're giving is right and, you know, our staff's
10		been hit pretty hard with Covid between maintenance
11		and management, so it was a tough month. So, again,
12	v.	it hasn't changed considerably. Of course, in
13		leasing, you know, you don't rent up 110 units at
14		one time. So, you know, we're moving forward.
15		We've got our crews working, we're got our architect
16		working on the architectural contract that you
17		approved a couple of months back. He's working on
18		the larger unit turnover contract. Our Local 55

force account crew is working on primarily on the

20	one bedrooms and the efficiencies. So we've got our
21	crews working and we've got our people lined up to
22	go in, and we're also doing some transfers as well.
23	COMMISSIONER IMPASTATO: Okay, cool.
24	And what's the date on the units that we held for
25	the elevators, what's the date that we're going to
	16
1	start filling those?
2	EXECUTIVE DIRECTOR RECKO: So the
3	COMMISSIONER IMPASTATO: Usually, I
4	know we have to keep a large percentage of them
5	open. What's the deadline where that that ends
6	and we can then start filling them? Because I'm
7	guessing if the elevator project is coming to an end

and we can then start filling them? Because I'm guessing if the elevator project is coming to an end in the next couple of months, we don't need to -- as it gets closer to that project ending, we don't need to legally keep apartments open right to their

12 EXECUTIVE DIRECTOR RECKO: For sure.

completion, right?

And the elevator company is -- the contractor is finishing up Phase 1 now. They had projected that they'd be done the first week of December. They didn't hit that projection. They're in the final approval stages with the city inspector, just doing

18	some punch list items before the city inspector
19	signs off. We could get them as early as next week,
20	might be the week after, but it's going to be close.
21	Once we get the elevators back, the relocation of
22	the folks back to their units through Phase 1 and
23	the units and the relocation of the residents out of
24	Phase 2 will take place. That shouldn't take more
25	than a couple of weeks, at most, but we do have the

holiday in there, which is kind of a wild card, and we're being very sensitive in talking to residents. Now that we're up against the holiday, we don't want to disturb anyone's holiday or make them move during Christmas. So it may go into January on the moves and once those moves are done, we will know exactly what units we have available and we will be pushing forward with those.

Again, not that we haven't been pushing forward with units already, but that's where we are right now.

COMMISSIONER IMPASTATO: Thanks for the update.

EXECUTIVE DIRECTOR RECKO: You're

welcome.

16	All right. We continue to meet with
17	folks as needed more on a instead of a walk-in,
18	on an appointment basis.
19	We continue to meet with staff on
20	10 o'clock conference calls three times a week.

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We do have a new round of elections for residents officers under way right now. So we're looking forward to having either a new batch or re-elected officers for our RAD Board, which has been a really successful Board to date.

I thought this might be a good
opportunity, since we're going into a new year and
there has some questions on our progress, to do a
short review of where I and this Board has been over
the past five years. Just very short. I know
there's a lot here, but I tried to make it short
just to remind everybody that five years ago when I
did come to Hoboken it's fair to say that this
organization was in total disarray. The Board at
that time and in the years since has been clear that
the amount of operating and capital funding received
is not enough to completely turn the tide in our
decaying buildings. I was charged with stabilizing

our buildings while working to bring in outside funding to improve and then redevelop our housing stock. And I think we're well on the way to meeting that goal.

When I got here, and some of the folks on the Board that have been here a long time will -- I think this will ring very true to them, we had a multitude of lawsuits against this organization, just a multitude. We spent three-and-a-half years, at least, going through these lawsuits trying to settle them, and they continued with us right up into this year paying off the end of those lawsuits

with a significant portion of our budget going to those problems.

We are now in a position of having no major litigation pending against this Housing

Authority, and I can't speak enough for the staff, because that means everyone's doing what they're supposed to be doing.

If we run our programs well, and we run them legally, and we run them with compassion and with professionalism, those litigations don't occur in batches like were here before.

Of course, you're always open to getting sued for something now and then, but I'm proud to say now there's no major litigation in the areas of personnel, because we handle our personnel according to the law, and well know we have done all of this contracting work in the past five years. We've had probably \$20 million worth of contracting at least come there through our organization in the past five years. There's been no major lawsuits, no major issues with that, no major disasters there, and in our operations, that coordinated effort with the staff, making sure that we comply with federal, state, and local regulation, I think, can't be discounted. It's taken a lot of effort and a lot of

training and a real team approach.

I don't know how many of you have seen our 12 Value posters that are around. We did that early here. We demand honesty from our staff. We received no audit findings with questionable costs or contracting irregularities, and we try to go above

We do run our organization ethically.

The legal exposure during this time on

and beyond that.

liability. We have gone from one of the worst housing authorities in New Jersey on liability claims to one of the best, if not the best in the state. When the JIF comes to takes a look at us, they are now incredibly complimentary. We don't have many workers' comp. claims, we don't have bad backs, we don't have people falling, we don't have people -- our workers hurting themselves, and that's because of the training we do, the staff communication, the emphasis we put on safety for both the residents and the staff. We've seen just a major tide change there.

I will say that unfortunately it takes
a whole five years of that performance to change our
insurance premiums and lower our insurance premiums
because an insurance company wants to see that

performance over time, and we should be in the
2021/2022 insurance premium year starting to see
some good reductions in our insurance premiums
because our record has been stellar now for about
four years in that regard.

For the past three years on budget we've brought the end-of-the-year expenditures in

line with total income. This was a large thing in our HUD FARS workout plan. We just can't exist for many years in the budget deficit situation. We run, as we all know very much, like a private business in that regard. We have income and we have out-go, and we need to make sure those two things balance. And as much as we might want to hire ten more people or we might want to beef up our staff or do some different things, we always have to watch that bottom line. And I think a lot of kudos to Emil for his work in making sure that, as much as we management folks comes in and say, "Hey, Emil, we want to do this or that," he -- "Well, what a minute, we've got to look at that bottom line," but it's a group effort.

Staffing. I do want to say that, you know I think it's fair to say that in many instances when I got here the staff professionalism left

something to be desired. For some folks that have been with us the whole time, they understand those first two years or so, and getting some people to walk out the door and replacing them with good, qualified people, and I think we've accomplished

that and if you know in this world it's not easy on personnel issues. So I think we've done real well.

Quality maintenance has not performed on our buildings for many, many years. Building un-maintenance, as old and heavily utilized as ours is a cumulative endeavor. If ignored for years, boilers, elevators, roofing, sprinkler systems become outdated and dysfunctional, but once you start to replace them is what I mean by "cumulative", as we replace our emergency generators, we don't have to do that for another seven to ten years. So next year we don't have to worry about it. As we get out elevated replaced this time, we're going to have good elevators for the foreseeable future. We build on those things. Any good management company builds on those things, and when we got in, we had some long talks with the Board about how we were going to build that foundation, and my job was to build that foundation so we could go into the future. If we just patch,

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if we just take the cheap way out, if we do things
that are just politically popular, you don't build a
foundation for an organization. I've continued to

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preach quality materials, quality tools, quality of
equipment. A small example is the doors we used to
use were just the worst doors in the world on the
interior doors and we've gone to interior solid core
doors. They cost a little more, they're a little
harder to in, they're heavy, but they work and they
last for years and years. But changes like that
were essential to this organization and I think
we've accomplished a lot of that. We had those
fears of residents being trapped between floors,
sewage backups, interior repairs completed in unit
after unit having to be redone, curb appeal and
trash removal systems were a failure. Some of you
may remember my first year or so here it was just
it was awful and it took us a while to get that
system down, but we now got that down and I was I
loved Frank's comment when he first got here Monday
morning and I got on the phone with him because I
had to be at home and he said he couldn't even
believe we were a troubled housing authority just
from the look of the outside of the buildings. And
we forget what this used to look like five or so

ongoing issues. We still have 60-year-old valves in the walls that continue to fail. We had one this past week that failed in a unit above somebody else's unit and the valve just burst because it's been there 60 years, and then you wind up with water on the floor below that and the floor below that. They're challenging. As many of you heard me say before, it's like playing Whack-A-Mole. If I step back and I look at our main campus, for example, and I just envision: Where is the next leak going to be? Where is the next thing going to pop: What can we to attack that preventatively and, boy, we don't have the money to replace all of those supply lines at one time and all of those sewer lines at one So we've gotten good on the emergency basis on dealing with those vertical cracks in the sewer lines, those pinhole leaks in supply lines, those things that affect multiple floors. Our electrical systems that can't handle the increased load demands in the summer, and, of course, crime still remains an issue that we work on consistently, but again, I do think there's been a major change.

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We had doors that were Swiss cheese in the past. We had a camera system that was basically

dysfunctional in the past, and we've got a good cemented relationship with the Hoboken Police Department.

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The past five years have seen us overhaul the worst of our systems. We've brought in well over \$15 million in outside funding. We've addressed our boiler systems, our fire sprinkler systems, our elevators, our roofing systems. We had rain literally coming into occupied units that had been raining inside of occupied units for a number of years we I walked in. We've adjusted our camera systems, our doors, our emergency generator systems, our stairwell ventilation systems, which have helped immensely. These haven't been easy projects and it's been crucial to the health and safety of our In these types of work, this type of residents. work, when you replace the roof, when you do your emergency generators, when you do your foundational work on entry systems, those aren't things that HUD gives you credit for. They don't give you points on your inspections for those. Those are foundational issues to make the organization run better in the long run, but still, they do not take points off on an inspection for a bad roof, an elevator, you can

generator, points don't come off ventilation or boilers. They don't take points off at the time of inspection. So yes, have we suffered still on inspections with HUD? Yes, we have, but we've known what we're doing on that, because we have been dedicated to dealing with these problems. I would rather have five points off on an inspection and have an elevator that actually doesn't get stuck at two in the morning with my residents in it, and I'd rather have a boiler system that functions.

Does that mean that we're not doing to move next over to that issue with our REAC and HUD inspections? Yes, we are. And I think later on we mention Mr. Mohan's plan that he's been working steadily on since he entered with us and that I'm very impressed with on his move toward how we're going to pass our next REAC inspections, because we can take time and resources now and it's going to take sometime and resources.

In that effort to redevelop and refurbish our properties, we've formed our first nonprofit arm ever. It's happening. Housing For

Hoboken is there. We've established solid
relationships for the future, anywhere from Hoboken
City over to HUD to Washington to the HUD Inspector

General, to the housing finance agency, and our numerous nonprofit organizations.

we have our two initiatives in place and functioning. We've got our RAD program that's closing soon at Fox Hill. We are really getting close. That's going to bring over 2 million in renovations over to Fox Hill. And we should, hopefully in January, be to the full board with an approval for our planning and consulting organization that's going to lead us through our vision for the rest of our properties, including our main campus.

So just a quick summary. I think we're still dealing with our housing stock, but I think our future looks bright. I think we're ready to take on those challenges. We've got the right connections, we've got the right people in place, we're getting the right experience, and I'm really looking forward to seeing that redevelopment within the Housing Authority.

On Covid-19 issues, we've had a tough month. We've had up to seven maintenance employees out at one time because of Covid leave, and a number of management employees as well. It's a tough month on that. We've kept up. We've attacked our

emergency work orders, but it's really been a tough month.

On our Housing Choice Voucher Program, we have received funding and this is the sum of \$334,967 to increase in rental assistance for voucher holders is an amount that we're going to get over the next 12 months on a monthly basis, and this is specifically aimed at giving us some relief for residents of voucher holders whose income may go down, so, therefore, our assistance payment may go up, and the ability to cover some of those costs.

We've also received 65,000 to cover staffing and admin costs during the pandemic. That 65,000 is for a little extra staffing and/or the ability to buy, say, a laptop for somebody so they could work from home during the pandemic. So we've gotten that in addition to the other Covid funds that have come in.

19	We continue to keep our community rooms
20	closed, with regular activities remaining cancelled
21	this Phase 2 has got everyone pretty well worried
22	and I think we're seeing some of the effects of it,
23	and we're going to keep those closed until further
24	notice and be very restrictive on those.
25	We are hosting a series of Covid

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testing events at our elderly and disabled units.
They seem to come in bunches. It's interesting, we
didn't have any we had some right at the
beginning of the pandemic, and now we've had some
events put on the by the state last Friday. For
example the Mayor's office and the City has also
and those will continue, and the City has also done
door-to-door testing at Fox Hill, and I just got a
call this afternoon from Leo over at the City that
they're coming to Adams on Monday for door-to-door
testing, and they'll be at Monroe on Wednesday for
door-to-door testing as well. The more of that we
can have, the better. We welcome that. These tests
are not only for our residents but also for staff,
and the state ones that are being put on last Friday
and coming again, I think, on the 14th, are for

anybody in the Hoboken community. So our residents
took great advantage of it. We did over 200 tests
last Friday, and they're going to be back soon. So
we really welcome that. It's a scary time in that
regard.

Staff continues to work from home. We

Staff continues to work from home. We continue to do modified schedules when we can with people that have issues. So we have seen that spike, like I mentioned before. It's been the worst

since the pandemic began.

Resident rent issues. Late fees continue to be waived. We continue to adjust rent levels without the usual documentation for folks, and we continue our DropBox with our rent collection.

I do have an attached Covid-19 budget to my report.

Housing For Hoboken had a busy month.

They're working hard with the planning consultant.

We had hoped at one point to have the planning consultant contract to this meeting, but we do have some details to work out. They gave us a proposal, Housing For Hoboken met, and then we had a special

meeting with them with the subcommittee of the

Housing For Hoboken group this week, and we're

moving forward. So we hope to come back to you with

that in January, okay?

Our architectural engineering firm is

developing that bid package to proceed with the bids

for 43 of our worst vacant units.

Update on the HMA funding. The roofs are complete. Exterior tuck pointing at Monroe is complete. The first three buildings, as I mentioned before, at Andrew Jackson are nearing completion.

Really in the next couple of weeks they should be done as soon as the City signs off, and we'll be moving on to Phase 2.

We have the Adams Gardens elevator under construction as well and that's expected to be complete at the end of December, and then moving on to the second elevator at Adams with about a 90-day completion time on that second elevator.

Fox Hill: Final HUD approval is obtained. We're made significant progress. I think Attorney Fitzpatrick and our financial consultant, Lisa and I, have been working with the bank in

getting the final documentation into them. And we're thinking now sometime early in the new year that we'll be able to close on the RAD financing for Fox Hill and move from there.

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We are working on developing a scope of work for the remaining funds out of our CDBG funding. The gate contracts are out for Adams and Monroe, depending on whether -- we're worried that it's a good chance that this is going to go into spring depending on how the weather goes. The contractor has the permit requests out. He's got the submittals in, but we've got to make sure that the weather is good because we'd like to get that

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done before the snow flies, if possible.

The Adams sewer project is complete.

3 If you remember, that was a sewer line that went

4 straight down through the lobby at Adams. We are

5 completed on that project. So we're moving on that.

6 That was very successful by the way.

7 Management report. As noted above,

8 welcome to Frank, and we're glad to have him aboard.

9 We have been working hard on that Admissions and

10 Continued Occupancy Policy for the last 30 days.

You know, you were on the hearing with us back on the third. We've had extensive meetings with the Resident Advisory Board, and I had a meeting with the Resident Advisory Board after our December 3rd meeting as well. So we really appreciate that input and I think we're fashioning a good document. I am going to ask the Chair and the Board, kind of, with the idea to have any discussion we want, but also table that for today. We do have at least one new idea that came out of the Resident Advisory Board and staff talks, at -- on the ACOP and that's an idea to do a preference for veterans. We have had an issue in the past of renting our efficiency units, our zero bedroom units. They rent the slowest. People want one bedrooms. They want one

bedrooms, and I understand that. But there is an opportunity, and I think Frank's done this before, we've had some good conversations, I appreciate Frank's idea on this following up, and I think we'd like to examine that idea and get it in as part of the ACOP. We're not ready with that tonight. So we need to take a good look at that and make sure what we know we can do and make sure we're operating

9	correctly on that, so I don't want to rush it. I do
10	want this passed in January.
11	CHAIRMAN MELLO: If I could just
12	interject. That's not going to require us to have
13	another special meeting, again, right?
14	EXECUTIVE DIRECTOR RECKO: I had a talk
15	with Matt about that and we believe that because it
16	did come organically out of staff and resident
17	discussions that it can be a revision that comes out
18	of those reviews.
19	Matt, you want to expound on that a
20	bit?
21	MR. M. FITZPATRICK: Sure. That
22	essentially answers the question. It is provided
23	for in the regs that essentially that anything that
24	comes out of the public hearing and the comment
25	period and the RAD Board meetings can be
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1	incorporated without the need for an additional
2	hearing.
3	CHAIRMAN MELLO: All right. Thank you.
4	EXECUTIVE DIRECTOR RECKO: Yeah, thank
5	VOIL.

COMMISSIONER SMITH: Was this from the

7	: .	public comments and the hearings? The changes?
8		EXECUTIVE DIRECTOR RECKO: No, it came
9	·	out of our discussions after the public comments and
10		the hearings with the staff. So the came out of our
11		discussions on how to fill our units quicker.
12	-	COMMISSIONER SMITH: So it was a staff
13		discussion that didn't include the public. So,
14		Matt, does that still apply?
15		MR. M. FITZPATRICK: So staff was part
16	•	of essentially, is part of the public in that
17		sense, as long as I talked to the Director about
18		this today as long as it is discussed further
19		with the RAD Board, I take the position that it is
20		okay to incorporate those changes.
21		EXECUTIVE DIRECTOR RECKO: And we will
22		go back to the RAD Board on this. We would never
23	٠	make this change or any kind of change without going
24		back to them and discussing it thoroughly.
25		CHAIRMAN MELLO: Before it's front of

- us again there will be another meeting with the RADBoard.
- 3 EXECUTIVE DIRECTOR RECKO: Absolutely.
- 4 Good group, too.

So we've got the two proposals for project-based vouchers. One of them is on the agenda tonight. We are looking at our facade at Monroe Gardens. We must take some remedial actions on that facade and we've got our architect working

10 on a bid package for that.

> Boiler systems are up and operating. I had mentioned before that Mr. Joshi, our maintenance director, is working on our workout plan for passing this year's REAC inspections. We think it's doable. It's going to take a little bit of investment, but he has been slicing and dicing pulling apart all past inspections and doing a workout plan. We are going to have to bring on some additional part-time skilled workers, but we've been over the numbers a number of times, and we really think if we start now, that by spring, we can be ready for a REAC inspection. HUD has not told us when they might restart REAC inspections. We hope they start them in the spring, because we want to get this behind us, but I would think it would be more like summer

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by the time they actually come out and do REAC

inspections, but we're looking forward to it,

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because we can get this -- we can get this turned around.

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In maintenance we had a number of special projects, as we do almost every month and I did list them here, ranging from bathroom tiles, bathroom walls to kitchen counters to cabinets.

These are all projects that were done within this month. Windows and glass, sidewalk repairs, and reworking of landscaping between 208 Harrison.

Our 2019 audit is almost complete. We are waiting on a draft from the auditor, file draft from the auditor and we would expect that we will be with the finance committee and then to you next month with the 2019 audit. Now that is the number. It's fiscal year ending 2019, not the physical year ending 2020. So the whole audit process is a year behind, but we're working toward closing that out with them.

We have worked on resident services, reacting, organizing food drives, things that are -- things that are donated. I think Daniel and his group has done very, very well. I'd like to give a special thank you to Daniel and his volunteer

partners for their work in responding to the needs of our residents. They've assisted with the Covid testing at Monroe Gardens last Friday. I don't think they would have pulled that off successfully without them, because the folks that did the testing didn't bring enough people and Daniel and his staff jumped right in to help.

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Director.

So we do have a resident services report, and I will close off my report by asking Daniel to give us a brief rundown on what we've got coming up for the holiday season here at the Hoboken Housing Authority. Daniel?

MR. PEREZ: Thank you so much,

We have a number of holiday events

coming up in the next few days. The Hoboken Food

Pantry will have their holiday market with free toys

and toiletries and other items for our community

this Saturday from 11 a.m. to 1 p.m. at the food

pantry location on Washington Street.

Then also on the Saturday, Hoboken

Grace with their annual Christmas exchange, our

families will have the opportunity to actually pick

up from their wish lists at 301 Garden Street

location, and that starts at 1 p.m. this Saturday.

Then we fast forward to next week and
on the 18th, the Rotary Club, through the efforts of
Commissioner Erica Seitzman, has been working with
the Housing Authority on identifying a number of
children to provide toys, and that's going to be on
the 19th of December, and there will be various
pickup locations, and the closest pickup location
will depend on the address that is provided on the
registration.

For example, if a resident lives on

Andrew Jackson, then the pickup location will be the
605 gymnasium. And if a resident lives up by

Christopher Columbus, then they will have a

different pickup location, which will not be the 605

Jackson Street location. So the Rotary Club is

working hard to accommodate those families that

registered, so it will be easier for them to pick up

their toys.

If we fast forward to the 21st, we're going to have the Senator Stack with his annual toy giveaway, and that's coming to the courtyard at 3 p.m. Thank you, Director, for that update. That information came in today. So he does that every

year at the 221 Jackson Street location. Being that that's not available for this year, they will be on

the courtyard on the 21st. So we really appreciate
the efforts to Senator Stack in always supporting
and bringing joy to the residents and our families
here at the Housing Authority.

And Amazing Truth Society, which is a karate program that has been at the Housing Authority for over ten years will also be supporting the efforts of the Hoboken Housing Authority in providing free toys to our community on the 22nd and this is going to be the 411 Marshall Drive community room. That's going to be a grab-and-go, and that's going to be from 4 p.m. to 6 p.m.

I want to take a moment to really thank the Director and all of the staff that has worked really, really hard this year in making sure that we provide services, resources, support in programs to our community. I also wants to thank all of our partners in the City of Hoboken, and also the City as well for their amazing effort and support in making sure that during this pandemic our families are helped.

22	In many, many different ways, the
23,	Hoboken Food Pantry has been phenomenal in providing
24	resources, all types of resources to all of our
25	 families. So thank you to the Hoboken Food Pantry.

And I'm highlighting the Hoboken Food Pantry, just because, you know, as you know nutrition and food is so essential, and I really thank them for that.

There were also many other organizations to joined us during this effort, and I really want to appreciate -- I really appreciate their amazing partnership with the Hoboken Housing Authority in caring for our families.

Thank you, Director. Thank you,

Commissioners, for your effort and support in

resident services. And thank you Erica and Andrew
as well and Mr. Mello for your leadership in

resident services as members of the Resident

Services Committee. Thank you.

EXECUTIVE DIRECTOR RECKO: Thank you, Daniel. And thank you for your all your hard work. I've rarely seen anyone so dedicated to their job, willing to work day, night, and lead this Housing Authority and resident services.

		It's been an interesting year, has it
21		not?
22	• .	MR. PEREZ: It has been. It has been.
23		EXECUTIVE DIRECTOR RECKO: It has been.
24		We've been down some roads, so thank you. That's
25		the end of my report.
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1		CHAIRMAN MELLO: Okay. We'll move on
2		to Reports of Committees. I do want to say that the
3	4	Housing For Hoboken, that we're getting very close
4		to being able to put in front of a contract for
5		services, for our Commissioners, but it's probably
6		not going to be until we will be able to get it
7		by the January meeting.
8		EXECUTIVE DIRECTOR RECKO: That's our
. 9		goal. Yes, we can do that.
10		CHAIRMAN MELLO: Good. All right. And
11		then do we have any other Committee reports? Seeing
12		none. Moving on. We have to go do the public
13		portion.
14		COMMISSIONER IMPASTATO: I just have a
15		quick question, Chair.
16		CHAIRMAN MELLO: Yes.

COMMISSIONER IMPASTATO: I did notice

that some of these -- some of these committees, I'm not sure if they've met all year. So, like,

Facilities and Capital Improvement Committee. I'm not sure if they met in a while. Is it somewhere where we need -- I know this is in our bylaws, but should these committees be meeting monthly or are these once a quarter to meet and get everything they need to, you know, discuss and get on the same page

with? Personnel? I don't know if Personnel

Committee has met in a while. So, you know, I

don't -- can you hear me?

CHAIRMAN MELLO: Yeah, I could hear you. I mean, the Personnel Committee has met, you know, we've discussed -- we've been in discussion with the Director about, you know, Mr. Merchand and interviews and making sure that that position was filled. It's just nothing that needs a report at this meeting.

COMMISSIONER IMPASTATO: Got you. I

think it would be -- it would be everybody working

on full cylinder if we got a -- for those committees

that haven't met in a while, we get a nice little

recap of what's going on. You know, I think it

16	would have been great to have a personnel recap
17	committee meeting based on what you guys talked
18	about with Frank. That would have been like, I
19	don't know if you talk about who was interviewed
20	or
21	CHAIRMAN MELLO: I mean, it's not the
22	Board to control the interview. It's just we were
23	really making sure that that position was going to
24	be filled.
25	COMMISSIONER IMPASTATO: Yeah.
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4	CHATDMAN MELLO. We don't take nant in
1	CHAIRMAN MELLO: We don't take part in
2	the interview process.
3	COMMISSIONER IMPASTATO: No, no, I know
4	that. I just you know, that's the only question
5	I had. And I wasn't sure if Facilities and Capital
6	Improvement met in a while, so
7	CHAIRMAN MELLO: Okay. All right.
8	Thank you for that input.
9	All right. Now, I guess we this is
10	the part where we should have the public portion now
11	considering how we altered the agenda. Correct? Am
12	I correct, Mr. Fitzpatrick?

MR. M. FITZPATRICK: Yes, correct, Mr.

14		Chair.
15		CHAIRMAN MELLO: All right. Thank you.
16		So who do we have?
17		I know we have Ms. Reyes has indicated
18		and the chat that she'd like to speak. I guess
19		we'll start with her.
20		SECRETARY PRIESTLEY: Barbara.
21		CHAIRMAN MELLO: You have the floor.
22		Commissioner Reyes, you have the floor.
23		MS. REYES: Hi, good evening,
24		everybody, can you guys hear me.
25		SECRETARY PRIESTLEY: Yes, good
		4
1		evening.
2		MS. REYES: Yes, how are you. My name
3		is Barbara Reyes. For Mr. Merchand, it's a pleasure
4		to meet you. I haven't had the pleasure to meet you
5		in person, but I do work in the community, and I
6		look forward to meeting with you so that we can help
7		the residents anyway that we can as well.
8	*	I actually want to speak on a few
9		things. Yesterday, I believe, I went to a meeting
10		with the Hoboken Police Department and Councilman

Ramos, and there were some things that were brought

up that were quite concerning to me, one of them being that we had an individual who participates in the meeting every month, but has not -- I mean, every time we meet, has not lived in Housing for over a month and a half. She informed everyone that was there that her card was still working. She just went through the Housing Authority parking lots and her card was still activated. I -- just previously before she had gotten there, I had brought this up to the officers there because I've seen a lot of the individuals who are doing narcotics out here and selling it and using it or whatever, they have cards. They access our parking lots. They access our doors, some of them. So I think it's really

important that we really keep in mind that when individuals are moving out, and I brought this up at the last meeting, that as soon as they're moving out and everything is given to the manager, that at that point that card should be taken. There's no reason why they should have anymore access to the building. Now what some of them are doing is that they're giving it to these individuals, so that they can continue to use them to do illegal activity. So I

did bring that up to the officers. I also brought
up to the officers the I could honestly say, as
far as the public safety and the police here in
Hoboken trying to do their best for us. They are.
There has been improvements. But it's not only
their job. It's also the Housing Authority's job.
It takes it takes the managers calling in and
saying, "Listen, I have a hangout at 320 Jackson
Street from seven in the morning till four in the
afternoon." You have managers in there. You have
staff in there. Why is no one calling the cops?
That's unacceptable. You have residents I had a
resident that came to me yesterday while I was
waiting for my children outside to tell me she
called the cops yesterday because at seven in the
morning she was going to drop her children off to

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their grandmother's house who lives there, and there was a total hangout in there. She went back at 3 o'clock and there was about 13, 14 guys hanging out in that same hallway. That's unacceptable. And sorry, this is something that, yes, we can sit here and blame the Hoboken Police Department for not doing what they're supposed to be doing, but we, as

an agency, and I say "we," because, you know, I'm from here, and I've been on many of your seats before, so I say: We have to work collectively if we want these issues to be resolved. So I think that this is something that we really need to get on top of because it is a safety issue. It's a safety issue for all the residents, not just myself, but everyone that lives there. So that's one of the issues that I would like to speak about.

I also want to talk a little bit about this meeting, the way you guys are holding these meetings and you're holding on Zoom. I spent today about 15 minutes trying to get in and I know that I was not the only resident. I have people in my messenger right now on my Facebook saying they couldn't get in. They're saying that they're being denied access. This is not fair. This is a public meeting. This is for us. So I feel that we have to

do better. We have to find a way, if we're going to continue to have these meetings, whether it's holding informational sessions how they're doing it, I don't know, but we have to do better because the public has to have access to being on these

meetings. This is our right.

One of the other things, I know that
Danny mentioned a few things about the Rotary giving
out toys. I just want to know if there's going
he stated something about pre-registration. Will
that pre-registration be on your web site? And if
so, when will it be up? Because I didn't see
anything up on the web site prior to this meeting,
so I want to make sure because we are informing
residents of the Housing Authority of any events
that are happening, and we would like to inform them
of this if they have children that they can
participate.

Also, the Stack Annual Giveaway. He said the courtyard. There's two courtyards.

There's the Fifth Street courtyard and there's the Third Street courtyard. Can we get information about that?

And the ACOP meeting that we had the other day. I'll be honest with you, I didn't speak

that day because I was kind of caught off guard about that meeting. I'll be honest with you, I learned about that meeting probably 15 minutes

before I got on the meeting, because they put it by my elevator. Why? Because they know that I attend these meetings. That paper was not there when I left for work in the morning. That was placed the date of the meeting. That is not fair. You're not going to get the residents' input if you put a meeting like that, a public notice like that, the day of the meeting. How do you expect to get actual people to attend these meetings? You can't. You absolutely can't. And you're definitely not going to get the residents' input.

So that -- those are my concerns as a resident. I also want to inform you guys that on my work side. Hopes has decided collectively to go remote as of this Monday. We are working remotely. That does not mean that we're not available for the residents. Residents have reached out to me and I have been willing to help them, even if they just come to my house and pick up the paper. We have fliers at the Family Resource Centers with our direct numbers so that they can get in touch with us. So if you like, I can e-mail that to you, Mr.

that if you have any residents that of any specific need or assistance, that although we're working remotely, we are still willing to help the residents the Housing Authority. So thank you.

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MR. MOHAN: No. Than you, Mrs. Reyes. If I may, the Director had mentioned to me the concern about the cards. So we took to look at this this morning and we went back a whole year to make sure that anybody that left the Housing Authority in the last 12 months and anyone in the buildings was double checked and anything that was still left outstanding was closed. So I can tell you that as of today, anybody that moved, that might have fell through the cracks was taken care of, and I agree with you, it has to become the minute that someone leaves the apartment, we deactivate the cards. And I really want to thank you because I know that as someone who hears the public and they are coming to you, you, on top of feeling everything that you feel and your own concerns, you take on the concerns of your neighbors, and it's your voice, I can hear, I can hear not just like the passion but the pain, and I look forward to working with you because I agree with you, it isn't -- everything isn't about the

police, we need the police and we need better policing in general, but that has nothing to do with the Hoboken Police, it has to do with -- it has to start with us in the community and the community, the Housing Authority is the community. So I agree with you that as I didn't get the chance to meet you and your neighbors and we can work together, we will be stronger than any help that the police can give us at this time, because we need to work together. So I do agree with you and you're absolutely right, I would not want to walk to my building and see the things that happened, and I know that these are things that cannot be done like a light switch, but we can do it as long as we try. And as long as we keep trying and keep working together, we could keep coming up with ideas. I know that -- I can look at all the things that are wrong, but I think all the things that are right, and all the things that are working is if we can -- if we can focus on those things, we can amplify them, and with your passion and you're not the only one. I've heard your voice, through the many people in four days, and I know that everybody is at that point. I know that as a society and as a police department, there are waves

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than others, and I think that we are definitely, as
a whole, not in Hoboken, I think society right now,
we're all in hurt, but I see the uptick. I think
once we get out of this pandemic, all these tools
that we're getting, and I agree with you as far as
communication and fliers and, Daniel, in the few
days that I've been here, I see how he gets a call
about something and he tries to put the fliers
together. I agree that there has to be a more
modern way that we can get to everybody quickly so
that everybody can get as much information and as
much resources and they come to us as possible, as
quickly as possible.

up on us because I'm not going to give up on you and I know that, you know, you're going to keep getting it from your constituents and I'm going to keep here with you, so let's try to help each other as much as we can.

MS. REYES: Thank you. Thank you. I appreciate that.

One last suggestion. Maybe we should

23	also stream this meeting Facebook like we do with
24	City Council and every other public meeting, that
25	would also help the residents to get more involved
	52
1	and have input. So just a thought guys.
2	EXECUTIVE DIRECTOR RECKO: That's a
3	great idea. Thank you for that.
4.	COMMISSIONER IMPASTATO: I thought we
5	were doing I though we were going to do that.
6	COMMISSIONER SMITH: I believe I asked
7	about that at the last meeting. I think I sent an
8	e-mail as well.
9	EXECUTIVE DIRECTOR RECKO: All right.
10	Okay. We'll make sure we take a look at that.
11	CHAIRMAN MELLO: Okay. Do we have
12	anybody else?
13	SECRETARY PRIESTLEY: Yes, you have
14	Antoinette Tomarazzo.
15	CHAIRMAN MELLO: Ms. Tomarazzo, the
16	floor is yours.
17	MS. TOMARAZZO: Hi, good evening.
18	Thank you very much, Chair. My name is Toni
19	Tomarazzo and I'm a Board Officer of the Hoboken

Community Center. We run both the 96 room SRO

located a 1301 Washington as well as the Hoboken
Food Pantry, and it's been our privilege to work so
closely with Danny Perez and with Director Recko.

Since March 25th of 2020, the Hoboken

Food Pantry has served 9,000 meals or bags of

groceries to Hoboken households. Fifty-one percent of our clients are over the age of 65, and we have two locations that we distribute from specifically aimed at serving both our HHA population in Hoboken. To make it convenient for them, we're located currently at the 605 Jackson Street gym. Prior to the weather change, we participated, thanks to the cooperation of Daniel and Director Recko, at the 311 Harrison courtyard. We also distribute at 124 Grand Street, which is the Multi Service Center, which is convenient for many of the senior buildings and, of course, food is always available out of our pantry to 13th Street between Hudson and Washington.

You know, the Hoboken Community Center is very dedicated, you know, to our community. One of the things that we focus on and has been our mission since 1920, is to house low income single men. This is a tax credit eligibility affordable

project. This is a place where our theater system
consists of typically either the Hoboken shelter,
Garden State Episcopal or other agencies. We bring
them to the single resident occupancy with the hopes
of having them be successful and move them into
further housing accommodations.

Unfortunately, like many of our

affordable housing programs, we run on a break-even budget, and when we have significant capital issues or we get hit with the effects, as we all have, of a pandemic, our rate of income does not cover our operating expenses, and it hasn't, even prior to the pandemic, to a great extent, because we are now in year 11 of our rehabilitation, and as I'm sure all of you who are in affordable housing or even just general development know, that's when things start to break down, and we've experienced significant capital expenses.

One of the reasons that our project, which, again, is part of the continuum of affordable housing in Hoboken, one of the reasons that it's been such a financial struggle is that when the tax credit programs started to rehabilitate these rooms

we were promised 75 or 80 Section 8 vouchers, and not one materialized, because if you recall and if you're like me you don't like to recall, the economic crisis that hit our country in '09, '08, '10, right at the time that we were starting this rehabilitation, and those vouchers were simply not available to us when we closed on our rehabilitation and started to repopulate our rooms at the very last week of December 2012. Most of our leases started

January 1st of 2013.

So we find ourselves in an exceptionally difficult position. One that leaves us very vulnerable and because of the import of having 96 rooms for men who would but otherwise be seeking other affordable housing options, we appeal to the Authority, the Housing Authority to help us to locate and award vouchers.

And after quite a bit of work and a back and forth, at this point I understand that there are five vouchers that are available to our program, and while we certainly had hoped for a significant number more, especially, you know, in light of the fact that we must all look at

affordable housing in the totality of the circumstance in Hoboken, but even the five, that's a step in the right direction. We have the -- we will make available on a project-based situation those rooms to people who are very needy, and but for this particular housing program, we find it very difficult to be housed.

So I rise tonight, first and most importantly, to thank you all, because as much of a success as this food pantry has had in 2020, it lies on your backs as well for the cooperation that this

Board has shown us in being able to serve and we have every intention of continuing that now and into the future. But I also rise to urge you that without these vouchers, which have an absolute bona fide need in the city, we will not be able to continue successfully to run this program.

And so your cooperation, as we have cooperated with you, is greatly appreciated, and I thank you and I'm available to answer any questions that anyone may have, and I look forward to really fruitfully employing these first five vouchers and also to continuing our relationship with you and

13	growing it stronger.
14	We have some very nice surprises for
15	2021 regarding the expansion of our services, and I
16	hope to be back to see on you in January to announce
17	them. Thank you.
18	COMMISSIONER SMITH: Chair, if I may?
19	CHAIRMAN MELLO: Yes, Commissioner
20	Smith, please.
21	SECRETARY PRIESTLEY: You're on mute,
22	Mr. Smith.
23	COMMISSIONER SMITH: First, Toni, I
24	want to thank you so much for all of the work that
25	you do. It is so admirable. The dedication that
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	5,
1	you have to the community of Hoboken and again all
2	the work that you do to help our underprivileged
3	community, but I do have a couple of questions.
А	My first question is: Do you have

the work that you do to help our underprivileged

community, but I do have a couple of questions.

My first question is: Do you have -
is there any written documentation of the promise of

those 90 vouchers for that agreement that you had

prior to the financial issues that occurred in this

country?

And secondly, my question is: And

while I do understand your plight and understand the

11	from fragility of the program that you're serving
12	and how there is a need, I ask you that: Is it
13	right that we take from one needy population who
14	barely has anything, and these vouchers, you know,
15	are a lifeline to a better life for a lot of
16	residents who have been waiting a very long time in
17	this community and who have signed up for these
18	vouchers, and some who have waited over 20 years, i
19.	it fair to take from them to support another needy
20	population?
21	CHAIRMAN MELLO: Well, you know, we
22	have a resolution

MS. TOMARAZZO: I apologize. I was on mute. I'm sorry, Commissioner, I apologize. But I

would address your two questions.

1	The first question you asked,
2	Commissioner, was: Is there something in writing?
3	And the answer is yes. In 2007, when this program
4.	was envisioned, in order to qualify for what is
5	always in any affordable housing program, as I'm
6	sure you know, Commissioner, a patchwork of
7	financing. I mean, unfortunately in this country
8	none of our authorities, none of our affordable

housing programs can walk in and just take Item A off the shelf and do a program. It's always this ridiculous patchwork where you and I and all of us are hat in hand going to every gosh darn place, and that's what happened with our program.

So we have a document. It's the business plan for the formulation. It was actually done by an outside consultant. It's Triad, which I'm sure you are all very familiar with. They actually serve to continue to service Hoboken as the CDBG coordinators, and in that document the proforma balancing sheet and income statement was laid out, and that pro forma balance sheet and income statement and business plan is what was approved by BCA and the County of Hudson.

So if you assume, and I hate to throw legalese in here, but if you assume that there was,

you know, arguing that there was a confluence tha
it was approved as written, that those vouchers
would support that pro forma document approved by
BCA and approved by
COMMISSIONER SMITH: I'm sorry hut

COMMISSIONER SMITH: I'm sorry, but that was written by a third-party, correct? That

7		wasn't written by or anything in writing from the
8		Hoboken Housing Authority that we be turning over
9		our vouchers to supports that program.
10		MS. TOMARAZZO: No, that would not be
11		I'm sure counsel can give you that
12		COMMISSIONER SMITH: That was really my
13	•	question, because if it's created by a third-party,
14		then more it's more of a speculation
15		MS. TOMARAZZO: It's not a third party.
16		COMMISSIONER SMITH: than a promise.
17		MS. TOMARAZZO: I understand that,
18		Commissioner. It's not a third party.
19		This was a document, just like the HHA
20		using consultants to prepare documents for you, this
21		was a consultant preparing a document that was
22		adopted by the State of New Jersey and by the County
23		of Hudson. So to answer your question
24		COMMISSIONER SMITH: But not by this
25		Board.
	·	60
1		MS. TOMARAZZO: Not by

1	MS. TOMARAZZO: Not by
2	COMMISSIONER IMPASTATO: Not by the
3	Hoboken Housing Authority.
4	MS. TOMARAZZO: Nor could it have been.

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6		MS.	TOMARAZZO:	You wouldn't have;	been

7 able to contract that way.

So from the totality of the circumstance, the other question you asked me and I respect that question you asked, should -- is it right to take away the potential of a voucher from a family that's either on the waiting list or in substandard housing? My answer to you, respectfully, is that there is a continuum of affordability care in Hoboken. It's not -- the HHA is the overseer of a federally funded program, it doesn't mean that just the HHA, per se, population is involved. If we look at the totality of the need of affordable programs, and again, we have a program with 96 rooms. We have 18 people, that's 18 of 96 rooms that have not paid rent since April of 2020. When the moratorium on evictions is up, and I'm sure you all have a similar circumstance, unfortunately, unfortunately, we are going to have to move for eviction on those individuals. If we had vouchers,

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how would we apply them? They would certainly make a difference. So what I would say, Commissioner, is

I think if I had a magic want, and each morning I
wish I did, I'd wave it, and I would fix every
building at the HHA, and I would apply a voucher to
every single family who needed it.

I'm rising tonight to plead with you that we can't leave out the 96 men any longer in Hoboken. It's the vital component of our affordable housing, and respectfully to all of the Commissioners on this Board, I view affordable housing in Hoboken as a continuum. We all work together. That's exactly why the Hoboken Community Center works so hard to provide food to the Hoboken Housing and all of the Hoboken residents, and not just the 96 men at the Hoboken Community Center. We all have to work together and this is a means in which we can do that.

COMMISSIONER SMITH: While I agree,
Miss Tomarazzo, again, I agree exactly with what
you're saying, we all have to work together to
support this entire community. I just, in your
response, there wasn't anything that to me justified
robbing our Peter, which is the Hoboken Housing
Authority, to pay your Paul, which is that -- that

program that you're trying to support. So, again, I just difficult -- again, I agree a hundred percent. We all have to work together to support this community, but the people in this Hoboken -- I work for the Hoboken Housing, I serve the Hoboken Authority board, and my responsibility is to this community, and to make sure that we oversee the resources, the limited, limited and very few resources that this community has.

So, again, taking from a very limited community already to help another needy community, again, despite the noble effort, I just don't see how we justify it.

MS. TOMARAZZO: Well, I appreciate your input. I would just -- and I respect your input,

Commissioner Smith, I would just tell you my only dispute with that statement is that I don't think we're two separate communities, we're one, and --

COMMISSIONER SMITH: And I agree with that, Miss Tomarazzo. As a matter of fact, when I served on the Board for the Hoboken Relief Fund, it was you, when we were taking the funds to try to provide relief to individuals, it was you who wrote an e-mail to us to ask us to not provide relief to individuals because you didn't feel that it was the

1		right move. So I'm just confused by your passion in
2 .		this move
3	•	MS. TOMARAZZO: That's a different
4		COMMISSIONER SMITH: You know, when you
5		go talk about the continuum, and it's all sort of
6		supporting each other
7		MS. TOMARAZZO: That's a different
8		statement.
9		COMMISSIONER SMITH: That's a conflict
10		to what you're saying now.
11		MS. TOMARAZZO: No, it's not. I'll
12		address that. It's not, Commissioner Smith, it's
13		not different at all. That was private funds and in
14		my opinion, it should have been spent to support a
15		program that was not funded before. That's a
16		different issue. It's private funds that was not
17		federal or state or county or city money. That was
18		private funds that was being taken in and it was my
19		own opinion, and not that of the H I'm sorry, the
20		Hoboken
21		COMMISSIONER SMITH: When you talk
22		about supporting everyone, we had that opportunity
23		to support everyone and you chose to advocate to

talking about the Hoboken Relief Fund on our agenda

support just the business community.

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23		getting off the topic.
24	٠	All right. So do we have anybody
25		else
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1		SECRETARY PRIESTLEY: No, we don't, we
2		do not. That is it.
3		COMMISSIONER IMPASTATO: So is there
4		Adrian, Adrian is trying to speak. She's sent me a
5		text. Is there a way I could potentially call her
6		and maybe through my end she can talk?
7		CHAIRMAN MELLO: Does she have the
8		number to call into the meeting just
9		COMMISSIONER IMPASTATO: She's on the
10		phone right now. She's on the phone right now.
11		She's listening, but she says she's not she's not
12		able to speak.
13		SECRETARY PRIESTLEY: What is her
14		number, Andrew, what is her number?
15		MR. MOHAN: While the Commissioner
16	•	Impastato is trying to nail that down, Lourdes, were
17		there any e-mails?
18		SECRETARY PRIESTLEY: No e-mails.
10		MP M ETTZDATRICK. And I'm sonny go

tonight. So I do not want us to regress into

20		anead, Commis	ssioner.
21			COMMISSIONER IMPASTATO: (201)
22	* * * * * * * * * * * * * * * * * * *	737-7790.	
23			SECRETARY PRIESTLEY: Okay.
24	•		CHAIRMAN MELLO: She's appears on the
25		screen. She	just has to be unmuted.
			66
1			COMMISSIONER IMPASTATO: There you go.
2		•	MR. M. FITZPATRICK: Go ahead, sorry,
3		Commissioner	<b>.</b>
4			SECRETARY PRIESTLEY: Who else,
5		Commissioner	, besides Adrian Rollins, who else?
6			COMMISSIONER IMPASTATO: Pat Waiters
7		wants to tal	k.
8			SECRETARY PRIESTLEY: What is her
9		number?	
10			COMMISSIONER IMPASTATO: (201) 204
11			SECRETARY PRIESTLEY: Okay, I see it.
12			COMMISSIONER IMPASTATO: 6691.
13	÷		SECRETARY PRIESTLEY: Okay. So we'll
14		give Adrian	or Matt, do you want to speak?
15			MR. M. FITZPATRICK: What I was going
16		to say is wh	en you're done with those members of the
17		public, ther	e is also a Q and A comment from Ray

18		Rodriguez, and I believe in the chat Michele Lesanne				
19	•	has an expressed an interest to comment.				
20		·	SECRETARY PRIESTLEY: Okay. I see Ray			
21		Rodriguez sul	omitted his at 7:59, so I'm not sure if			
22	÷	that's accept	ted, but it is up to the Committee.			
23			MR. M. FITZPATRICK: It's up to the			
24		Board.				
25	-		SECRETARY PRIESTLEY: Yes. So I'm			
			6			
1		going to all	ow Miss Rollins.			
2			CHAIRMAN MELLO: Yes, please. All			
3		right. Ms.	Rollins, you have the floor.			
4			SECRETARY PRIESTLEY: She's got to			
5		unmute herse	lf.			
6		·	CHAIRMAN MELLO: How does she do that			
7		telephonic?	Don't you have to unmute her as the			
8		host?				
9	٠		SECRETARY PRIESTLEY: I did. Yeah, and			
10		I asked her	to unmute, so I don't know where			
11		Andrew				
12	•		MR. H. FITZPATRICK: I think the other			
13	*	thing that t	hat is to be done is that the individual			
14		has to press	star six to confirm that she's unmuted.			
15			COMMISSIONER IMPASTATO: Star six?			

16		MR. H. FIIZPAIRICK: Inat's correct.
17		COMMISSIONER IMPASTATO: If this
18		doesn't work, could I call her?
19		MS. ROLLINS: Hello? Hello?
20	• • • • • • • • • • • • • • • • • • • •	CHAIRMAN MELLO: Okay. You have the
21		floor.
22		MS. ROLLINS: Okay. Adrian 560
23		Marshall Drive, 2G. I did send an e-mail to the
24		MYHHA at MYHHA.COM, NJ.COM, so I'm going to read
25		that e-mail to you.

I need my rent receipts corrected. I

am not paying the \$75 that I withheld due to the

Housing Authority's negligence of not alerting me

that there is an issue above and below me with mice,

and if you would have taken the time to let me know

and make sure that the holes that my son decided to

take upon himself and seal when we heard about the

mouse issue, maybe I wouldn't have had to take the

money out of the rent if you would have did it right

on your end. That's the first thing.

Not every resident has internet access

or a smart phone. You're relying on the internet

and web sites and that's not good enough. Fliers

get ripped down daily. They need to put be put actually underneath the doors. And why are the Housing and Hopes trucks still parking in resident parking spaces? The residents need these parking spaces. They're our business trucks and they should be parked on the street, not in the parking lots where the residents need to park.

The cleanliness of the buildings during the elevator repair project before and after is horrible. My stairwell hasn't been mopped in months, so, and the weekends they don't do anything either, and they don't even clean on the weekends, I

would say the same dirt stuck on the wall, spit or vomit, whatever it is, for the past week. Nobody has been taking care of it.

There's constant mice in the hallways.

My son, when I sent this e-mail on November 28th,

said he had just seen a mouse in the hallway, and

had to wait to open our door so that the mouse

wouldn't get into my unit, and he shouldn't have had

to do that either.

We need to know who our manager is, because apparently Mr. Footman is no longer with the

Housing Authority from word of mouth from every resident under the sun that I've heard, we need to know who our manager is, and properly be notified with a flier under our door with an e-mail address and a phone number to verify who it is. We have to be properly informed and we're not.

The last time we spoke about having a newsletter was 2016, and you need to do a newsletter that will have residents informed. They need HUD articles and HUD information. I actually can create one. It takes not that long to do to show you what a newsletter should look like, and we had newsletters in the past, but you guys got rid of them, for some reason.

	And also when my bell, when someone
	rings my bell, it doesn't come under the same phone
	number all the time, it comes under different phone
	numbers. It's like it's being forwarded from a
	different number. You need to get that fixed and it
	should be consistent. I shouldn't be getting 15
•	different phone numbers for someone ringing my bell.
	Like, when my son gets home from work some nights,
	he'll put in the number, and I'm getting three

different phone numbers. I have to ask who is it, of course, but I know it's my son, when he tells me "I'm at the bell," and I'm getting, oh, okay that's the bell, I'll let you in. Give me a minute respect.

And residents are entitled to copies of
inspection reports done through HHA and the HUD.
I've asked a few times in the past few years for
copies of my inspection report and never received
one. I believe I have a right to a copy of that.

It would be nice.

So also for those vouchers, I don't believe it should go to anyone but who is on that Section 8 wait list. People are waiting long enough for them, and there's no reason why they should have to wait any longer, and as for the people at the

Hoboken Community Center, they have to deal with that. We all have to deal with someone who is homeless or struggling to pay the rent, and maybe there's another way that they can be helped instead of yanking the voucher out from under somebody who needs it as well. So let's work together and take care of the people on the list first, not those --

-8		the ones who are at the YMCA, they should be putting
9		an application in when the list opens up and not
10		yanking it from the people who are already on the
11		list. That's really, really wrong. It's
12		disgusting. You can't do that. You're taking
13		it's like taking something away from a baby. It's
14		horrible. You should be ashamed of yourselves.
15		That is all.
16		CHAIRMAN MELLO: Thank you, Ms.
17		Rollins. I believe we have Ms. Lesanne. Is she
18		queued up to speaking, Lourdes, you have to unmute
19		yourself.
20		SECRETARY PRIESTLEY: Ms. Waiters, Ms.
21		Waiters.
22		CHAIRMAN MELLO: Ms. Waiters, you have
23		the floor.
24	•	SECRETARY PRIESTLEY: She has to dial,
25		I guess, pound to unmute herself.
		7:
1		CHAIRMAN MELLO: Is it star six or
2		pound six?
7		SECRETARY PRIESTLEY: Star six. I'm

MR. H. FITZPATRICK: Star six.

sorry.

6		SECRETARY PRIESTLEY: Star six.
7.		CHAIRMAN MELLO: Is she 339-4991
8		number?
9	*	SECRETARY PRIESTLEY: That is Harold.
10		She is the (201) 737-7790, Andrew?
11		COMMISSIONER IMPASTATO: Yes.
12		SECRETARY PRIESTLEY: She's not
13		unmuting herself.
14	4. 5.	CHAIRMAN MELLO: I guess press star and
15		then six to unmute herself.
16		MS. ROLLINS: Yeah, you already got my
17		number, 737-7790. This is Adrian. I've already
18		spoken.
19		COMMISSIONER IMPASTATO: She's on the
20		phone with me and she's saying she's still muted.
21		SECRETARY PRIESTLEY: Tell her to
22		press okay, here she is, okay. She's allowed to
23		speak now.
24		CHAIRMAN MELLO: All right, Ms.
25		Waiters, you have the floor.

1 COMMISSIONER IMPASTATO: No, no, Pat,
2 you're with me. You're not on the thing. They said
3 that you have the floor, so did you hit star six?

4		She's trying. She's saying "hello." Can I put her
5	•	on speaker here and just allow her to talk through
6		this?
7		CHAIRMAN MELLO: The point is, it seems
<b>.</b> 8		like Ms. Rollins is still unmuted. Is that it that
9		the person is unmuted.
10		SECRETARY PRIESTLEY: She's muted.
11		COMMISSIONER IMPASTATO: Her number
12		MS. ROLLINS: No, I'm not.
13	·	CHAIRMAN MELLO: No, she's not.
14		MS. ROLLINS: I'm not.
15		CHAIRMAN MELLO: 790 is Ms. Rollins.
16		So we need to mute that number and then what are the
17		digits of Ms. Waiters' number?
18		COMMISSIONER IMPASTATO: Pat is 6691.
19		CHAIRMAN MELLO: 6671, so she's remain
20		muted.
21		SECRETARY PRIESTLEY: 6691. Where is
22		she? I don't even see her.
23		CHAIRMAN MELLO: She's
24		COMMISSIONER IMPASTATO: She said she's
25		going to call back

2		CHAIRMAN MELLO: Lourdes, do you have
3		your view set up for the full gallery view, because
4	•	I see her on my screen.
5		SECRETARY PRIESTLEY: I see her. She
6		needs to unmute herself.
7		CHAIRMAN MELLO: Now she's off.
8		SECRETARY PRIESTLEY: Do we go with
9		Michelle Lesanne?
10		CHAIRMAN MELLO: We'll go with Michelle
11		Lesanne. We will come back to Ms. Waiters if we can
12		get this together. All right.
13		MS. LESANNE: Hello? Hello?
14		CHAIRMAN MELLO: Yes. You have the
15		floor, Ms. Lesanne.
16		MS. LESANNE: Yes, good evening,
17		everyone. Long time, no see. I hope everybody is
18		in the best of health.
19		When I got on, I heard the lady talking
20		about the Section 8 vouchers. As I remember, as a
21		kid growing up, I'm not taking anything away from
22		them because we appreciate everything that they come
23	•	down here and do, but I remember growing up and we
24		used to go to camp, because we used to catch the bus
2E		un those by the VMCA and the VMCA always was rented

by men. I never seen women. I know they say it was a woman's side, but I never seen women but I seen men, and it was always rented. They always had rent up there and then when they closed it down and renovated it, I didn't even know that they were renting this out for people again. Anyway, I feel bad for the people issued, because me myself, I'm disabled and I live in the Housing Authority. But I think there should be some type of funding that the City should try to do to help them instead of trying to take the Section 8 vouchers away from the families here that want to try to get -- Housing Authority wants you to get ahead, they want you to move on. So, I mean, why take it from the families that actually need this, that want another chance to get a better life for them and their children? I think it's really unfair and to hear that it's something, a letter about they were promised 90 of them and actually -- and if anybody is doing stuff like that and trying to held the Housing Authority accountable, it's not an acceptable. Because if they don't have in writing from Housing Authority, there's no way possible that they should give that, but what they should do is try to work out something

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be able to get something just as well, because we got a lot of homeless people walking around here. It's a lot of women, it's a lot of men, it's kids, it's families that are homeless, families that are living with each other, because my kid, my two boys they just recently broke up in their relationship, they're kind of homeless, and I don't want them here because I don't want to deal it and they have not came here. So I mean, to address this issue of homeless it has to start from the state, the city, or everybody has to come together on one accord to doing something about the homelessness, because it's just, you can't just think about the men, you got to think about the women, too, because the women are important as well, because they got children. They may not have custody of their children because their children are with someone else. We got to think about everybody everything cross the board. We just can't say a thing about the men. I understand where they're coming from because they're frustrated, but Housing Authority has enough on their plate trying to handle what they have here, and to just take it

away rudely from the people that have been waiting for it for a long time I think is very unfair. I understand and I synthesize with everyone because no

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Lewit.

one wants to be in that issue, but you just can't
take away from the Housing Authority, that's, again,
the state needs to become involved, the city needs
to become involved, and get on one accord, and see
what they can do for everybody, because it's a lot
of affordable homes here in Hoboken. There's a new
property coming up now where affordable. No one of
us could get in. I mean, we don't know about it
until after it's filled. So something has to all
these people that are doing these things that all
have to get together, don't come jumping on Housing
Authority trying to take the Housing Authority
because you know what Housing Authority got. It's
not fair. I understand it should go around all the
board, but that's a separate entity from Housing
Authority. And I really think it's unfair.
COMMISSIONER LEWIT: I would like to
responds.
CHAIRMAN MELLO: Yes, Commissioner

COMMISSIONER LEWIT: The Section 8s that are administered by the Housing Authority are for the full Hoboken community. They are not restricted to the Housing Go authority, it's just their responsibility to administer the Section 8s.

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	What's critical with regards to homelessness is that
	what's critical with regards to homelessness is that
	the 96 rooms at the "Y" are the bottom rung of the
	ladder for people to get off the street. That is
	nothing to disqualify. Right now we're in financial
	straits. If this building goes under. If we can't
	afford to run it and the city doesn't provide
	additional funding, which we're sure they will not,
	to replace those 96 rooms with a new building or a
	new apartment somewhere at the present prevailing
	rate to build would be about \$25 million. So
٠	providing, as a community, not as the Housing
	Authority, the Housing Authority is responsible for
•	administering them, but the vouchers go out to the
	full community, and we need to keep this building
	viable. We need to keep the men and, I'm sorry it's
÷	not women, but these are pretty marginal rooms.
	They're not this is not luxury housing. It's
	shared bathrooms for a dozen people. It's no

19		kitchens. You're lucky if you have a refrigerator
20		and a microwave in your room and this should not go
21		under because this is serving the homeless
22		population in this City.
23		COMMISSIONER SMITH: Aaron, I just want
24		ask when you speak as "we," are you speaking as a
25		member of that Board as a member of the Hoboken
		79
1		Housing Authority Board.
2		MS. LESANNE: Okay, wait, can I say
3		something?
4		CHAIRMAN MELLO: We're not considering
5		this measure until later on the agenda. So let's
6		reserve our comments for them as Board Members.
7		MS. LESANNE: Can I speak to say
8		something, Dave?
9		CHAIRMAN MELLO: Yes, Michelle, you
10		still can.
11		MS. LESANNE: Okay. I understand, sir,
12		now that say, okay, it's open to the Hoboken, so you
13		just clarified something for me, which is great, but
14	:	what I'm saying is I understand the "Y" went under
15		before because I lived in Hoboken all my life. The

"Y" went under before you. I understand that. But

I said, like I said, the state, the government, I mean, they got -- what about them? They can't help out as well? Because you're taking from -- I understand you need the vouchers for men, but what about women with children? You just can't choose the men over women with children. I think they should be prioritized for women and children, before you give it to the men. I understand. I see the homeless. I pray for the homeless every day because

God knows what they going through, but, I mean, just
to take 90 something? What about women with
children, sir? You can't say, "Just take it for"
give 90 for the men. What about the women? A man
can always get a roof over his head. It's hard for
a woman with children. I am a mother with children.
And it is very hard to keep a roof over your head,
especially with the economy going as it is, people
don't have money, people losing jobs. It's hard.
And I'm speaking from a woman's perspective, I'm not
speaking from a man, because a man always can find a
place to lay his head. I'm talking about the women
and the children.

15		minute. All right. Thank you. Thank you for your
16	* .	comments, Ms. Lesanne. I appreciate them.
17	•	MS. LESANNE: You're welcome.
18		CHAIRMAN MELLO: Now have we got Ms.
19		Waiters on the line?
20		SECRETARY PRIESTLEY: Ms. Waiters?
21		You're 6691. Talking has been permitted, so. Ms.
22	٠	Waiters.
23		MS. WAITERS: Hello?
24		CHAIRMAN MELLO: Yes.
25		MS. WAITERS: Hello?
		81
1		CHAIRMAN MELLO: All right. The floor
2		is yours.
3		MS. WAITERS: Please. All right, I'm
4		unmuted now, but I'm telling you it was you that was
5		having me muted out. Thank you so much, Andrew. I
6		can't thank you enough. I don't want to lose focus
7		here, and Mr. Smith. Is Mr. Smith still there?
8		CHAIRMAN MELLO: He sure is.
9		COMMISSIONER SMITH: I'm here, Pat.
10		MS. WAITERS: All right, Pat Waiters,
11		hello.

COMMISSIONER SMITH: I'm here, Pat.

MS. WAITERS: Hello. Pat Waiters. Let me tell you one thing that's very rude and disrespectful as a whole. I was on the phone two hours. Thank you, Andrew, so much. I wish I was near you to hug you with a mask on. I was on the phone two hours when you first told me of the meeting, okay? And number two, you guys got to really find a way where you can accommodate us with these meetings where -- I understand what they're saying with everything got to be virtual or whatever like that, but the Board of Education, which is, they did does a meeting in the auditorium, which is

huge, why don't you look into something like that
where we could sit four seats apart or whatever, but
we got to start these meetings back up where I know
safety is first because there's a dying need with a
lot of issues that's going on in Housing Authority.
I think that was so disingenuine tonight to paint
this pretty picture, and I'm glad I heard the whole
meeting, making it seem like everything is peaches
and creams in the housing.

Number one, Frank, I don't know who

you, but let me introduce myself. My name is
Patricia Waiters. I lived in Hoboken since 1964,
okay? I might not get appointed for any of these
boards, because a lot of people in this town is
intimidated by me, okay? They may tell you they
not, but they are. But you will learn about
Patrician Waiters because it's not easy to let me go
away, okay? I'm a watchdog for this city. I love
my city. I love my community. And I'm nobody's
pushover, and that's why they choose not to put me
on these boards, and with respect to people calling
in and dealing with not for profit, Mrs. Tomarazzo,
last night we just spoke about vouchers. I'm so
hurt to hear you get on the phone tonight and
represent somebody, because that's what I'm going to

call it, because you're speaking on their behalf, about vouchers. We just said the way the lists are being tampered with, the way our vouchers and the way of getting into housing is being tampered with by politicians, by people in power. We just asked for an independent audit, so we need somebody to monitor those lists, monitor those vouchers, the little bit of affordable housing we have right here

in Hoboken, we can't get in it, because you got
people with the list taking \$5,000 a pop, doing
illegal stuff with waiting lists, okay and with
vouchers. It's disgusting. And I'm telling you,
Ms. Reyes spoke and she said it exactly. It's got
to stop. You guys have no residents involved. You
could keep talking about a RAD board and a this
Board. You got 5,000 tenants, okay? None of those
tenants is involved. The way we're going to get
change, I don't care what you people you bring here,
start to getting those residents involved. You
playing those tenants down there against each other,
you playing them against each other. And Danny, I
go through this with you all the time. We
appreciate any donation, anything that people try to
do to help us, but I'm tired of them taking
advantage of HHA's vulnerability. They take

advantage of those vulnerable people down there. So all kinds of not for profit programs free little gifts, free little candies, dinner. You got this residents down there fighting with each other. Not that they don't appreciate it, because half of the people ain't getting it. And it's not fair. You

got a mess. And I'm upset tonight to hear you on
this phone talking about the homeless population and
the shelter. Shame on the YMCA because they went
through five different managers. I was the one that
fought hard. You all are never going to give me
credit when it's due. I advocated for so many
people. I even got them TRAs. I showed them the
how to get a TRA to live in the "Y," and I don't
give people's name and information, but I did it for
over 14 men that living at YMCA. Two of them I even
got in the housing. They just received housing.
And it's sad because I take care of everybody. I'm
not in nobody's not for profit. I'm not getting no
backdoor deals and backdoor cuts. Enough of the
politics is enough, and that's what this city is ran
by. That's what and I mean the best pick they
could have ever did, Andrew, was put you on the that
Board. And thank God we seeing change, because I
know you ain't there being nobody's follower, and

8 .

2 -

definitely not you, Mr. Smith. You spoke phenomenal tonight. You called it like you see it. You don't have to worry about a politician coming after you retaliating. You are there for the residents. You

are there for the Hoboken Housing residents. They
have suffered long enough. Long enough. I'm going
to you all my information one more time. I got to
stack o complaint forms from HUD. I working on
right now getting a independent investigation. You
had directors come through there making millions or
dollars and thought they got away scott free because
they left. I want them all investigated. And I'm
going to show you. I'm going to show you the wrong
and illegal and unethical behavior that's going on,
that's why we can't get nowhere in the Housing
Authority, because it's ran politically. Again, my
name is Pat Waiters. My e-mail is
Patricia632@Yahoo.com, and this conversation is
going to go a little further because I'm asking for
an independent investigation into the Housing
Authority. And HUD, I already told them last week,
they better get on their bike and take me very
seriously. I'm not in nobody's camp. I'm for the
people. I'm an independent community advocate.
CHAIRMAN MELLO: All right, Pat.

MS. WAITERS: And again, thank you,

Dave. I can't thank you enough, Dave. Thank you,

Andrew. Oh, my God, I don't know what I'd do without you. Thank you, Andrew. And you guys are getting ready to e-mail from me and I expect these nine Commissioners to do their due diligence and do what's right for the people of Housing Authority.

Thank you. Good night.

CHAIRMAN MELLO: All right. Thank you.

All right. I gave you an extra minute, Pat, I want
you to remember that, all right? Okay. Thank you
for your comments, as always. Do we have anything--

MR. M. FITZPATRICK: Mr. Chair, this goes to my comments to Lourdes that Mr. Rodriguez submitted a comment. I understand about the timing, but it does look to me like there are some other people, members of the public. I don't know if we know that they don't want to speak, but it may be appropriate, especially based on our past practice to ask them if they'd like to speak.

CHAIRMAN MELLO: Okay. Yeah, but so we've tackled the Mr. Rodriguez e-mail first? Was that something that you received.

MR. M. FITZPATRICK: He put a Q and A on the chat, but from what I can see he's also on

1	the line as well.
2	CHAIRMAN MELLO: All right.
3	MR. M. FITZPATRICK: He submitted a
4	Zoom question, essentially, through the Q and A
5	function.
6	CHAIRMAN MELLO: The Q and A function.
7	I got you.
8	MR. M. FITZPATRICK: But he's on the
9	line as well.
10	CHAIRMAN MELLO: So I'm going to
11	well, does he want to speak or I'll give him the
12	option. I'll either read his Q and A question
13	MR. M. FITZPATRICK: That would be
14	appropriate to give him the option.
15	CHAIRMAN MELLO: Okay. Mr. Rodriguez,
16	if you could hear me, I hope you can, just please
17	indicate whether you'd like me to read your question
18	into the record or if you'd like to ask the question
19	directly. Lourdes, do we know which number he is.
20	SECRETARY PRIESTLEY: Yeah, I just
21	unmuted him.
22	CHAIRMAN MELLO: Okay, great. So you
23	just unmute him. I see his name up on the screen
24	Mr. Rodriguez, I believe if you're on via the phone,
25	you have to do the stan six progression of key

1.	strokes.
2	MR. RODRIGUEZ: Hey, guys, you hear me?
3	CHAIRMAN MELLO: Yes, you have the
4	floor, sir.
5	MR. RODRIGUEZ: First let me say, God
6 -	bless you all. Director, I'm happy you're okay, and
7	you're not as sick as some other people out there.
8	So I'm glad you pulled through very well, and you
9	look great, by the way.
10	My question to the Board is: How soon
11	can we get in the community rooms? The reason, I
12	had a conversation with the Board with the
13	Director, and I told him I'm on board with whatever
14	you guys decide. You know, I've been there 11 years
<b>1</b> 5	now, this October is 11 years, and I'm at the point
16	where parents are calling me telling me about their
17	kids becoming a little bit depressed. They're
18	pretty angry. There's no outlet for them. And I'm
19	hoping that, you know, we can get in these rooms
20	sooner to give these kids something to do, because

it's becoming a thing where I'm not sleeping at

night. Besides having insomnia and worried about my

kids and then worried about my other kids, kids that

21

22

are not of my blood, you know, it's tough because, you know, you hear the parents sometimes teary-eyed.

1	I haven't seen any of them crying, but you could
2	hear it in their voices, and they're concerned for
3	their children. So I'm hoping that listen, you
4	don't have to respond now, but I'm hoping that, you
5	know, this happens soon, where we can get inside
6	those community rooms. I would like to start
7	teaching today, if possible, you know, but like I
8	said, I told the Director I'd be waiting on you
9	guys, and that's what I'm waiting for, and, you
10	know, hopefully I've given the Director the paper
11	with safety measures that we would take if you would
12	let us in there now. I have masks, I have
13	sanitizing gel. I have antiseptic soap. You name
14	it, I got it. I bought these things assuming that
15	we would be in there still. And we would take the
16	precautions to make sure that no one got sick, and
17	so, you know, like I said, I leave it in your hands.
18	 You guys are you know, no matter what anyone
19	says, I think you guys are doing a great job, and I
20	look forward to this January, this year coming,
21	because we would like to start our new guitar

program there, we're just looking at the present time for an instructor that would volunteer some time, maybe an hour, two hours, you know, once a week and the guitars are bought, they're already

14.

	purchased already, you know? It's we need some
	you know, we got the kids to man them, but we don't
	have an instructor. At the end of the day,
	hopefully, you know, this will help kids more with
	focus, you know, besides the karate program. I know
	my karate program has been doing a lot of good.
	Unfortunately, you know, we're at the point where a
	lot of people complaining in reference to this
	pandemic and, you know, this is beyond you and me, I
	know it and I'm sure you know it, and I know the
	Director and I, we spoke about this. This is beyond
٠.,	you and me. No one can control tomorrow. But at
•	the same time we're hoping that, you know, you guys
-	can come up with a solution, something that would
	get these kids right now we're in 506 and I see
	Leo all the time. Right after they finish doing the
	testing, we're out there in the cold. So at this
	present time that's what we're doing. You know,
	we're trying to keep that moving, that momentum.

Unfortunately, be aware that Luis Melendez was invited to the -- to the invitationals for the Olympic team. This is a kid in your Hoboken Housing Authority. This kid was invited. Unfortunately, he had to do that -- he was going to go with me, I was going to take him but with the -- Covid hitting

everybody, that was on the back burner now. Would
it happen again? I don't know. I couldn't tell
you. Hopefully, you know, we're able to compete
again, so where he can get that national status
again and represent Hoboken Housing. If this kid
does something like that, this will be the first
time ever. I don't know of anybody at the Housing
Authority to even be in an Olympic team. If this
was to happen, this would be a great thing, a good
push forward to motivate other kids to do stuff like
this, you know, and it doesn't necessarily have to
be karate, it doesn't necessarily have to be karate
but it could be basketball, it could be anything,
you know, football. You know, you got a lot of
great kids. I had a kid just I believe he got
accepted to gosh, I don't want to be wrong.
COMMISSIONER IMPASTATO: Yale.

18	MR. RODRIGUEZ: He's in a football tea
19	and he's doing great, and he got accepted, a full
20	scholarship to one of these big
21	COMMISSIONER IMPASTATO: Yeah, Yale.
22 .	MR. RODRIGUEZ: Ivy League schools.
23	COMMISSIONER IMPASTATO: Yale
24	University.
ar	MD DODDTCHTZ: Voc thank you Andres

And this kid was my student. I'm very proud of him.

This is what's coming out of this program, and, you know, what happens when you -- at standing still is a lot of kids are have a tendency to lose interest. Let's not let that happen, so that's all I have to say about that. Like I said, I leave it in your hands. You guys are doing great. I listen. You know, every time I'm in the meeting, I'm usually quiet. You notice last time I was in the meeting, Lourdes noticed I was in the meeting, and I stood quiet. I didn't, you know, there's no reason for me, I just want to listen. I want to know what's going on. I don't live in Hoboken. I have will in Bensonhurst, Brooklyn. I would never leave where I'm living. I'm comfortable. I'm, you know, I have

16	a wonderful wife, kids, and nice place, you know,
17	so, you know, some people don't have that, you know,
18	so I'm listening and I'm behind you guys 100 percent
19	whatever you decide. Thank you.
20	CHAIRMAN MELLO: Thank you. All right.
21	Thank you, Mr. Rodriguez. All right.
22	Do we have anybody else in the waiting
23	area? I believe, Mr. Fitzpatrick, you had indicated
24	that the were maybe some people?
25	MR. M. FITZPATRICK: From what I can
	93
1	tell there's at least, I guess, there's about six
2	individuals who have not spoken who have been
3	listening for quite sometime. I don't know whether
4	or not they wish to speak, but it may be appropriate
5	to check with them to be sure.
6	CHAIRMAN MELLO: All right. I see
7	Mr. Bauman's in the waiting area. I know, I think
8	he has association with the old "Y."
9	Mr. Bauman, do you want to speak or are
10	you just listening in?
11	COMMISSIONER LEWIT: Steve, you're on
12	mute.

MR. BAUMAN: I'm sorry about that.

Yes, thank you. I'm Steve Bauman. I'm a member of the Board -- of the Hoboken Community Center and the MBS Housing.

You know, I heard the conversation and, you know, we are truly all in this together and, you know, I think, you know, the stories of success that we have that come through the MBS Housing at the Hoboken Community Center, you know, are truly great stories. You know, people kind of graduate out of there and maybe they get, you know, a nice home in your area or maybe they move to an area where they can afford, you know, a rent at market rates, and so

there's a lot of good things going on. We appreciate kind of working with you guys and ladies and all your help as well. You know, I heard the great comments about the food pantry from a few of you earlier, and, you know, we're grateful that you're using that service and we're happy to provide it. That's all I wanted to say. Thanks a lot, Dave.

CHAIRMAN MELLO: All right. Thank you.

I appreciate it. And we have Ms. Garcia is in the
meeting. Do you want to share some comments? Maria

12	Garcia? Again, Ms. Garcia, did you want to share
13	some comments or are you just
14	MR. M. FITZPATRICK: I believe she's
15	muted, Mr. Chair.
16	CHAIRMAN MELLO: Lourdes, have you
17	unmuted? Given her the opportunity to unmute or
18	does she have to unmute herself?
19	SECRETARY PRIESTLEY: She's muted. She
20	needs to unmute herself.
21	CHAIRMAN MELLO: Okay. If she doesn't
22	want to speak. She might justs be listening.
23	SECRETARY PRIESTLEY: Right.
24	CHAIRMAN MELLO: All right. Unless I
25	hear otherwise, I'm going to assume
	95
1	COMMISSIONER IMPASTATO: Hey, Dave,
2	maybe just tell anybody that if they want to speak,
3	they could put it in the chat that "I want to
4	speak."
5	CHAIRMAN MELLO: Yeah, that's a good
6	suggestion. All right. Anybody who is listening
7	into the meeting telephonically or by any other
8	means if they could just put into the chat that they

want to speak as Ms. Lesanne did earlier.

10	; ;	can see Ms. Colon, Ms. Henderson. I believe
11		everybody else has spoken. An "M." All right. I
12		don't think we have anybody else that wants to
13		speak. Again, one more try. Please enter the chat
14		right now, you press the "chat" button and then
15		enter into all the panelists if you want to speak.
16		If I don't hear from anybody, we're going to move on
17		to the agenda.
18		All right. I think we're ready to move
19	•	on then.
20		Okay. So there's no unfinished
21		business for this meeting, so I guess we're going to
22		move on to the reading and approval of the minutes
23	-	of the previous meeting.
24		So Resolution 2020-12.01. A resolution
25		to approve the minutes for the November 12th, 2012,
		96
		90
1		monthly Board meeting.
2		Do I have a motion?
3		COMMISSIONER SEITZMAN: Motion.
4		CHAIRMAN MELLO: Do I have a second?
5		COMMISSIONER FORMAN: Second.
6		CHAIRMAN MELLO: All right. Do I have

any comments on the minutes?

8		Could we have a vote, please.
9		EXECUTIVE DIRECTOR RECKO: H. Forman?
10		COMMISSIONER FORMAN: Yes.
11		EXECUTIVE DIRECTOR RECKO: A.
12	Impastato?	
13		COMMISSIONER IMPASTATO: Yes.
14		EXECUTIVE DIRECTOR RECKO: A. Lewit?
15		COMMISSIONER LEWIT: Yes.
16		EXECUTIVE DIRECTOR RECKO: D. Mello?
17		CHAIRMAN MELLO: Yes.
18		EXECUTIVE DIRECTOR RECKO: E. Seitzman?
19		COMMISSIONER SEITZMAN: Yes.
20		EXECUTIVE DIRECTOR RECKO: L. Smith?
21		COMMISSIONER SMITH: Yes.
22		EXECUTIVE DIRECTOR RECKO: L. Vega?
23		COMMISSIONER VEGA: Yes.
24		
25	•	
		97
1		CHAIRMAN MELLO: Resolution 2020-12.02.
2		A Resolution authorizing the payment of
3	the monthly	list of bills of the Hoboken Housing
4	Authority.	

Do I have a motion?

6		COMMISSIONER SEITZMAN: Motion.
7		CHAIRMAN MELLO: Do I have a Second?
8	-	COMMISSIONER LEWIT: Second.
9.		CHAIRMAN MELLO: All right. Any
10		comments or questions?
11	·	COMMISSIONER IMPASTATO: Sure. I just
12		have two questions.
13		CHAIRMAN MELLO: Yes, the floor is
14		yours, Commissioner Impastato.
15		COMMISSIONER IMPASTATO: The Amazing
16		Truth Society reimbursement for equipment purchased,
17		is that part of our resident services RFP process?
18		MR. KOTHERITHARA: Yes, it is.
19		COMMISSIONER IMPASTATO: And the same
20		question that I asked about the last meeting about
21		Ray Rodriguez's s stuff, did we receive receipts for
22		this?
23		MR. KOTHERITHARA: Yes, we did. The
24		total is \$1,502, and they were all in the contract
25	e e	year, they were for purchases made after March 1st
		9
4		of 2020

COMMISSIONER IMPASTATO: Cool, thank 2

you.

4	And then, Director, I know we had to
5	put some residents in the hotel. Are both of these
6	on here for the one family or is this or are there
7	two different cases?
8	EXECUTIVE DIRECTOR RECKO: These
9	Emil, go ahead.
10	MR. KOTHERITHARA: If it's okay, if you
11	don't mind. It's two different cases. So
12	Candlewood Suites temporarily housed one case and
13	then there was a tenant that we had to relocate
14	temporarily at Candlewood Suites due to the elevator
15	modernization. So about half that \$2,000 number, I
16	could give you the exact breakdown, but is for those
17	two tenants, and then we moved the one tenant for
18	the relocation to Global Luxury Suites and we
19	prepaid it through December 19th. And that's that
20	second amount, that's No. 4 on the "Resident
21	Services" line.
22	COMMISSIONER IMPASTATO: So the one
23	family that needed to be moved because there was no
24	other unit available that met their needs, okay,

you're saying that's 8,000 total?

2	bring us through becember 19th, correct.
3	COMMISSIONER IMPASTATO: Okay. And
4	then what happened, if you could speak about it,
5	what happened with the other tenant that we weren't
6	able, during our extensive and expensive relocation
7	company, why weren't we able to put them in a unit?
8	MR. KOTHERITHARA: I don't know.
9	COMMISSIONER IMPASTATO: Of the other
10	units that we kept available.
11	MR. KOTHERITHARA: I don't know the
12	specific circumstances on that, but that resident
13 .	was out of 310 Marshall Drive, Mr. Recko, if you
14	want to speak or take it off line. I don't know.
15	EXECUTIVE DIRECTOR RECKO: No, that was
16	a temporary, because we had to go into the apartment
17	and do some major work, so that tenant was put up
18	temporarily. We finished work and moved that tenant
19	back.
20	COMMISSIONER IMPASTATO: Relocation due
21	to renovation of apartment. Okay. So it had
22	nothing to do with the elevators.
23	EXECUTIVE DIRECTOR RECKO: Correct.
24	COMMISSIONER IMPASTATO: And we
25	couldn't temporarily move them into one of the units

1	 for the elevators.
2	EXECUTIVE DIRECTOR RECKO: Well, when
3.	you're doing a short relocation like that to bring
4	in movers and move their entire apartment over and
5	then move their entire apartment back.
6	COMMISSIONER IMPASTATO: Okay.
7	EXECUTIVE DIRECTOR RECKO: You know, it
8	doesn't work.
9	COMMISSIONER IMPASTATO: Got it.
10	The last question I have was: I saw or
11	here that there's an asterisk next to it which means
12	we're going to get reimbursed I'm assume, but it's
13	for where is it? There was an amount for
14	supplies and maintenance. It's on the first page.
15	So No. 5 under the "Monthly Maintenance Expenses,"
16	it says "HD supplied facilities maintenance,
17	plumbing, electrical, hardware, janitorial, and
18	lumber supplies, cabinets, countertop for all
19	clients," 15,000. Why is that that fits under
20	the Covid money?
21	MR. KOTHERITHARA: Only a portion of
22	that money related to Covid-related supplies would

be reimbursed, because the total monthly or total  $% \left( \frac{1}{2}\right) =\frac{1}{2}\left( \frac{1}{2}\right)$ 

for the monthly was 9,322.27. I'm looking for the

23

1	portion of what we purchased from HD Supplies
2	\$587.60 that was related to Covid-related supplies.
3	The other stuff was for our regular monthly
4	expenditures to them.
5	COMMISSIONER IMPASTATO: Okay. And
6	what were the Covid-related expenses?
7	MR. KOTHERITHARA: It's going to take
8	me a minute. I believe it was sanitizer. It's
9	going to take me a minute, I've got to open up
10	another
11	COMMISSIONER IMPASTATO: While you're
12	looking at that, my question is: I know we spent
13	lot of money on having the protection with the
14	glasses and the borders, the glass borders in the
15	offices, so that when someone comes in, you know,
16	there could be some discussion without with a,
17	you know, a screen in front. But we're still, we
18	have everybody working virtually, there's no one i
19	the office, right?
20	EXECUTIVE DIRECTOR RECKO: No, there
21	are people in the offices, and not everyone is
22	working virtually all the time. We still have

23 ·		participation in the office. For example, I'll be
24		back in the office on Monday. We have a number of
25		folks that come in to the offices.
		102
1		COMMISSIONER IMPASTATO: Okay.
2		EXECUTIVE DIRECTOR RECKO: So it's kind
3		of a mix, and those have been utilized well.
4		COMMISSIONER IMPASTATO: Okay, so, and
5		for the update on the Covid money, we were given
6		\$1,118,225, right?
7		MR. KOTHERITHARA: I don't have it
8		open.
9		COMMISSIONER IMPASTATO: It was sent
10		out today.
11		MR. KOTHERITHARA: Yup, that's correct.
12		COMMISSIONER IMPASTATO: So that money
13	`.	is was due to be spent did they extent that or
14		was it January 1, in a couple of weeks, does that
15		end?
16		MR. KOTHERITHARA: No, that was
17		extended out for another year.
18		COMMISSIONER IMPASTATO: Oh, another
19		year, okay. So for that other year, so now we're
20		anaying into a whole 'nother year, we have 312 000

21		left?
22		MR. KOTHERITHARA: Yes.
23		COMMISSIONER IMPASTATO: Okay. And so
24		that's not going to be enough, right, to do to
<b>25</b>		keep doing we're still cleaning, right? Are we
		103
1,	•	still doing monthly cleaning and disinfecting?
2		EXECUTIVE DIRECTOR RECKO: Yes.
3		COMMISSIONER IMPASTATO: And what's the
4		cost of that every month?
5		EXECUTIVE DIRECTOR RECKO: That will be
6		at our fingertips on that.
7		MR. KOTHERITHARA: Yeah, so the last of
8		the contract with the Board approved was for
9		\$20,000, so it's running about \$7,000, we're doing
10		bimonthly. The last round is to be wrapped up in
11		the next week or so, and then that contract will be
12		completed. Nothing to date has been paid on that,
13		so that would deplete some of the \$312,000, that
14		would have remained.
15		COMMISSIONER IMPASTATO: Okay. And are
16	*	we are we looking to do, seeing that, you know,
17		we have a big spike, are we looking to do another
	•	

deep-dive clean and disinfectant?

19		EXECUTIVE DIRECTOR RECKO: We haven't
20		considered yet another deep-dive clean, although we
21		are going to be going out to rebid the disinfecting
22		services here in the coming months.
23		COMMISSIONER IMPASTATO: So do you
24		think that the company that we're spending, what was
25		it, 7,000 a month? Was that what you said?
		104
1		MR. KOTHERITHARA: Yes.
2		COMMISSIONER IMPASTATO: So 7,000 a
3		month, is that sufficient, Director, do you think,
4		to keep our buildings clean and disinfected?
5		EXECUTIVE DIRECTOR RECKO: I think
6		we've had some issues with that company and their
7		contract is up, so I think we're going to be
8		rebidding that, and I wouldn't be surprised if the
9		bids come in somewhat higher than they were in this
10		round because I don't think we'd go back with that
11	÷	company again.
12		COMMISSIONER IMPASTATO: Got it.
13		So we'll probably fall somewhere
14		between obviously, we're not going to probably
15		spend the hundred thousand that we did for that one
16		job, right?

17			EXECUTIVE DIRECTOR RECKO: Yeah, I
18	٠	don't think w	ve're going to do that level of a deep
19		dive	
20			COMMISSIONER IMPASTATO: Okay.
21			EXECUTIVE DIRECTOR RECKO: again.
22			COMMISSIONER IMPASTATO: All right.
23		Thank you.	
24	•		CHAIRMAN MELLO: All right. Any other
25		questions or	comments from other Commissioners?
			105
1		Could we have	e a vote, please?
2.			EXECUTIVE DIRECTOR RECKO: H. Forman?
3			COMMISSIONER FORMAN: Yes.
4			EXECUTIVE DIRECTOR RECKO: A.
5		Impastato?	
6			COMMISSIONER IMPASTATO: Yes.
7			EXECUTIVE DIRECTOR RECKO: A. Lewit?
8			COMMISSIONER LEWIT: Yup.
9			COMMISSIONER FORMAN: D. Mello?
10			CHAIRMAN MELLO: Yes.
11			EXECUTIVE DIRECTOR RECKO: E. Seitzman?
12			COMMISSIONER SEITZMAN: Yes.
13		a e	COMMISSIONER FORMAN: L. Smith?
14			COMMISSIONER SMITH: Yes.

15	COMMISSIONER FORMAN: L. Vega?
16	COMMISSIONER VEGA: Yes.
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1.	CHAIRMAN MELLO: All right. Resolution
2	2020-12.03. A Resolution to award a contract for
3	the replacement of a sewer line.
4	Do we have a motion?
5	COMMISSIONER FORMAN: I make a motion.
6	CHAIRMAN MELLO: I'll second it.
7	COMMISSIONER SEITZMAN: Second.
8	CHAIRMAN MELLO: All right, you could
9	second it, Commissioner Seitzman.
10	Do we have any questions or comments?
11	Could we have a vote, please?
12	EXECUTIVE DIRECTOR RECKO: H. Forman?

14		EXECUTIVE DIRECTOR RECKO: A.
15		Impastato?
16		COMMISSIONER IMPASTATO: Yes.
17		EXECUTIVE DIRECTOR RECKO: A. Lewit?
18	. • *	COMMISSIONER LEWIT: Yes.
19		EXECUTIVE DIRECTOR RECKO: D. Mello?
20	•	CHAIRMAN MELLO: Yes.
21		EXECUTIVE DIRECTOR RECKO: E. Seitzman?
22		COMMISSIONER SEITZMAN: Yes.
23		EXECUTIVE DIRECTOR RECKO: L. Smith?
24		COMMISSIONER SMITH: Yes.
25		EXECUTIVE DIRECTOR RECKO: L. Vega.
		10
1	•	COMMISSIONER VEGA: Yes.
2		CHAIRMAN MELLO: All right. I'll make
3		a motion to table Resolution 2020-12.04 at the
4		Executive Director's recommendation.
5		Do I have a second for that motion?
6		COMMISSIONER SEITZMAN: Second.
7		CHAIRMAN MELLO: Okay. Any other
8		questions or comments?
9		COMMISSIONER IMPASTATO: So we're
10		tabling that. Now are we going to are they

COMMISSIONER FORMAN: Yes.

11	going to have a subcommittee meeting, because
12	there's admissions and continued occupancy
13	committee.
14	EXECUTIVE DIRECTOR RECKO: Yes. I'd
15	love to have that committee get back together. I
16	think we're going to have that, we'll have another
17	RAD Board meeting, we'll have that meeting and we'll
18	come back to this Board with full and go back over
19	the policy, but we got a number of changes that came
20	out of comments.
21	CHAIRMAN MELLO: If the committee
22	members could just text me or not text me, e-mail
23	me whether they think we should have that meeting
24	before or after the RAD meeting, I think that would
25	be appropriate to know that, and then we'll have
	10
1	that, we'll make sure we have that either before or

1	that, we'll make sure we have that either before or
2	after depending on people's preference. All right?
3	So please e-mail me about that, if you could, by end
4	of day tomorrow, maybe, let's say?
5	All right. Any other questions or
6	comments?
7 ·	We could have a vote on that motion to
8	table?

10		,	COMMISSIONER FORMAN: Yes.
11			EXECUTIVE DIRECTOR RECKO: A.
12		Impastato?	
13			COMMISSIONER IMPASTATO: Yes.
14			EXECUTIVE DIRECTOR RECKO: A. Lewit?
15			COMMISSIONER LEWIT: Yes.
16			EXECUTIVE DIRECTOR RECKO: D. Mello?
17			CHAIRMAN MELLO: Yes.
18		·	COMMISSIONER FORMAN: E. Seitzman?
19			COMMISSIONER SEITZMAN: Yes.
20			COMMISSIONER FORMAN: L. Smith?
21			COMMISSIONER SMITH: Yes.
22			COMMISSIONER FORMAN: L. Vega.
23			COMMISSIONER VEGA: Yes.
24			
25		•	
			10
1			CHAIRMAN MELLO: Okay. The next is
2		Resolution 2	020-12.05.
3			A Resolution to award a contract for
4		project-base	d vouchers between the Housing Authority
5	4.	of the City	of Hoboken and the MBS Housing Urban
6		Renewal, LLC	• • • • • • • • • • • • • • • • • • •

EXECUTIVE DIRECTOR RECKO:

H. Forman?

7	I will make a motion to adopt this.
8 -	Do we have a second?
.9	COMMISSIONER SEITZMAN: Second.
10	 CHAIRMAN MELLO: All right.
11	Any questions or comments, and I do
12	want us to be disciplined in this and make our
13	points and move on to a vote.
14	So do I have anybody who has anything
15	COMMISSIONER IMPASTATO: I have a
16	question right off the bat, if I could just start
17	with that.
18	Director, can you break down for me,
19	because I know we've had extensive discussions in
20	the last couple of weeks, and the question has
21	always been that we don't have room for you know,
22	we thought we were going to have room for, like,
23	let's say, a hundred vouchers back in September of
24	 2019, and currently we only have room we have
25	funding for five.

1	So can you break down for me what the
2	funding is and how much money is left?
3	EXECUTIVE DIRECTOR RECKO: Okay. And I
4	might add. I know Emil has been very involved with

•.	the numbers on this too. I don't know if we came
	prepared to talk about exactly the funding numbers
	tonight. We certainly got them. But we've been
	heavily involved. Emil, on the I don't know if
	we have a full report on the exact numbers tonight.
	Emil, do you have any perspective on that? Are you
	still there, Emil?

MR. KOTHERITHARA: Yeah, I'm still here.

look at that, I will say that, you know, we've done a deep dive into that previously and we worked with our fee accountant, Emil, our consultant on this, and you've taking a look at the numbers and the numbers are -- have been cross checked this way, that way, and the other way. I think we'd be glad to prepare a report, because it gets a little complicated on our projection, how much money we've got, how many vouchers we can let out depending on how much we subsidize on each voucher. So it's -- I think Emil can comment, but I think it's kind of

difficult to just say, "Okay, you know, we've got \$500 and we've got this left."

3	COMMISSIONER IMPASIATO: Because this
4	is my this is my concern, is two things: One,
5	when this was brought up back in 2019, you were very
6	excited that the HUD approved small market rents, so
7	that landlords taking the Section 8 vouchers could
8	not take market rents, and you had mentioned at the
9	time that, "Wow, we can now get some of these
10	tenants off our voucher lists so that they can
11	potentially get put into the marketplace." And what
12	we've now realized is, and you admitted on the call
13	on Monday, that you guys made a mistake. You forgot
14	that the calculation is based on last year's
<b>1</b> 5	funding, correct?
16	EXECUTIVE DIRECTOR RECKO: In a way,
17	yeah. We have been able to house 12 families
18	through the small area FMRs, and we have been able
19	to do increases for our landlords out there based on
20	that.
21	COMMISSIONER IMPASTATO: Yeah.
22	EXECUTIVE DIRECTOR RECKO: But it did
23 .	use up quite a bit of the our budget authority.
24	COMMISSIONER IMPASTATO: So, yeah, so
25	that's my before we break down whether or not we

should do this for the "Y" program and give the five vouchers, I think this entire Board needs to see a complete breakdown of what our funding was in 2019, how many vouchers we've given out so far, what those rates are specifically to the cent, and I want to see on a piece of paper how much money we have left so that we don't run the risk of maybe the five vouchers to the "Y" takes us over the top, and I know we're in trouble status already, we definitely don't want to come even close of breaking our funding or going over the board. I think we could all agree that we have a fiduciary responsibility to do that as Board Members.

I wouldn't feel comfortable voting on this until I see that report and I can see a breakdown of exactly what the specific numbers are from 2019 that calculates our formula for what our section 8 voucher amount is for this year and how much we've spent and how much we have left.

think in our meetings leading up to this, I think

Dave was participating in those meetings as well, on
going through the numbers with our fee accountant,

and I think our projections are clear that we'll be
able to have these units and we'll be able to grow

1	the program in the future.
2	COMMISSIONER IMPASTATO: Let me ask
3 .	you: What is the amount? What is the specific
4	amount that the five vouchers going to the "Y"
5	program will cost us?
6	EXECUTIVE DIRECTOR RECKO: Again, I
7	didn't come prepared for a full discussion on the
8	financial of the amounts. I didn't. I mean
9	COMMISSIONER SMITH: Then on that case
10	can we make a resolution to table it?
11	CHAIRMAN MELLO: I mean
12	COMMISSIONER IMPASTATO: I second that
13	CHAIRMAN MELLO: Make a resolution
14	COMMISSIONER SMITH: If we don't have
15	the numbers and we don't know the financial impacts
16	of what we're about to do, I mean, how could we mak
17	a decision on that? And you didn't come prepared t
18	have a discussion
19	MR. H. FITZPATRICK: Can I interrupt?
20	Can I interrupt the group for a second, please?
21	CHAIRMAN MELLO: Please, yes.
22	MR. H. FITZPATRICK: Did I just hear a
23	motion to table made?

24			COMMISSIONER SMITH: Yes.
25			MR. H. FITZPATRICK: Did I hear a
			114
1	* * * * * *	second?	
2			COMMISSIONER IMPASTATO: Second, yes.
3			MR. H. FITZPATRICK: A motion to table
4		is always in	order and is not debatable. It's on
5		the table.	It has to be voted on next.
6			CHAIRMAN MELLO: So let's hear let's
7		call the vot	e for the motion to table.
8			EXECUTIVE DIRECTOR RECKO: Are we ready
9		for a vote?	H. Forman?
10			COMMISSIONER FORMAN: No.
11			EXECUTIVE DIRECTOR RECKO: A.
12		Impastato?	
13			COMMISSIONER IMPASTATO: Yes.
14			EXECUTIVE DIRECTOR RECKO: A. Lewit?
15			COMMISSIONER LEWIT: No.
16			EXECUTIVE DIRECTOR RECKO: D. Mello?
17	÷		CHAIRMAN MELLO: No.
18	÷		EXECUTIVE DIRECTOR RECKO: E. Seitzman?
19			COMMISSIONER SEITZMAN: No.
20			EXECUTIVE DIRECTOR RECKO: L. Smith?
24	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		COMMICCIONED CMITH: Voc

23	COMMISSIONER VEGA: Yes.
24	MR. H. FITZPATRICK: Okay. The motion
25	to table fails. The discussion continues.
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1	CHAIRMAN MELLO: All right. So do we
2	have anybody else has any questions?
3	COMMISSIONER SMITH: Yeah, I have a
4	question. After the public comment that we just
5	heard, as representatives of the Hoboken Housing
6	Authority who have no understanding, no complete
7	understanding with the admission of the Executive
8	Director of the financial implications of the
9	decision we're about to make, how can you, in good
10	faith, vote on this resolution? I just don't
11	understand that. That is beyond the pale that we
12	just said we just heard public comment from every
13	resident that stepped up and said they had a problem
14	with this, and then we're going to sit here without
15	the financial implications, understanding the
16	financial implications of the decision we're about
17	to make and we're about to make and we're going to

make a decision. Why? Why are you guys so -- and I

take it a step further, I take it a step further,

EXECUTIVE DIRECTOR RECKO: L. Vega?

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20		and I ask that, Aaron, you're about to speak.
21		COMMISSIONER LEWIT: Yeah.
22		COMMISSIONER SMITH: Are you speaking
23		as a member of the Hoboken Housing Authority Board
24		or a member of the board that we're voting to give
25		our vouchers to?
		116
	•	
1		COMMISSIONER LEWIT: I'm speaking as a
2		member of the Housing Authority Board.
3		Who are you speaking of in terms of who
4		you want to support?
5		CHAIRMAN MELLO: Let's go
6		COMMISSIONER SMITH: The Hoboken
7.		Housing Authority residents and the potential
8		residents that we'll will have through these
9		vouchers.
10		COMMISSIONER IMPASTATO: Who else would
11		he be speaking for?
12		CHAIRMAN MELLO: All right, guys, guys.
13		COMMISSIONER SMITH: Yeah, tell me
14		that.
<b>1</b> 5	. '	CHAIRMAN MELLO: Guys.
16		COMMISSIONER LEWIT: All right. We've
17		got to take a vote.

18	CHAIRMAN MELLO: I am the Chair of this
19	meeting, and according to Robert's Rules of Order,
20	you're actually supposed to ask to be recognized
21	before you speak, so I'm not
22	COMMISSIONER SMITH: And I had the
23	floor. Thank you.
24	CHAIRMAN MELLO: I'm not going to let
25	this regress, though, into a shouting match, and,
e V	117
1	you know, I understand that you have the floor,
2	Commissioner, but you also addressed somebody else
3	and basically asked them to speak.
4	So do we have any commentary on this
5	vote or otherwise I'm going to call the vote?
6	COMMISSIONER IMPASTATO: Chairman, I
7	have a couple of comments, if you will.
8	CHAIRMAN MELLO: All right. But is Mr.
9	Smith done? Because you've already had a chance to
10	talk and I'll give you a chance to
11	COMMISSIONER SMITH: I'm done.
12	CHAIRMAN MELLO: All right. Thank you,
13	Mr. Smith.
14	COMMISSIONER LEWIT: I have one
15	comment. There is

16		CHAIRMAN MELLO: Commissioner Lewit.
17		COMMISSIONER LEWIT: 165 SROs out
18		there from the Housing Authority and none are going
19		to men and that was one of the concerns of one of
20		the Housing Authority tenants, was giving vouchers
21		to too many men. Well, none have it. So it's empty
22		right now. I just wanted to comment.
23		CHAIRMAN MELLO: All right. Thank you
24	•	for that. Now, Commissioner Impastato, I'll give
25		you another chance to comment.

COMMISSIONER IMPASTATO: Yeah, thanks.

So I've done an extensive research on this topic with -- in regards, I'm speaking to every single body -- every entity that's involved, and the two entities that are involved in this vote are the Hoboken Housing Authority, which is us and the "Y", who was going to receive the five vouchers. Those are the only two entities that are involved.

Now, some will say, "Well, there's an interest from one of the landlords in Hoboken that potentially could benefit from this," but that's not -- that's not what we're voting on. When -- let's just say we voted "no" to this and those five

vouchers went to residents to tenant based, which would allow as our residents spoke so highly on and advised us to do, is those residents would come from the Section 8 voucher list, and when if they were granted so luckily to get one of those vouchers, they would take that voucher and then they would have instructions to hit as many landlords accepting that voucher to house them. It doesn't go directly to one landlord. We, as Board Members and as an entity, have no jurisdiction on steering those tenants to any landlord, and we do not have the ability to have any conversation with those tenants

on where they go. They simply call the landlord,
they see if there's an available unit, if that's
where they decide where they want to go based on
what that what that landlord provides, and what
the reputation of that landlord provides, then so be
it. And they get to make the choice. So, you know,
we've heard in a lot of the discussions that I've
had personally that one of those landlords has a lot
of influence on this, and it really it's
disregarded because it's irrelevant.

All we need to do is decide -- I'm not

saying that these five vouchers or that the "Y" is not worthy of five vouchers or is in need of those five vouchers; 1,000 percent they have the ability and the need for these vouchers. They do an unbelievable job with the food pantry, but the food pantry is not getting five vouchers or any funding with this -- or with this resolution. It has to do with the five vouchers going to the tenants, okay? And it's project based, which means only funding is going and that is going to be applied to a unit. The difference is in tenant-based vouchers, which is the other option if we didn't give five to project-based, five tenant vouchers would go off of the voucher -- the tenant voucher list, which our

tenants, both Michelle, both Adrian, spoke so highly
of, where we have 22 years, people waiting 22 years
to get a unit, and whether that's fair or not, that
is, in my opinion, as a Housing Commissioner, as a
Hoboken Housing Commissioner, that's what my
responsibility is. And as I ask those questions
with the finances, that's my question.

Now, you guys just made a majority vote to say that you don't care if we run over the amount

that HUD approves. You can't you don't
understand. And the point of that is, it's not that
Director that they come after and ask questions.
It's not Emil who they come after to ask questions.
We, as the Board of the Hoboken Housing Authority,
are the ones that get the letter in the mail from
HUD saying, "We're coming to ask questions about
what happened." And they're going individually ask
everyone, "Well, Commissioner Lewit, you voted 'yes
to this. Did you know that what the financial
implications of why you voted 'yes'?" And they're
going to go right down the line. So that's the
responsibility.

Now, we also heard -- the last thing
I'll say is, you know, we have a public meeting and
this is open to everybody, okay? Anybody can call

in. We heard from three people, three individuals tonight in favor of giving the five vouchers to the "Y." We heard from three individuals in our entire community of Hoboken, New Jersey, that we speak so highly of, right? Those three individuals all Board Members of the -- where we're giving the five vouchers to. So we heard from many residents. Pat

Waiters, Michelle, Adrian. We've heard from several
of our Commissioners already, and I think we'll hear
from more, but I just find that interesting. You
know, we speak about the community and Toni spoke
about how it was on the business plan. You know, I
own a business, I write a business plan, I plan for
ahead, right? I write down things that I think my
sales are going to be. They wrote down that they
thought they were going to get vouchers. Well,
guess what, that was poor planning. That was poor
planning. Here's another thing that we're giving
five vouchers to, an organization that redid
\$12 million of construction work and now what we're
told on Monday's call, that eight years later they
need another \$12 million to repair the building, and
it was admitted by Commissioner Lewit that they did
a poor job, okay? Poor job of building. Not only
did they do a poor job of construction under that

management, but they ruined a completely well and	
run facility, a community center, that is now, if	
you walk in it, it looks like a bomb went off.	
CHAIRMAN MELLO: All right. All right	t.
COMMISSIONER IMPASTATO: So I don't	

6		have a lot of faith in that organization. I'm
7		confused by this. I would I would actually,
8		my last question for this, before I vote on it, is
9		we're voting to give five vouchers, but does this
10		vote have anything to do with future vouchers?
11		EXECUTIVE DIRECTOR RECKO: The
12		resolution
13	٠	MR. H. FITZPATRICK: I can answer that
14		question, Commissioner.
15		There was discussion on the part of the
16		applicant to seek more vouchers than five. The
17		resolution that I finally drafted makes it very
18		clear that only five vouchers are being committed.
19		If any future vouchers were to be made available
20		pursuant to the same application, it would have to
21		go through the Board and be voted on favorably to
22		add to the existing contract for five.
23		CHAIRMAN MELLO: All right. Okay.
24		MR. H. FITZPATRICK: The other thing I
25		can points out to you. Commissioner, is that I have

added our standard provision about financial wherewithal, and that says that the CFO, Emil, is required to certify that there are funds available.

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4	We do that across the board on resolutions that cost
5	the Authority money, and before the actual contract
6	could be signed, Emil would have to make that
7	determination.
8	CHAIRMAN MELLO: Thank you for that.
9	COMMISSIONER IMPASTATO: Okay.
10	COMMISSIONER SMITH: Can I make my last
11	comment?
12	CHAIRMAN MELLO: Mr. Impastato, finish
13	and then we'll have other people make comments.
14	COMMISSIONER IMPASTATO: Could I finish
15	right now or should I
16	CHAIRMAN MELLO: If you could finish
17	briefly, yes.
18	COMMISSIONER IMPASTATO: Yeah. Ten
19	seconds.
20	I would just ask for the people, the
21	Commissioners who are voting "yes," I would love,
22	personally, to hear why you're voting "yes" as well
23	as I want to know for future vouchers that are put
24	up for application by this applicant, do you also
25	have the intention of giving those away or can we go

owe it to the residents of the Housing Authority and for the hundreds of people that are on that Section 8 voucher list that have been waiting for 20 plus years to understand where you're at with it. Thank you very much.

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CHAIRMAN MELLO: Thank you. Does anybody else who hasn't had a chance to comment. Commissioner Vega.

COMMISSIONER VEGA: I just want to say on my part, being someone who was born and raised in subsidized housing, I'm all for anybody getting help, whether it's men, women, children. I commend Mr. Lewit and Toni for doing a great job at the "Y," for MBS, five vouchers, to me, is really nothing. I worry more of when you're asking for \$334,000 in extra funding, if that funding is going to go towards these vouchers. I believe you have an ACC which tells us how much vouchers Hoboken has and how many are utilized, and we still don't know that I know you guys have that information that number. you can give us, but it hasn't been given to us. However, we are Commissioners for the Housing Authority and I feel that we should probably work together to get funding for the "Y," but not use

this program to fund all of their vouchers.

1.

So we should probably meet on something rather -- coming up with a new plan involving the City, because this should be the City's problem not the Commissioner -- not the Board's problem.

Again, I'm all for helping these men.

I can see them from my window every day. We've housed a few of them, and they have become wonderful tenants, wonderful, wonderful tenants. So I'm not against helping them, I just feel that maybe we should get funding elsewhere.

CHAIRMAN MELLO: Thank you.

Anybody other Commissioners? All right. If we could have the vote, please.

COMMISSIONER SMITH: I did have another comment. I was waiting if there was another Commission without a comment.

I just wanted to point out that Barbara Reyes, who is a former Commissioner on this Board, had entered into the comments that she felt that honestly and correctly the ethical thing to do is for Commissioner Lewit to recuse himself from the vote as he serves on their Board, so I wanted to enter that into the record.

1	2	COMMISSIONER LEWIT: There's no point
2		of recusal, because I'm making no money.
3		CHAIRMAN MELLO: Right.
4		COMMISSIONER LEWIT: If these vouchers
5		to go applied housing and they're on the real estate
6		market, and possibly funding political events, we
7		have real big conflicts, but I don't want to raise
8		that right now, okay? So I am making zero dollars
9		by participating in those two organizations, zero
10		dollars and being on the Board of the shelter, and
11		zero dollars being on the Board for a Fund For a
12		Better Waterfront, so it's zero dollars.
13		CHAIRMAN MELLO: And Commissioner
14		Lewit, if I could add
15		COMMISSIONER IMPASTATO: I thought a
16	•	conflict, could we I thought a conflict of
17		interest
18		CHAIRMAN MELLO: Excuse me. Excuse me.
19		COMMISSIONER IMPASTATO: might have
20		a definition of financial gain, though.
21		CHAIRMAN MELLO: Commissioner
22		Impastato, I haven't spoken at all during this and I

24	•	COMMISSIONER IMPASTATO: I just wanted
25		to say that.
		127
1	:	CHAIRMAN MELLO: I've given you a great
2		deal of time.
3		All right. Now, I was on the City
4		Council for a number of years where I was also on
5 :	·	this Board. So I was serving as a City Councilman,
6		I was paid as City Councilman, and I was serving on
. 7		this Board of Commissioners. There were times when
8		we had votes on the City Council that directly
9		affected the Hoboken Housing Authority. I was never
10		advised by the attorneys that I couldn't vote as a
11		City Councilman, and I believe that's analogous, and
12		I would ask our attorneys to give an opinion whether
13		there's any conflict here over somebody serving on
14		the Board that's potentially going to receive
15		vouchers, an unpaid position, if that creates a
16		conflict. Mr. Fitzpatrick?
17		MR. H. FITZPATRICK: Step one,
18		Mr. Chair.
19		CHAIRMAN MELLO: Yes.
		NO DESTRUCTOR TO HARMAN

was trying to say something.

21	Authority statute specifically authorizes at least,
22	but no more than one member of the Board of the
23	Housing Authority to be an employee of the City
24	creating the Housing Authority.
25	That provision has been interpreted to

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permit that dual interest. There is a case coming out of Elizabeth called O'Keefe versus Dunn that litigated that very issue, and said that that dual relationship was permissible.

So I don't believe that any other situation is truly analogous to that one because of the unique nature of the Housing Authority statute and the case law that interprets it.

Then we move on to the question of I need some more information to be other conflicts. able to respond. I'm aware of the entity that applied for this five and more voucher opportunity, and the name of that is MBS Housing Urban Renewal, LLC. I also am aware of the fact that they have, based upon information that they provided in the proposal, an ownership interest on a condominium basis with the trustees of the Young Men's Christian Association of Hoboken. I'm not sure what other

19	Board is being discussed. Can somebody enlighten
20	me?
21	COMMISSIONER IMPASTATO: The Board that
22	manages that entity.
23	CHAIRMAN MELLO: Mr. Impastato,
24	Commissioner Lewit, could you enlighten
25	COMMISSIONER IMPASTATO: Is that wrong?
	<b>12</b> 9
1	COMMISSIONER LEWIT: All right. I'm
2	not sure of the question of what other boards. I
3	mean
4	MR. H. FITZPATRICK: What Board are you
5	on, Commissioner?
6	COMMISSIONER LEWIT: I'm on the MBS
7	Board. I'm on the Housing Authority Board. I'm on
8	the Board for a fund For a Better Waterfront, and
9	I'm on the Board of the Hoboken shelter.
10	MR. H. FITZPATRICK: I think the last
11	two aren't relevant.
12	The thing that confused me is that I
13	heard the speaker earlier give another name that she
14	was representing the Hoboken Community Group, and I
15	wasn't sure what that was.
16	COMMISSIONER LEWIT: I'm not sure. I

17	r.	think I think Toni can help me out on the
.18		different boards.
19	٠.	MR. H. FITZPATRICK: Is she affiliated
20		with MBS?
21		COMMISSIONER LEWIT: Absolutely. She's
22		very active.
23		MR. H. FITZPATRICK: Well, then, I
24		think the question is whether or not your service on
25		the Board of MBS constitutes an issue vis-a-vis your
		130
1		service on the Housing Authority, and I did hear, I
2		believe, Commissioner Smith earlier, much earlier in
3		the discussion ask the question when you use the
4		term "we," which "we" you were talking about.
5		COMMISSIONER LEWIT: The Housing
6		Authority is my guess. I have to try and recollect.
7		MR. H. FITZPATRICK: Well, I do think
8		it's true that if you are in any way involved in
9		this application or otherwise advocating for it, it
10	s.	would raise an issue about whether or not you should
11	•	be voting on it for the Housing Authority.
12	÷	COMMISSIONER IMPASTATO: As part and
13		also be a part of the discussion the entire time.
14		COMMISSIONER LEWIT: I'm not done,

15		Andrew.
16		At the same time a lot of the Section
17		8s are earmarked for applied housing, so I've heard.
18		So can we
19		COMMISSIONER IMPASTATO: That has
20		nothing to do with it.
21		COMMISSIONER LEWIT: And if it's going
22		to applied housing and we have people who have
23	٠	COMMISSIONER IMPASTATO: That's
24	÷	illegal.
25		COMMISSIONER LEWIT: benefited from
		131
		-
1		applied housing on the Board, should they be recused
2		from participating?
3		COMMISSIONER SMITH: Can I ask a
4		question? So you're trying to justify your conflict
5		by trying to point out somebody else's? That's
6		ludicrous.
7		COMMISSIONER LEWIT: My conflict has
8		nothing to do with money, yours might.
9		CHAIRMAN MELLO: I want to hear it from
10		the attorney, please.
11		MR. H. FITZPATRICK: Well, three
12		things.

One, I've been at the Housing -- public housing business so long that when anybody answers that they have a dog, they're aware of three other people that have dogs in the building, my responsible answer to that always is: So give me the other three names and we'll evict all four of you. I don't think one issue necessarily controls another.

And the question I was asked is whether or not there's an issue with respect to this vote.

I'm not aware of any other vote that's transpiring with respect to Section 8 that might raise an issue, but if somebody wants to explain that to me, I'll be

glad to address it. So I'm talking about this one, and in this case, I don't think it's dispositive, necessarily, that there be financial involvement on the part of the Commissioner or voter. I think it's also a case of whether or not the Commissioner or voter is making it clear as to the role that he or she is playing. If -- this is a big board at MBS and there are a lot of people on it, there are other people that are speaking for it and Commissioner Lewit is only speaking on behalf of the Housing

11		Authority, that's one thing. That's why I asked the
12		question about what the advocacy of "we" was.
13		COMMISSIONER SMITH: And I'd just like
14		to point out that I asked that question as well
15		because at the time it seemed line the advocacy was
16		on the part and in concert with Ms. Tomarazzo's
17		advocacy for the vote.
18		COMMISSIONER IMPASTATO: Correct.
19		COMMISSIONER LEWIT: My advocacy has to
20		do with people in the community, and nothing more
21		than that. Your advocacy, I'm not sure where it's
22		going or where it will wind up or with whom.
23		My advocacy is to save that building,
24		and knowing that the Section 8s are community
25		Section 8s, they're not tied to the Housing
•	•	133
1		Authority, they're just the administrative arm. And
2		I would appreciate it if Toni could get back on the
3		phone.
4		COMMISSIONER IMPASTATO: No, she's not
5	4. -	a Commissioner.
6		COMMISSIONER SMITH: No, she's not
7		exactly. And I'd like to point out that my advocacy

as those residents spoke to and appreciated, was for

9		them.
10	•	CHAIRMAN MELLO: All right, guys, guys.
11		All right. Harold, if I'm not sure if Ms. Tomarazzo
12		is still in the meeting, but I know she is an
13		attorney. Would it be helpful if you heard an
14		ownership interest explanation from her in her role
15		as a Board Member and an attorney?
16		COMMISSIONER IMPASTATO: We have an
17	·	attorney. Our attorney is Harold.
18		CHAIRMAN MELLO: I'm asking our
19		attorney a question, please.
20		COMMISSIONER SMITH: And I'd also like
21		to ask the attorney a question as far as what Mr.
22		Lewit just said about saving that building. I mean,
23		that's advocating for that position, from that
24		position.
25		COMMISSIONER LEWIT: It's the homeless
		13
1		people. Who are you advocating for?
2		CHAIRMAN MELLO: All right, guys, guys,
. 3		gentlemen.
4		COMMISSIONER LEWIT: Who are you

supporting? At the homeless, you're supporting --

CHAIRMAN MELLO: Gentlemen, gentlemen,

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7	gentlemen, I'm going to call the vote. This is
8	enough. All right, Harold. Would that be helpful
9	or
10	MR. H. FITZPATRICK: Well, I have to
11	admit to you, the situation is such now that I think
12	I need more facts. The question of conflict is in
13	the eye of the beholder, as many courts have said,
14	but in order to fully determine whether or not
15	Commissioner Lewit can vote, I think there has to be
16	some indication of his previous participation in
17	this application. I mean, how many people are on a
18	this Board, Commissioner Lewit?
19	COMMISSIONER LEWIT: On the MBS Board?
20	MR. H. FITZPATRICK: Yes, sir.
21	COMMISSIONER LEWIT: I'm not sure,
22	because we've had, you know, the virtual meetings,
23	for the past Months and oh, 11. Toni just let me
24	know we have 11 members on the Board.
25	MR. H. FITZPATRICK: And I take it that
	13

1	this application was submitted with the support of
2	 the entire Board.
3	 COMMISSIONER LEWIT: It's an

assumption, but I would think so.

5		MR. H. FITZPATRICK: Well, did you vote
6	· · ·	for its submission?
7		COMMISSIONER LEWIT: I'm sorry?
8		MR. H. FITZPATRICK: Did you vote for
9		its submission?
10		COMMISSIONER LEWIT: Its submission to
11		the Board of MBS?
12		MR. H. FITZPATRICK: No, the
13		application that MBS submitted to the Housing
14	•	Authority. We have a binder, an inch binder
15		application based upon RFP, this is the proposal
16		response.
17		COMMISSIONER LEWIT: I don't recall if
18		I was one of the voters of that.
19		MR. H. FITZPATRICK: I guess what I was
20		asking was whether or not you've recused yourself
21		from involvement in that discussion because you're
22	٠.	involvement with the Housing Authority.
23		COMMISSIONER LEWIT: Oh.
24		MR. H. FITZPATRICK: All I can say at
25		this point to the Chair is that this is a factual

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issue that has to be determined by Commissioner

2 Lewit as to whether or not he believes his dual

3		membership and whatever involvement he may have had
4		from the MBS end creates a conflict.
5		COMMISSIONER LEWIT: I have a question.
6		CHAIRMAN MELLO: You know what, I'm
7		going to call the vote and leave it to the
8		Commissioner Lewit.
9		COMMISSIONER IMPASTATO: No, hold on,
10	•	though.
11		COMMISSIONER SMITH: I have a question.
12		I have a legitimate question for the counsel. Why
13		would you call the vote?
14		COMMISSIONER IMPASTATO: And are we in
15		violation if it is determined that he has a conflict
16		and we prove this, what is the consequences?
17		MR. H. FITZPATRICK: I'm sorry. I
18		didn't get the last part. If we're in violation? I
19		didn't get the next word.
20		COMMISSIONER IMPASTATO: If it is
21		determined that there is a conflict of interest
22		COMMISSIONER LEWIT: I am not
23		conflicted at all. I want to be very clear about
24		that. I support both organizations and there is no
25	41	conflict

1	MR. H. FITZPATRICK: What I said to
2	Commissioner Smith is what I said was that I
3	haven't determined there's a conflict and that the
4	only person, based upon the facts that I've been
5	presented so far that could make that determination,
6	is Commissioner Lewit himself.
7	COMMISSIONER SMITH: And my question
8	is: Would voting to transfer resources from one
9	entity to the other, that wouldn't represent a
10	conflict?
11	COMMISSIONER LEWIT: We're not
12	transferring
13	CHAIRMAN MELLO: Okay. All right. One
14	person at a time, please.
15	COMMISSIONER LEWIT: You do have a
16	right. You don't know
17	COMMISSIONER SMITH: I asked the
18	question of the counsel, thank you.
19	COMMISSIONER LEWIT: You need to learn
20	something.
21	CHAIRMAN MELLO: All right. All right.
22	COMMISSIONER FORMAN: Put it up for a
23	vote.
24	CHAIRMAN MELLO: I'm going to let Mr.
25	Fitzpatrick have the final word on whether he

1	recommends, as our legal counsel and I call the
2	vote, or make a motion to table.
3	What would you recommend, Mr.
4	Fitzpatrick? Is this up to Commissioner Lewit's
5	MR. H. FITZPATRICK: Well, the one
6	thing that I'm sure of is that these are, even
7	though they may be afforded by HUD and we have a
8	fiduciary responsibility, these are our funds and
9	the determination of the Housing Authority is to
10	spend its money. So I need a distinction that's
11	based upon anything less than that I wouldn't agree
12	with.
13	As to the question of whether or not it
14	requires more examination, as I said, I don't know
15	enough about the full facts of all this to be able
16	to come to a conclusion. The only person tonight
17	that could make that determination based upon his
18	understanding is Commissioner Lewit.
19	COMMISSIONER LEWIT: There is no
20	conflict.
21	CHAIRMAN MELLO: So based on what he
22	just said to you, is it legally advisable that I
23	call the vote or would you recommend that I make a

COMMISSIONER IMPASTATO:

This one is

motion to table?

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21

22	based on the conflict of interest.
23	CHAIRMAN MELLO: Make a motion by
24	MR. H. FITZPATRICK: The question, the
25	question.
	146
1	CHAIRMAN MELLO: You have to make a
2.	motion, it has to be made by somebody on the
3	prevailing side. I thought that's how
4	COMMISSIONER LEWIT: I have one
5	MR. H. FITZPATRICK: No, because I
6	regard this as a different motion, Chair.
7	COMMISSIONER IMPASTATO: We already
8	have a motion and a second.
9	CHAIRMAN MELLO: I just needed a
10	determination whether or not it was the Robert's
11	Rules of Order which says the only somebody from the
12	prevailing side of a previously made motion, but the
13	attorney is telling me that this constituted as a
14	motion based on the different criteria, so, all
15	right, could we could have a vote on the second
16	motion to table, please?
17	Director, could we have a vote on the
18	second motion to table.
19	EXECUTIVE DIRECTOR RECKO: I'm sorry.

20	I was muted.	
21		CHAIRMAN MELLO: No worries.
22		EXECUTIVE DIRECTOR RECKO: H. Forman?
23		COMMISSIONER FORMAN: No.
24		EXECUTIVE DIRECTOR RECKO: A.
25	Impastato?	
	• . •	141
	·	COMMISSIONER IMPASTATO: Yes.
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2		EXECUTIVE DIRECTOR RECKO: A. Lewit?
3		COMMISSIONER LEWIT: No.
4		COMMISSIONER FORMAN: D. Mello?
5		CHAIRMAN MELLO: No.
6		EXECUTIVE DIRECTOR RECKO: E. Seitzman?
7		COMMISSIONER SEITZMAN: No.
8		COMMISSIONER FORMAN: L. Smith?
9		COMMISSIONER SMITH: Yes.
10		EXECUTIVE DIRECTOR RECKO: L. Vega.
11		COMMISSIONER VEGA: Yes.
12		CHAIRMAN MELLO: The motion fails. All
13	right. Call	the vote.
14		EXECUTIVE DIRECTOR RECKO: H. Forman?
15		COMMISSIONER FORMAN: Yes.
16		EXECUTIVE DIRECTOR RECKO: A.
17	Impastato?	

18		COMMISSIONER IMPASTATO: Abstain.
19		EXECUTIVE DIRECTOR RECKO: A. Lewit?
20		COMMISSIONER LEWIT: Yes.
21		EXECUTIVE DIRECTOR RECKO: D. Mello?
22		CHAIRMAN MELLO: Yes.
23		EXECUTIVE DIRECTOR RECKO: E. Seitzman?
24		COMMISSIONER SEITZMAN: Yes.
25		EXECUTIVE DIRECTOR RECKO: L. Smith?
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		142
1		COMMISSIONER SMITH: No.
2		EXECUTIVE DIRECTOR RECKO: L. Vega?
3		COMMISSIONER VEGA: I abstain. I don't
4	have enough	information.
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1		CHAIRMAN MELLO: Okay. Resolution No.
2	2020-12.06.	A Resolution to accept the donation of
3	Hoboken Litt	le Free Library stand.
4		I make a motion. Is there a second?
5		COMMISSIONER FORMAN: Second.
6		CHAIRMAN MELLO: Any comments or
7	questions on	this item?
8		If we could have a vote, please?
9		EXECUTIVE DIRECTOR RECKO: H. Forman?
10		COMMISSIONER FORMAN: Yes.
11		EXECUTIVE DIRECTOR RECKO: A.
12	Impastato?	
13		COMMISSIONER IMPASTATO: Yes.

14		EXECUTIVE DIRECTOR RECKO: A. Lewit?
15		COMMISSIONER LEWIT: Yes.
16		EXECUTIVE DIRECTOR RECKO: D. Mello?
17		CHAIRMAN MELLO: Yes.
18		EXECUTIVE DIRECTOR RECKO: E. Seitzman?
19		COMMISSIONER SEITZMAN: Yes.
20		EXECUTIVE DIRECTOR RECKO: L. Smith?
21		COMMISSIONER SMITH: Yes.
22		EXECUTIVE DIRECTOR RECKO: L. Vega?
23	•	COMMISSIONER VEGA: Yes.
24		CHAIRMAN MELLO: All right. There's no
25	new business	tonight or call for a closed session,
		144
1	so I make a	motion to adjourn.
2		Do I have a second?
3		COMMISSIONER LEWIT: Second.
4		CHAIRMAN MELLO: If we could have a
5	vote please	
6		EXECUTIVE DIRECTOR RECKO: H. Forman?
7		COMMISSIONER FORMAN: Yes.
8		EXECUTIVE DIRECTOR RECKO: A.
9	Impastato?	
10		COMMISSIONER IMPASTATO: Yes.

12	COMMISSIONER LEWIT: Yes.
13	EXECUTIVE DIRECTOR RECKO: D. Mello?
14	CHAIRMAN MELLO: Yes.
15	EXECUTIVE DIRECTOR RECKO: E. Seitzman?
16	COMMISSIONER SEITZMAN: Yes.
17	EXECUTIVE DIRECTOR RECKO: L. Smith?
18	COMMISSIONER SMITH: Yes.
19	EXECUTIVE DIRECTOR RECKO: L. Vega?
20	COMMISSIONER VEGA: Yes.
21	CHAIRMAN MELLO: Good night, everyone.
22	(Concluded at 9:57 p.m.)
23	
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	4.45
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1	CERTIFICATE OF OFFICER
2	I, THERESA L. TIERNAN, A Registered Merit
3	Reporter, Certified Stenographic Shorthand Reporter,
4	and Notary Public of the State of New Jersey, do hereby
5	certify that the foregoing is a true and correct

I DO FURTHER CERTIFY that I am neither a

herein before set forth.

7

transcript of the proceedings as taken stenographically

by and before me at the time, place and on the date

10		relative nor employee nor attorney nor counsel of any
11	v	of the parties to this action, and that I am neither a
12		relative nor employee of such attorney or counsel, and
13		that I am not financially interested in the action.
14		
15	·.	
16		_THERESA L. TIERNAN, CCR, RMR Notary Public of the State of New Jersey
17		C.C.R. License No. XI01210
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	A Receiving PHA Inform ions: The receiving PHA		rt II-A.			
	ofHouseholdName Iforti, Carol A	-				2. Head of Household Social Security Number 152-62-5669
3. Voud	nar Bedroom Size (per receiving l	+lA's policies)		4. HAP Contract Number (f	applicable)	
5. Rec (Note Certific I certify	ation Statement:	kable. For example, if the sined on Part II of this for				okumn B rate is \$60, enter \$47.4) 1058, is true and correct and that my agency will
Name o	Certifying PHA Official	Jake Naszimento			Туре fi	ull Name and Address of Receiving PHA below
Signatu Receivi	re ng PHA Contact Name	Ginger Meagher	mu	ogh.	165	Housing Authority Chambers Bridge Road , NJ 08723
Db !		(732) 920-9400	Coupli	gmeagher@brickha	ora	· ·
	Number ubmission Date (mm/dd/y)	·· <del>· · · · · · · · · · · · · · · · · · </del>	EJIMELL _	gcogor.eg.coro	9	
date of the effe PHAs a	the initial PHA's youcher.	For changes in the family The receiving PHA does g schedule that requires	y status c not subr	or the billing amount, Pa mit the billing form eac	rt II-B must be h month unle	ial PHA within 90 days following the expiration completed and sent within 10 working days from ss the monthly amount due changes or both
	reissue your voucher to STOP. Do not comple  2. We have executed a	another family and, if app te remainder of form. HAP contract on behalf o	ilicable, i f the fam	modify any records cond	erning local p	in the allotted time period. You may therefore reference usage and income targeting requirements or own program effective.  To not complete remainder of form.
	3. We executed a HAP billing your agency. Th form HUD-50058 is at form HUD-50078 for fathe family to conform ti	contract on te effective date of the fan tached to this form. No unilies moving into their j	nily's and other do orisdiction and	(inm/dd/yyyy) with an nual reexamination will cumentation is require on under portability. Th recertification, but is no	effective date of be	
	4. The HAP amount ha line 10 below).	s changed effective		(mm/dd/yyyy) for	the family be	cause of: (Check all applicable items, Complete
	annual recertification	on				
	interim/special rece	ertification				
	change in payment	standard				
the family moved to another unit in the receiving PHA jurisdiction.						
	other: (specify)					
						·
	Comments continued or	n separate page Yes		No 🗌		•
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2 of 4

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5. The HAP payments have been abated effective (mm/dd/yyyy). P. effective (mm/dd/yyyy) until further notice. STOP. Do not complete.	lease suspend the HAP to owner portion from your payment lete remainder of form.
6. The HAP payments that were abated beginning (mm/dd/yyyy) h Please resume payment of HAP effective (mm/dd/yyyy). (Not also apply. In such cases, complete line 10 below.)	ave resumed effective(nm/dd/yyyy). e: do not complete remainder of form unless line 4 above
7. We will no longer bill your agency because we are terminating the family's participal program.	tion in the program or the family is voluntarily leaving the
Billing arrangement termination effective date:(mm/dd/y	?}}}
Reason for termination: (specify)	•
	· -
STOP. Do not complete remainder of form.	
8. We are absorbing the family into our program and terminating the billing arrangements STOP. Do not complete remainder of form.	nt effective:(mm/dd/yyyy).
9. The HAP contract has been terminated effective (mm/dd/yyy behalf of the family.	yy) and no new HAP contract has yet been executed on
The family:	
will not be remaining in our jurisdiction and has been referred to your agency,	
intends to remain in our jurisdiction. The family's youcher expires you know the outcome of the family's search).	(mm/dd/yyyy). (Note: submit this form again once
STOP. Do not complete remainder of form.	
10. Billing Information	
Regular Billing Amount:	
a. Monthly HAP amount due (line 12s or 12af of form HUD-50058)	
b. Ongoing admin fee ((1) lesser of: Part I, line 11 or Part II, line 5, or (2) amount otherwise agreed upon)	
c. Total regular monthly billing amount (sum of lines a and b)	· · · · · · · · · · · · · · · · · · ·
Additional Amount Due, If Applicable:	
d. Prorated HAP to owner fromtoto	·
e. Hard-to-house fee, if applicable	
f. Other (explain)	

	•
g. Total additional amount (sum of lines d, e and t)	<del></del>
Total Billing Amount:	•
h. Payment Due This Billing Submission (sum of lines c and g) (After this submission, billing amount is amount recorded on line c, unles	ss otherwise notified by the receiving PHA.)
Comments:	•



