BOARD OF COMMISSIONERS MEETING – July 16 2020, 7:00pm

PRESENT: Marc Recko, Executive Director

Commissioner Hovie Forman

Commissioner Andrew Impastato

Commissioner Aaron Lewit

Chairperson David Mello

Vice-Chairpeson Erica Seitzman

Commissioner Lavon Smith

Commissioner Lissette Vega

COUNSEL: Harold Fitzpatrick, ESQ.

Matthew Fitzpatrick, ESQ.

STAFF: Emil Kotherithara, Chief Financial Officer

Lourdes Priestley, Director of Administration

Libia De La Cruz-Holder, Director of Management

Daniel Perez, Resident Service Coordinator

William Katchen, CPA

Richard Fox (Phone)

MINUTES:

Pledge of Allegiance

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

The Chairperson opened the meeting by stating in accordance with the requirements of the Open Public Meetings Law, Chapter 231 of the Public Laws of 1975 of the State of New Jersey, the Board of Commissioners of the Housing Authority of the City of Hoboken announces that the regular July’s board meeting has been scheduled for Thursday July 16th, 2020 at 7:00pm. Notice was sent to The Jersey Journal and Star Ledger on Tuesday, July 7th, 2020, as notification to the general public of said meeting and sent to the City Clerk of Hoboken on Tuesday, July 7th, 2020 with a copy of the agenda to be posted on the bulletin board in City Hall.

Move a presentation by our accountants to prior to the public comment period.

Chairperson Mello made a motion and Vice-Chair Seitzman seconded.

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

Resolution to Adopt to Reorder the Agenda to Allow the Executive Director to Present his Report. Suspend the Agenda and Move the Executive Director’s Report prior to the Public Comment.

Chairperson Mello made motion and Vice-Chair Seitzman seconded

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

EXECUTIVIE DIRECTOR REPORT

PUBLIC COMMENT

2020-07.01 Resolution authorizing the acceptance of the Meeting Minutes of the Board of Commissioners on June 11, 2020

Commissioner Forman made the motion and Vice-Chair Seitzman seconded

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

2020-7.02 Resolution authorizing the payment of the monthly list of bills

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

Commissioner Impastato ask a question and a discussion ensues.

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

2020-07.03 Resolution to Award a Contract for Cleaning and Disinfecting Services

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

Commissioner Impastato ask a question and a discussion ensues.

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

2020-07.04 Resolution to AMP Budgets for the Housing Authority.

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

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

2020-07.05 Resolution to Authorize Approval of the Capital Budget for the fiscal year October 1, 2020 through September 30, 2021

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

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

2020-07.06 Resolution to Award a Contract for Resident Services Program

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

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

NEW BUSINESS

Chairperson Mello

Committee were distributed. I made myself Chair of the new committee and Commissioner Smith and Commissioner Vega reach out to me to have meetings you can shoot me a text and you can email me.

Chairperson Mello ask if all in favor of adjournment.

Motion to Adjourn

Vice-Chair Seitzman motion and Chairperson Mello seconded

All board members answered in the affirmative.

(The meeting concluded at 8: 30PM)

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