



HOUSING AUTHORITY
OF THE CITY OF HOBOKEN
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BOARD OF COMMISSIONERS MEETING – October 11, 2018, 7:00pm

PRESENT: Marc Recko, Executive Director
Commissioner Hovie Forman
Commissioner Andrew Impastato
Commissioner Aaron Lewit
Chairperson David Mello
Vice Chairperson LaTrenda Ross

ABSENT: Chairperson David Mello
Commissioner James Sanford

COUNSEL: Harold Fitzpatrick, ESQ.

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

MINUTES:

Pledge of Allegiance

Vice Chairperson Ross stated that in accordance with the requirements of the Open Public Meetings Law, Chapter 231 of the Public Laws of 1975 of the State of New Jersey, the Board of Commissioners of the Housing Authority of the City of Hoboken announces that the regular October board meeting has been scheduled for Thursday October 11th, 2018 at 7:00pm in Fox Hill Gardens, 311 13th Street, Hoboken, NJ. Notice was sent to The Jersey Journal and Star Ledger on Tuesday, October 2, 2018, as notification to the general public of said meeting and sent to the City Clerk of Hoboken on Tuesday, October 2, 2018, with a copy of the agenda to be posted on the bulletin board in City Hall, Hoboken Library and Hoboken Police Department.

Roll call

Resolution authorizing the acceptance of the Minutes of the Regular Meeting of the Board of Commissioners on September 13, 2018

Commissioner Forman made the motion and Commissioner Impastato seconded.



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

NEW BUSINESS:

2018-10.02 Resolution authorizing the payment of the monthly list of bills

Commissioner Forman made the motion and Commissioner Impastato seconded.

A discussion ensues.

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

EXECUTIVE DIRECTOR REPORTS

2018-10.03 Resolution of the Housing Authority of the City of Hoboken approving the write off of tenants accounts receivable balances

Commissioner Forman made the motion and Commissioner Impastato seconded.

Mr. Recko provides some background.

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

2018-10.04 Resolution of the Housing Authority of the City of Hoboken to award an electrical services contract

Commissioner Impastato made the motion and Commissioner Forman seconded.

Mr. Recko provides some background and a discussion ensues.

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

2018-10.05 Resolution of the Housing Authority of the City of Hoboken to award a contract for the supply of residential appliances



Commissioner Impastato made the motion and Commissioner Forman seconded.

Mr. Recko provides some background and a discussion ensues.

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

2018-10.06 Resolution of the Housing Authority of the City of Hoboken to award a general construction services contract

Commissioner Impastato made the motion and Commissioner Forman seconded.

Mr. Recko provides some background and a discussion ensues.

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

2018-10.07 Resolution of the Housing Authority of the City of Hoboken to authorize the procurement of a contract for laundry room operations by the competitive contracting process

Commissioner Impastato made the motion and Commissioner Forman seconded.

Harold Fitzpatrick provides some background and a discussion ensues.

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

2018-10.08 Resolution of the Housing Authority of the City of Hoboken to amend the by-laws

Commissioner Impastato made the motion and Commissioner Lewit seconded.

Mr. Recko provides some background and a discussion ensues.

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



Vice Chairperson Ross makes a motion to adjourn. Commissioner Forman seconded.

All board members answered in the affirmative.

(The meeting concluded at 9:10pm)

