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2	REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOBOKEN HOUSING AUTHORITY OF
3	THE CITY OF HOBOKEN THURSDAY
4	FEBRUARY 8, 2024 7:00 P.M.
5	
6	HELD IN PERSON AT 221 JACKSON STREET
7	HOBOKEN, NEW JERSEY
8	BEFORE:
9	CHAIRPERSON BARBARA REYES
10	VICE-CHAIRPERSON ERICA SEITZMAN (VIA ZOOM) COMMISSIONER MICHAEL RUSSO (VIA ZOOM&IN PERSON) COMMISSIONER ANDREW IMPASTATO (VIA ZOOM)
11	COMMISSIONER ANDREW IMPASTATO (VIA 2004) COMMISSIONER ANDREW LEWIT (ABSENT) COMMISSIONER JAMES SANFORD
12	COMMISSIONER ANTHONY FORBES (ABSENT)
13	ADDEADANCEC.
14	APPEARANCES: FITZPATRICK & WATERMAN, ESQS., BY: HAROLD FITZPATRICK, ESQ.
15	Attorney for the Board.
16	ALSO PRESENT:
17	MARC A. RECKO, EXECUTIVE DIRECTOR LOURDES PRIESTLEY, DIRECTOR OF ADMINISTRATION
18	FRANK MERCHAND, DIRECTOR OF MANAGEMENT EMIL KOTHERITHARA, CFO
19	DANIEL PEREZ
20	THERESA L. TIERNAN, RMR, CCR CERTIFIED STENOGRAPHIC SHORTHAND REPORTER
21	(201) 924-7474
22	
23	
24	
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1	(Pledge of Allegiance recited at this time.)
2	CHAIRWOMAN REYES: I would like to
3	advise those present that notice of this regular
4	meeting of the Housing Authority of the City of
5	Hoboken has been provided to the public in
6	accordance with the provisions of the Open Public
7	Meetings Act. Notice of this regular monthly
8	February 4th meeting was given by publication of the
9	annual meeting notice of the Authority with
10	amendments as necessary, was sent to the Jersey
11	Journal and Star Ledger on Tuesday, January 30,
12	2024, and sent to the City Clerk of Hoboken on
13	Tuesday, January 30, 2024, with a copy of the agenda
14	to be posted on the aforementioned bulletin board in
15	City Hall, Hoboken Library, and Hoboken Police
16	Department, and posted on the Authority's website on
17	Tuesday, January 30, 2024.
18	I direct the minutes of this meeting to
19	state that I have announced that adequate notice of
20	this meeting has been given as required by the Open
21	Public Meetings Act. Okay.
22	EXECUTIVE DIRECTOR RECKO: Call
23	CHAIRWOMAN REYES: Do we have any
24	EXECUTIVE DIRECTOR RECKO: Roll call?
25	CHAIRWOMAN REYES: Roll call, Director?

1	EXECUTIVE DIRECTOR RECKO: Roll call.
2	Anthony Forbes?
3	Andrew Impastato?
4	CHAIRWOMAN REYES: Andrew, can you
5	hear?
6	COMMISSIONER IMPASTATO: Yes, I'm here.
7	Present.
8	EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
9	Barbara Reyes?
10	CHAIRWOMAN REYES: Here.
11	EXECUTIVE DIRECTOR RECKO: Michael
12	Russo? (Via Zoom.)
13	COMMISSIONER RUSSO: Present.
14	THE COURT: James Sanford?
15	Erica Seitzman?
16	COMMISSIONER SEITZMAN: Present.
17	CHAIRWOMAN REYES: Sandra Smith?
18	EXECUTIVE DIRECTOR RECKO: Public
19	comment period.
20	CHAIRWOMAN REYES: Yes.
21	So Sandra Smith?
22	I'm just going to ask again as a
23	reminder, please, we just ask that you be respectful
24	to everyone on the Board as well as the Housing
25	Authority, please. Everyone has five minutes to

1	speak. Okay. It's just a general announcement.
2	This is not nothing.
3	COURT STENOGRAPHER: Just one minute.
4	Just one minute. Can we shut the phones off? Can
5	we shut the phones off?
6	CHAIRWOMAN REYES: Can I ask if you
7	have a cell phone, can you please put it on vibrate
8	or shut it off? Thank you.
9	MS. SMITH SPENCE: My name is Sandra
10	Smith Spence. S-A-N-D-R-A, S-M-I-T-H, S-P-E-N-C-E.
11	Hello, everyone. I came here today to
12	talk about the crocheting class that I want to start
13	again. Some people wants to learn, so I'm bringing,
14	like, to teach them hats with the scarves and
15	different things, blankets and scarf. So being that
16	we already, I was coming to you today to get
17	donation, but we already got a handle before the
18	meeting start, so I'm thanking him for doing that,
19	Sammy, I don't know if he's here.
20	MR. FERMAINT: I'm here.
21	MS. SMITH SPENCE: Back there. He's
22	going to get the stuff for us, so thank God for
23	that.
24	And also I want to say thank you, Mr.
25	Recko, for the heat because it was so cold in here,

1	and we got heat.
2	EXECUTIVE DIRECTOR RECKO: You're
3	welcome.
4	MS. SMITH SPENCE: And also the things
5	that we want to do with the we brung up the rules
6	of bingo. We need the rules to be done and I want
7	it in, like, a plaque to put on the walls so people
8	could be respectful of the bingo. We are seniors.
9	We should enjoy ourselves. We should have fun,
10	relax. And, unfortunately, sometimes when you get
11	together, there's always one person out of the apple
12	that kind of a little cut up. So this will be more
13	enforced to let them know that you interrupting
14	other people.
15	That's all I got to say for right now.
16	CHAIRWOMAN REYES: Thank you.
17	MS. SMITH SPENCE: Thank you.
18	CHAIRWOMAN REYES: Thank you,
19	Ms. Smith.
20	Sheryl Malachi.
21	COURT STENOGRAPHER: Could you spell
22	your name for me, Sheryl?
23	MS. MALACHI: Sheryl, S-H-E-R-Y-L.
24	M-A-L-A-C-H-I.
25	I'm here to address what is going up on

1	the fifth floor, it's plumb ridiculous. You can't
2	get no sleep, knocking on your doors in the
3	going in the trash room, they're in there shooting
4	up the stuff. They're bringing pit bulls up there.
5	The girl who lives in 5K, she lets her dogs run
6	loose and almost biting people all the time. I have
7	called the police many of times, and people on the
8	fifth floor is getting tired, because you can't
9	rest, because they're always in there doing things.
10	They shut the fire doors all the time.
11	They make all the noise. They say they own the
12	fifth floor. They don't own nothing. We all live
13	on that fifth floor, we should have peace and quiet
14	on that floor. And just I had to call the police,
15	the police was there four times in one day.
16	CHAIRWOMAN REYES: Wow.
17	MS. MALACHI: Then I had to call the
18	police the next day, and they was acting up today.
19	(COMMISSIONER SANFORD ENTERS THE PROCEEDINGS
20	AT 7:13 P.M.)
21	MS. MALACHI: What is it going to take?
22	We can't keep on going through this. I'm not well
23	and I shouldn't have to endure this stuff. Where
24	she's up there and her boyfriend. And her posse

comes up here doing things. The guy -- the guy that

came into my apartment, they are all together in this posse. He stays up on that fifth floor with pit bulls and everything else.

What are we supposed to do? I'm tired. I'm tired. I shouldn't have to live with it. I pay my rent every month on time. Why should I have to endure this? Why do other people on the fifth floor have to endure this? Put them somewhere else. We need peace.

I'm a Christian woman, and my mother always instilled in me that I know the Lord. I know the Lord. I try to even talk to this young lady. She don't want to hear it. She uses her -- her mental stage as she can do whatever she wants to on that floor; no she can't. Everybody got problems on that floor.

You have to do something. I know it's not an easy process, but you got to do something.

Or move me to another floor. That's what I need. I can't even get all the equipment I need in there. I need oxygen, but I can't put oxygen in my apartment because they out there smoking weed -- and smoking weed or whatever else they're out there doing. It comes into my apartment. What am I supposed to do?

There's two other ladies on this floor

1	that will tell you what's going up here what's
2	going up on this floor. We can't we can't do it
3	no longer, we can't. I'm going to stand still
4	because I'm God's child and I'm going to fight this
5	battle, and I'm going to fight it with y'all and
6	y'all got to fight with me. And that's all I got to
7	say.
8	CHAIRWOMAN REYES: Thank you,
9	Ms. Smith.
10	Marcie Biart.
11	MS. BIART: Marcelina,
12	M-A-R-C-E-L-I-N-A. Biart, B-I-A-R-T.
13	Okay, good evening, everybody.
14	I came here to complain because you see
15	my son is getting married on February the 24th.
16	They told my son that he has to turn his keys in on
17	the 27th. What happens with my grandson? They said
18	that apartment is big. Yes, it's big, but they
19	already know that my son my grandson is not going
20	into that apartment, so why don't they haven't
21	gotten him a one-bedroom apartment?
22	He works, he's 22 years old, he's not
23	going to go up there where he can't stand this lady,
24	he's not going to stay out on the street because he

was born here, he's entitled, the same way that all

these other kids from the same family, three of them are living in 501, 540, and 560. Okay? And if they can get an apartment, my grandson could get an apartment too.

And another thing I want to make clear, because right now you have -- they say they don't want to split family, yet you split the lady out -- because I don't give -- an apartment 2-C, you would split her, let her son stay in the apartment, and gave an apartment over here, and you know what happens here? That every other week the cops come over here, the guy is dealing, and we're going through all of this. Not only that, now I've come to hear, I'm not, I'm hearsay, that they put him on the lease, a guy that the cops come here constantly looking for him because he's dealing.

This is what you want for us? When we came to move here, it's because we were looking for -- for everything to calm down. And if you're going to start putting people here that are doing things they're not supposed to do, then you're not taking care of us. You're not taking care of us.

You understand another thing, I finish with that one, now I come -- the parking. Do me a favor. All the people that come here to do tests,

the doctor for the nails, the doctor for the vein, let them know that they cannot park in the parking lot. Okay? They cannot park in the parking lot. I came, and you know that I'm always complaining, my parking space is sweet. It's honey. Everybody parks there. Everybody parks there, right or wrong, okay? And now at 12 o'clock when you call, when I came at 12 o'clock, if all the ladies are working, they're on their lunch break, I got to wait until 1 o'clock for somebody to take care of me. And the guy was in here half an hour standing out there. I had to wait another half an hour till everybody came at lunch time. I called everybody, but nobody answered. Something has to be done.

Mr. Recko, right now this man, young man said that they have our -- you call our -- what is it, the thing for the door? ID. With the number of the parking space that we have. This has been talked about for about a year. I spoke to this young man Frank, and he said that, no, that he brought it, but when I said that I was going to come and bring it up, he said, let me check. Now they took it to 220. They don't need to take it to 220. They have a parking space where it opens and it close. We have open door. We have open door.

And I could complain because I'm the one that's constantly calling somebody to get somebody out of my parking space. And after a while you get pissed. And when they come and try -- and they come and they take their car out, all that comes out of here is dirt. All that comes out of here is dirt. All that comes out of here is dirt. And I don't want to use it, but you know what, somebody has to take care of us. And like I said, if I fight for everybody, for my family, I'll stomp on anybody that I have to stomp.

That's my grandson, he works, and he needs his place, and they can't close him out and leave him out on the street if he doesn't want to go live with his father. He's 22 years old, and they knew that he was turning in that apartment, they should have started looking for a one-bedroom for him, because you're not going to throw him out. You're not going to through him out because if I have to walk to HUD, I'm going up there.

I'm going to start doing this every place that I go, I'm going to bring this subject up because it's not fair. Nobody is going to throw my grandson out in the street, because if he's not dealing, when you're dealing, you got more privileges than the people that are not. You got

Τ	more privileges, the people that dealing and doing
2	the things they're not supposed to do, they got more
3	privileges. And when you doing the things the
4	correct way, you're they get screwed. Let's get
5	screwed, they get ignored. And it's not fair. And
6	it's not the fair. And what's not fair has to be
7	corrected.
8	Thank you very much. I'm glad I didn't
9	curse today.
10	CHAIRWOMAN REYES: Thank you, Margie.
11	Lonie Richardson.
12	MS. RICHARDSON: Lonie, L-O-N-I-E,
13	R-I-C-H-A-R-D-S-O-N.
14	I live in 5F, and we're talking about
15	the lady with the little dog that lives in 5K. Her
16	dog comes all the way around to my apartment to
17	attack me. I stood here last year and said the same
18	thing about the dog attacking me. Now I'm standing
19	here again in 2024 saying the same story over and
20	over again.
21	Now, Deborah knows. I told her and I
22	told y'all. And something's got to be done. It is
23	terrible. I don't hear it like Sheryl hears it, but
24	I do hear it because I'm in that F apartment. When
25	I come off the elevator, the dog is sitting right

there in the front of the elevator, and I yell and
scream, "Come and get your dog." The dog is never
on the leash. He runs like he owns the place
upstairs.

And last week I was coming out of my apartment, he heard my charms and stuff I got on my keys, he come running over there at me, and I just run back like that at him. And when I did that, he ran by the -- his master and got behind her. I told her, I said, look, you got to keep your dog on a leash because if he bites me, it's going to be big problems.

And I just want -- I just want all this here to just go away because we don't get that much sleep. See, I'm bags, I got bags on my eyes. And I'm blaming it on that little dog and all that stuff that they do around there. You hear the closet to the garbage, they're in there, and what they're doing, I can't say what they're doing, but they're going in there too much to be putting out garbage.

So that's all I have to say tonight. I just thank God and hope that we will solve this problem soon. Thank you.

(COMMISSIONER RUSSO ENTERS THE PROCEEDINGS AT 7:23 P.M. [previously on Zoom.])

1	CHAIRWOMAN REYES: Can the record
2	reflect that Commissioner Stanford as well as
3	Commissioner Russo are now in person?
4	COMMISSIONER RUSSO: Hello, everyone.
5	CHAIRWOMAN REYES: Thank you.
6	Pat Waiters?
7	MS. WAITERS: Let this reflect I'm
8	adding Commissioners Sanford and Russo on this
9	video.
10	Pat thank you, Madam Chair.
11	I'm going to be respectful and I like
12	what you said in the beginning of the meeting, but I
13	want to place this on the record and give you a hug,
14	Margie.
15	MS. BIART: Thank you.
16	MS. WAITERS: You know why I gave her a
17	hug? She stood up here and she recited some of the
18	same words I said when Mr. Recko again, and I told
19	you before and I tried to talk calm, every public
20	meeting I could say and feel and say whatever I
21	want. You accuse me of allegations. I made no
22	allegations. I feel the same way she feel. Because
23	some of these people live here be family members,
24	friends. I told you before my uncle moved here in
25	1962 and he not exempt either.

When you allege that I made allegations, for you to call the cops on me on your private phone, you can't do that tonight. I wish this was a real HHA meeting where the real tenants came like NYCHA did New York. I simply came to you the day they arrested 70 people in New York, just to ask you nicely, please don't take it lightly because Hoboken is next, okay? That's my opinion.

When I mentioned drug users and drug dealers or drug whatever, I distinctly said to you what she said about her grandson. My son is educated. He work. Y'all did it to my daughter. I said nicely, don't retaliate, I said, because there's too many drug -- and when I said it you got irate, you jumped up, you screamed, called the cops on your private phone. Do you know what kind of violation that is?

You call Collins and named his name and I said, you don't need this excitement. All of those cop cars pull up. Trying to defame me. I've been coming to this microphone for 15 years and y'all not getting it. I'm not going nowhere. I'm going to see Housing Authority rescued at the back of Pat Waiters. And I got an appointment in New York. I'll start with the prosecutor over there.

So let me finish saying what I said. I feel bad for all your management. Don't ever accuse me of alleged. I brought you a stack of facts in writing, a paper trail. You told me, I don't care about that. I've bet when the FBI come and serve you, you don't care about that.

Trust me. I don't make up lies. And for Frank last year said to me, well, go to the police department. What a conflict of interest. You donate to Michael Russo's campaign. Lo and behold, Michael Russo brother working on 88. How stupid do you think I am? How? And their quality of life still going down the drain. Dogs running after seniors, drugs everywhere.

And me, I fully complied to the process. Y'all harass my daughter. Mike -- Frank made up new rules. My daughter living in a luxury apartment, paying \$800, free parking, and no headache and no drugs, okay? So when you try to hurt a woman of God, like she said, I stand here and I stand strong because somebody bigger fighting my battles.

And I'm asking you again tonight and I'm closing saying this. Sanford, again, we depend on you. Don't email me at the meeting and stop. I

1	need you right now. You got some residents in your
2	corner. Keep up our fight, because we're going to
3	claim victory. Watch. I got enough evidence to
4	roll with. I can't afford an attorney like you. I
5	was told by Platkin, whatever the Attorney General
6	is, come in, Patricia, and start your complaint, and
7	watch how many attorneys pick up that complaint.
8	I'm asking you again tonight, do what's
9	right. Mr. Fox, you still on the payroll, right?
10	ATTORNEY H. FITZPATRICK: I'm not
11	Mr. Fox.
12	MS. WAITERS: You the new counsel,
13	okay? Let me call you Counsel with respect, okay?
14	But these contracts tonight 70 years
15	you see 70 people arrested. Extended for contracts.
16	What is this to me, a smack in the face, our
17	emergency contacts. This ain't about dirty
18	politics. I'm going to ask you again for the sake
19	of me and my family, do what's right on this one,
20	please.
21	I'll be calling you, Sanford. Please
22	don't let the people down and the residents of
23	Hoboken. You on this Board. You a Commissioner
24	with integrity. Keep up your fight because I got
25	your back.

1	Thank you.
2	COMMISSIONER SANFORD: Thank you.
3	CHAIRWOMAN REYES: Thank you.
4	Manuel Rivera Soler.
5	MR. RIVERA SOLER: May I?
6	CHAIRWOMAN REYES: Sure. Absolutely.
7	MR. RIVERA SOLER: Thank you, Madam
8	Chair. I have a couple of questions and they're
9	brief, and I'm sure that they will get answered in
10	the Executive Director's comments, I'm sure, as he
11	always does, and I'm sure respectfully as well.
12	Madam Chair, the questions are very
13	simple. There are two things or two items on the
14	agenda. I'm sorry I wasn't able to get here earlier
15	to read them all, but I'm going to ask on
16	2024-02.07, pardon me, and the resolution for the
17	purchase of a utility vehicle, if members of the
18	public and residents could have a little bit more
19	detail as to what type of vehicle, the cost of said
20	vehicle, the if they're going to be a replacement
21	of a vehicle. These are just simple questions.
22	There is no pointing fingers.
23	And also 2024-02.09, the resolution
24	rejecting these bids for the Harrison Gardens. Just
25	a little bit more detail on why are they being

rejected. It could be a simple reason, but, you know, it would be -- it would be a behoovement to members of the public to have information, especially the folks who live in those residences.

And now, Madam Chair, if you would allow me a personal point, I would just like to say that it takes, I'm sure, some time for you and members of the Authority and you Commissioners when you hear the grievance of members of the public and people who live in the different buildings, you have to foresee that they are coming in a level of frustration. So their level of frustration, hear it, don't count it as they're trying to be against you or trying to hurt you in any way, they — this is how they do it because they are frustrated. You see?

So as a person who is frustrated, if it would be my building, you better believe that I would be not only here, I would be in the Commissioners' meeting where I was tonight, I would be in the Council meeting where I was yesterday, everybody is going to hear about it. But they — unfortunately, they have this. This is their outlet.

So respectfully hear them, and I hope

1	that equally and with expediency that their issues
2	can be resolved in whatever manner it could be.
3	Again, this is nobody is against anyone. They
4	just want their homes to be safe, clean, and to be
5	free of harm. These could be anybody's grandma,
6	nobody wants anybody's grandma to get hurt or
7	anybody's mother, you know, so let's understand the
8	frustration, even to the people who are the
9	employees. We appreciate you. You have to also
10	understand the frustration, Madam Chair, excuse me
11	for referring to them.

So again, I appreciate the time. Note that this is the only way they can get their point across, and it's important to at least extend a courtesy to address the issues.

Thank you.

CHAIRWOMAN REYES: Thank you. Thank you, Manuel.

I just wanted to kind of speak on -- I know we don't do the back and forth, but I've been exactly where each and every one of you residents are. I think everyone here has seen me get frustrated, be passionate about what's happening, and understand. So I don't ever want you guys to think that I don't understand where you guys are

coming from because I've been there. And you guys have witnessed me fight.

And just because I'm sitting on this side of the table does not mean that I leave you guys behind and don't speak up for you. I know that there are times that, you know, we don't do the back and forth. That's not to say that this Board does not hold the executive director accountable for the things that are happening.

So I think that this -- it's just, unfortunately, we're not here to put a show on for anyone, and that's not what I'm here to do, so I will address it as I see fit. I'm not going to make it -- you know, it may not make everyone happy, but I can assure you guys that this Board does hold the Executive Director, the majority of the Board does hold the Executive Director accountable.

So thank you so much, Manuel. So, again, I understand your frustration, and I had a few questions actually for the Director concerning tonight.

EXECUTIVE DIRECTOR RECKO: Sure.

CHAIRWOMAN REYES: So I'm just a little bit concerned. I mean, a lot of the things that the seniors are saying, first of all, this is a senior

building and I understand that. In most recent times we have added a lot of disabled individuals who are not seniors into the building, and that is what has been causing a lot of the issues. But to sit here tonight and hear how dogs are running without no leash. How seniors are getting off an elevator and you have to worry about a dog being in front.

First of all, my first problem is where is our security that should be working and walking on the floors? Why are they not witnessing? Are they witnessing it? Are they reporting it? If they're reporting it, why hasn't something been done about the dog?

I understand that dogs can be very sentimental to people, I get it, but you also have to be responsible for your pet, and I don't think our seniors should be living in fear of being attacked when they're coming into their building, where they're getting on their floor, and I also feel honestly it's not fair that they're not sleeping because of what's going on there. Our security is here overnight, right?

So look, if that's -- if that's an issue, maybe we should have them kind of do more

1	walks on that floor, and address that floor a little
2	bit more than they have. This is my suggestion,
3	Director, we can, you know, discuss later, further.
4	I just had felt like I had to address this
5	situation.
6	EXECUTIVE DIRECTOR RECKO: And I'm glad
7	you did, because I couldn't agree with you more, our
8	seniors shouldn't have to deal with this. But I do
9	disagree with Manny just a bit. There's another way
10	to come, just not here. I don't think any of you
11	have met with me personally on this issue. I've met
12	with 15 different families this month, since the
13	last Board meeting in my office, 15 families.
14	Come see me, come and see me, set up a
15	meeting and we will meet, I will meet with you. And
16	I would like to do that, I really would, from my
17	heart, I would like to meet with you before you come
18	here, so I have a chance to make sure your manager
19	knows, to make sure we've talked, to make sure that
20	my staff is enforcing the lease as much as possible.
21	So please, I mean, you know my cell
22	phone number, please come and see me.
23	MR. MERCHAND: We get the runaround.
24	(Simultaneous crosstalk.)

EXECUTIVE DIRECTOR RECKO: I'm sorry to

1	interrupt.
2	CHAIRWOMAN REYES: Guys, I'm going to
3	ask that we
4	EXECUTIVE DIRECTOR RECKO: Ma'am,
5	ma'am. May I finish?
6	CHAIRWOMAN REYES: Yes.
7	EXECUTIVE DIRECTOR RECKO: I think you
8	have my cell phone number, right?
9	VOICE: Yes.
10	EXECUTIVE DIRECTOR RECKO: I don't
11	think that I got a call from you saying this.
12	VOICE: No, I speak to you.
13	EXECUTIVE DIRECTOR RECKO: Well, come
14	and see me.
15	VOICE: I spoke to you.
16	EXECUTIVE DIRECTOR RECKO: I don't
17	remember this.
18	VOICE: Yes, you and me spoke.
19	EXECUTIVE DIRECTOR RECKO: So come and
20	see me, all right, because I would react to this. I
21	would absolutely react to this. And not just a
22	meeting, but I would be glad for you to come to my
23	office. I'll be glad for, you know, Ms. Malachi to
24	come to my office, come and have this conversation,
25	right?

CHAIRWOMAN REYES: Well, I think
EXECUTIVE DIRECTOR RECKO: Ms. Biart
come to my office, Ms. Richardson, come and talk
about this. I will be glad to come and speak to you
about this. All right? So come, and come together,
come one at a time, I see you often. So I don't
want you feeling like my staff is not responding. I
meet with my managers once a week, all right? I
would hope that my managers, and I will speak to
them about this, that Debbie here would come to me
at that meeting and say, Mr. Recko, there's a
problem on the fifth floor, and we will be talking
to the manager about this, because she should be
bringing that up the chain.

Now, I would be surprised, and I don't know, you know, Frank's here, but I would be surprised if we're not taking action on that. If I sent somebody an eviction notice or notice to quit, I can't publicize that, right? I can't. And there is a certain legal process we have to go through. So understand that when you do come to us, we feel the same way, that you should not be living in that, and that we will take action.

And if we believe, for example, that our security guard should come to the fifth floor

Τ	more, we'll make sure that happens. We'll be grad
2	to. But, again, on day-to-day basis, I haven't
3	heard this. So please come to see me. I see you
4	around here quite often as well, so please come
5	again.
6	If we did, Ms. Biart, and I don't
7	particularly remember it, please come again and see
8	us. So, I mean, you've had your chance to talk,
9	so
10	VOICE: Yeah, but you know what, I know
11	what you're saying, I understand that, but you know
12	why I have to speak, because we have to let you know
13	that the reason why we come here to complain,
14	because we got everybody here as a witness to what
15	we're going through. If I tell you and you forget,
16	nobody else understands what we going through. But
17	when we come to the meeting, here's where we air out
18	our problem because we want to make sure that
19	everybody here knows what's happening. And that
20	this lady is writing everything down.
21	EXECUTIVE DIRECTOR RECKO: And what I'm
22	asking is that you come to see me before you come
23	here.
24	VOICE: Okay.
25	EXECUTIVE DIRECTOR RECKO: And if I

1	don't do anything, fine, right, but
2	VOICE: I understand that. I agree
3	with you there.
4	EXECUTIVE DIRECTOR RECKO: Please come
5	and see me before that, please.
6	(Simultaneous crosstalk.)
7	CHAIRWOMAN REYES: Thank you.
8	EXECUTIVE DIRECTOR RECKO: I'm open.
9	So please come to see us and we'll do everything we
10	possibly can. And I would be able to talk to you
11	and I would be then I would then have the
12	manager, I would then know what notices have been
13	sent, what haven't, I wouldn't be cold coming into
14	this, right.
15	VOICE: Okay.
16	EXECUTIVE DIRECTOR RECKO: And it gives
17	me more of an opportunity to work on it before it
18	comes here. And I think you know me well enough
19	that I'm if we know about this, we're going to
20	work. We're going to try to make this happen.
21	VOICE: I know, Mr. Recko.
22	CHAIRWOMAN REYES: Thank you. I'm
23	sorry.
24	Sure. Commissioner Sanford?
2.5	COMMISSIONER SANFORD: So I'm not

exactly familiar with what some of the members of the public just spoke about. I will say this, as a Commissioner of this Housing Authority, one who has been here quite a long time, the only Commissioner left that hired the Director, the concept of accountability is very important. And that accountability also extends to me, because I made the decision to vote for this Director.

I understand the feelings that the public have about the runaround that they are getting. And for a good amount of time, I've done what I can to hold this Director accountable, and I have been thwarted at every turn.

I appreciate members of the public expressing their support for me, and I ask you to stop because it's not worth it. I know what I'm doing. I have a job to do. If anybody is going to take the hits, I'm going to take those hits.

I don't live here, as I've been reminded many times. But you do. And it's your homes, it's your housing that's in jeopardy. And I'm going to keep fighting for it to make sure that you don't lose it. And I don't want anybody to lose their home over supporting me.

Thank you.

Τ	CHAIRWOMAN REYES: Thank you,
2	Commissioner Sanford.
3	Any further questions? Concerns?
4	Commissioners, anybody else have any
5	questions? If not, we can move on to the Director's
6	report.
7	EXECUTIVE DIRECTOR RECKO: Thank you so
8	much. After getting back from the holidays we've
9	had a very busy January. I'm going into February.
10	We've been working intensively on our Hoboken
11	Housing Forward initiative and our project-based
12	vouchers issue in the executive side.
13	Again, we must remember that this is a
14	step-by-step process, and the foundation is the most
15	important part of this building.
16	On the redevelopment front, we been
17	working with the City on instituting the required
18	environmental studies for our properties. We've had
19	two group meetings with the City, including the City
20	planning department, City consulting attorney, our
21	attorney, HUD Washington representatives, field
22	office representatives from HUD and HHA staff. We
23	are working out those processes, responsibilities,
24	and timings, because it's crucial that we get the
25	environmental studies started quickly. We need that

as a base to do other applications with HUD, so 1 2 we're working with the City staff on that. 3 Harold Fitzpatrick and our staff had 4 our initial meetings with Reno and Cavanaugh, which 5 is our redevelopment counsel. We are in the process of sharing information with them, bringing them up 6 7 to speed on our redevelopment plans so far, and we've got a meeting scheduled with them for next 8 9 week as our second meeting. 10 We are --11 CHAIRWOMAN REYES: I'm just going to 12 ask everyone, if you're going to have private 13 conversations, you can step out into the hallway and 14 have those. Thank you very much. VOICE: I'm sorry. I was just asking 15 16 about the public portion, did I miss that already? 17 CHAIRWOMAN REYES: Yes, you did. VOICE: Okay. I'll wait till after. 18 19 Thank you. 20 CHAIRWOMAN REYES: You're welcome. 21 EXECUTIVE DIRECTOR RECKO: We are in 22 process with the Enterprise HUD team in preparing 23 that -- our fee for development partner, a draft is

going on between us right now. So it's going to

take a little, but the draft is getting there.

24

25

The Enterprise HUD team has recommended that I move up my schedule for hiring a -- for lack of a better term right now -- a development director. Somebody that's going to be by our side. The work is starting to increase exponentially on these projects, and so we need -- I need a position, whether we call it a modernization director, coordinator, development coordinator, we'll figure out, we're writing up that job description with the help of the Enterprise HUD team on that. So we're going to be going out for that in the very near future.

We're continuing our regular meetings with the Enterprise HUD/HHA team. Our contract with our consultant for future capital needs is finalized. We've had our first planning with them and we're sharing information with that group. The Enterprise team and ourselves are working on our -- projecting our management needs for the future. I attach a current timeline with tasks that lead us to groundbreaking on Phase 1 of our development. That's Attachment A. So that timeline will obviously change depending on whether something gets done sooner or later. How fast we can get things done, you'll see on that, that we've got our capital

fund studies, our environmental studies, our Board approval of Phase 1 developer partners, our RFP timeline, our approvals through HUD, our financial services consultant timeline, all the way leading to a groundbreaking, hopefully we can beat that. A groundbreaking on Phase 1 coming up towards the end of 2025.

So anything we can do a little quicker, we'd be glad to, but this has the input now of our team, which includes the HUD folks, the Enterprise Partners, our attorneys, everyone surrounding. So if anyone also would like a offbeat -- offline meeting on that, we'd be glad to go into that on depth because it's our best projection right now. And if you see at the top of it, it's version three, we've been going back and forth on it and making sure it's right, or at least as right as we can at this point.

Project based vouchers, my goal is to have that RFP for project based vouchers out right after the March Board meeting. We will be bringing a revision to our housing choice voucher admin plan to the Board in March.

But the major thing that we've been working on is on these VASH vouchers, veterans'

assistance vouchers. The state VA must be involved, they must be our partner on these, that's part of the condition of having these vouchers. We've been having a series of meetings with the state Veterans Administration, they want input, and I agree, you know, rightfully so, into our RFP on this. So we're somewhat at their mercy on their input into this, but we think that by next meeting, that right after that meeting, our goal — my goal with them, and I've told them clearly, Harold, we want to be on the street right after the March meeting. And I think that's achievable because we've already got some drafts running around, fellow named Vic Karlson, so we're working at pushing that out the door.

We did have a finance committee that met this month with our fee accountant and HHA staff and the finance committee, and I'll give a brief, and then if Andrew wants to jump in or anyone else there. We reviewed last year's budget totals and projected expenditures for the current fiscal year we're in, which is fiscal year ending 9/30/2024.

The good, news there's no need to panic. We are going to get, we think, a reduction in HUD's funding, but we don't think it's going to stay at 87 percent, which is what it has been for

1	the past three months. But we have saved somewhat
2	because our occupancy numbers are much higher. So
3	as opposed to prior years, because we're at 96,
4	97 percent occupancy, our income will be higher, so
5	that's going to balance that up somewhat. We're
6	also projecting a surplus next year, which will
7	this year, which will probably be enough by the
8	reduction, but not to the point where we're going to
9	go into the is it red or black, yeah, right,
10	right, when we're in trouble. And our surplus
11	our surpluses are good.

So that's where we are. And, Andrew, I think we all walked away thinking, okay, we're solid, we can go from there. I don't want to put words in Andrew's mouth, but I think that was where we were when we left that finance committee meeting. So I don't know if Andrew has anything to say, if not I'll go on.

We continue to work closely with HPD and residents, and yes residents, we will go back and verbally -- we'll go back to the security about that. They can't be everywhere all the time, they just can't. They do walk the hallways.

COURT STENOGRAPHER: I'm sorry, I'm sorry, can you just repeat that because we had an

1 interruption. Sorry.

EXECUTIVE DIRECTOR RECKO: We do continue to work closely with the HPD and our security services. They do walk the halls, and I know if there's a problem, they do reach out to Frank on a regular basis. And they're giving him daily reports on what they find the night before.

On policy and outreach, we did say goodbye to Corinne Richmond on February 2nd, so Corinne is now — we wish her the best. And the job posting for the public relations and policy position has been posted, and we've already met and talked about who's going to take over those duties till we get another person for that online.

I continue to meet with residents on a personal basis on our intake appointment system, and please use that, please come and see me. Again, we've met with 15 residents, so people can see me. Sometimes, I mean, I work by meetings, and my schedule is tight, we do a lot of meetings, but you will get to see me if you put in an intake, or call me on my cell phone and I'll schedule that with you personally. Okay?

Housing for Hoboken met on

January 23rd, they were brought up to speed on all

of our housing -- on housing -- Hoboken Housing Forward initiatives that I just went over, so they're completely brought up to speed.

Our special capital projects, our main entrance gate and courtyard at Harrison is under design, and our goal is to have this bid over the winter, ready for spring work. So we'll get that bid over the winter and be ready for spring.

Security camera installation, we've rebid this project, and when we get there, we will explain why we had to delay acceptance. Same with the courtyard paving replacement that we expect to have this bid over the winter and ready for spring, and the hallway and stairwell refurbishment, when we get to those particular resolutions we'll be going over why, as well as when we get to the resolution on the vehicle, we'll go in-depth on that.

We have defensible space funding -fencing under design behind our buildings from 208
to 400 Marshall. This will be bid along with the
Courtyard gate replacement. So although we could do
that a little earlier spring, that's spring work, so
we're going to bid those together because there's
some cost savings in doing that together.

The emergency generator work at

1	Christopher Columbus and Adams, good news, the
2	generators finally got here. You've been hearing
3	this month to month. They're in, they're mounted,
4	and they're going through the final hookups now with
5	inspections and all of that. So yay, finally.
6	Boilers at 655 6th Street, 501
7	Marshall, 540 Marshall, and 320 Marshall are in
8	punch list status. They're up and running, but
9	they're being inspected for contract close-out.
10	Monroe boiler replacement is in process. Materials
11	have been ordered and they're coming in.
12	A repaving at Monroe Gardens parking
13	lot is in front of you tonight. Yay. So we're
14	going to get rid of some puddles out there, right?
15	Okay. But, unfortunately, it's going to be spring
16	work, they can't do that until spring.
17	VOICE: I was just (unintelligible)
18	going around.
19	(Simultaneous crosstalk.)
20	EXECUTIVE DIRECTOR RECKO: And we can
21	work on that one together, I'd go glad. Do you know
22	how much of a flower fan I am? I don't know if you
23	know, me and Frank are gardeners so bring them out.
2 4	VOICE: What happened to all the
25	flowers?

1	(Simultaneous crosstalk.)
2	EXECUTIVE DIRECTOR RECKO: Let's do it.
3	VOICE: We want flowers like Adams.
4	EXECUTIVE DIRECTOR RECKO: Let's do it,
5	let's do it.
6	VOICE: We got enough water for a pool,
7	we don't need no
8	EXECUTIVE DIRECTOR RECKO: Sounds good.
9	(Simultaneous crosstalk.)
10	EXECUTIVE DIRECTOR RECKO: We've
11	developing a scope of work for the sidewalk repair
12	and ponding remediation over at 655 6th Street.
13	This will also be spring work along with the
14	flowers.
15	On management, we've got these, this new
16	HOTMA regulations that we have to institute before,
17	actually, the end of our fiscal year. I was a
18	little bit misleading. We've got to do it by
19	10/1/25. This would involve extensive policy
20	revisions. We're working on that now, training
21	staff.
22	COMMISSIONER RUSSO: Director, you said
23	10/1/25 or 10/1/24?
24	EXECUTIVE DIRECTOR RECKO: 24. Sorry,
25	24. Thank you.

1	Staff is attending training. This is
2	the largest chain residential rent calculation
3	occupancy system in years. We've done a
4	presentation at the resident counsel meetings here
5	and my meet and greets, and we'll do more
6	presentations on that as we move forward to that.
7	That makes some changes in how much a resident could
8	have in savings good changes, by the way how
9	much a resident can claim for health benefits, that
10	type of thing. So that's coming from HUD. We have
11	no choice.

But the only reason this has been delayed so long -- well, first of all, it was HUD and now it's in order to implement this we have to reprogram our software, and this is national, all housing authorities are implementing over a period of months, because all of the software companies, including our own have, to change their whole software system because of this. So it's coming along.

Parking registration initiative continues. We thank all the families that have registered their vehicles, and we know it's not perfect but keep in touch with us on it, we'll continue to enforce it as much as we possibly can.

And I think you'll see some of those changes coming in the coming year.

any vehicle that is parked in the street no parking zones with the yellow lines is subject to being towed. Any vehicle that has no sticker or is abandoned is subject to towing. And we are towing. We continue to tow. Any vehicle without a current sticker is subject to tow, and only the appropriate resident's vehicle may be parked in a reserved spot. So we will continue to, and please feel free to, don't give up, call us, we'll make sure they get — and, also, we are going to talk to our management during special events, maybe to have a little more survey of our lots to make sure people do that.

Attachment B is our management,

Attachment B, C, and D is -- and E are management reports, and I'd like to introduce Frank Merchand, our director of management on those.

MR. MERCHAND: Frank Merchand. Yes, so we continue to hold the line at 96 for public housing. We had a really good month. I thank everybody that worked hard on it, from assignment to getting the apartments ready to lease-ups, we had a total of 15 new lease-ups and 6 transfers, so that's

21 newly finished apartments that families moved into in total, right? We did have 6 move-outs, or else we would have hit that 97 mark in public housing, which holding 96 is good, but we want to get to 98. And I already know that from what's on the books we're already inching up towards that. There's units that are being worked on currently that are already assigned to families that have already been screened, so as soon as those units are ready, they'll be occupied.

We -- on this report we have 136 families in repayments, okay. Unfortunately, part of the repayment agreement is, you know, you have to stay current on the repayment. Sometimes the repayment was not maintained, and once the repayment agreement is defaulted we do have to then cancel it. As of this report, which is a couple of days ago, we had 136. Today we did cancel, I believe, 38 repayments that had been overdue for more than a month and a half, or more than 30 days.

So now what we are going to offer, and what we want folks to do, is if you -- we will offer you a final second chance. We are in the process, we're working with our attorneys to go to court, but because there is a little delay, that delay is

L	something that it can benefit our residents because
2	it gives them an opportunity to listen, we
3	don't we don't want to get to court, we want to
1	enter into repayments that are working.
_	Now what that number represents that

Now, what that number represents, that 136, is going to -- is about 36 percent of those families are behind. But rather than focusing on that, we do have 64 percent of those families who have been making payments monthly and have increased the bottom line, at least by between 12 and \$15,000 a month, which doesn't cover the hole that we're in, but it starts the process of healing, right? And accountability and getting families to feel -because I understand sometimes whenever we find ourselves in situations, it's something that we take to sleep, we can't sleep at night and we're worried about it, and just getting families at that point where they are in a repayment, that they are current, and feeling that will certainly go a long way for that.

COMMISSIONER RUSSO: Frank, could I interrupt you one second?

MR. MERCHAND: Yes.

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COMMISSIONER RUSSO: And I know we can't do this in a mandatory fashion, but in these

conversations with the repayment agreements, are we asking the tenants to do an automatic withdrawal for their rents? Is it something that we're pushing, is it something that we're urging our residents to do that so that they don't fall into this position where they're defaulting on the repayment agreement and then having to kind of start all over again?

MR. MERCHAND: Yeah, and that is an awesome -- and I believe you had brought this up in the past.

COMMISSIONER RUSSO: I had.

MR. MERCHAND: And this is something that we are looking to implement. So right now we're in the process of switching contractor -- not us, but our software company is. We use a company called Stacks, that is who the third party was who did the check processing. It wasn't working out for PHA, and it wasn't working out for the Housing Authority, so they have let them go, and the new system goes into effect March 15th.

COMMISSIONER RUSSO: Okay.

MR. MERCHAND: Coincidentally, with that we are already at the point that we have already have now the forms so we will be enter into a direct debit with families. We did most of the

work, there was a few items that we were working through still, but nothing that can't be pushed between now and March 15th, which would not only allow families to enter into direct debit agreements, kind of like we pay bills, but we can then make that a mandatory part of your repayment agreement.

So we are working towards that. What is not allowing us in this particular moment is the actual software part of it, but my March 15th, A, our portal will be back up, it's open now, it's going to close at the end of February, it will be closed for two weeks, and on March 15th it opens up with the new company. So our hope is that the new company works out a lot better.

And just to give you guys a little color on that, what it was, it was the way that it was working behind the seeing from when a person paid to the point when the Housing Authority got the money, the lag was too big, there was not enough, and it was causing to show kind of like late payments in the Housing Authority software. So that's what that was. But --

COMMISSIONER RUSSO: And I'm sorry, Frank.

1	Just from a legal perspective, Harold,
2	where we're covered in kind of pushing that into
3	those EFTs or those automatic debits, right, in
4	those repayment agreements? Because I know
5	there's I know there's some state laws that
6	ATTORNEY H. FITZPATRICK: No, you're
7	absolutely right, it's legal to encourage it.
8	COMMISSIONER RUSSO: Right.
9	ATTORNEY H. FITZPATRICK: It can be
10	done under the system.
11	COMMISSIONER RUSSO: Right.
12	ATTORNEY H. FITZPATRICK: We cannot
13	require it.
1 4	COMMISSIONER RUSSO: Correct, correct.
15	ATTORNEY H. FITZPATRICK: You're
16	absolutely right.
17	COMMISSIONER RUSSO: Would there and
18	I'm sorry, I'm going off on a tangent but in a
19	situation where it gets to court, can a judge
20	mandate that?
21	ATTORNEY H. FITZPATRICK: No.
22	COMMISSIONER RUSSO: They can't.
23	ATTORNEY H. FITZPATRICK: There's a
2 4	specific state legal legislative position
25	COMMISSIONER RUSSO: Got you.

1	ATTORNEY H. FITZPATRICK: that says
2	you cannot mandate it, he wouldn't be able to
3	either.
4	COMMISSIONER RUSSO: Okay. Thank you.
5	CHAIRWOMAN REYES: Thank you.
6	COMMISSIONER RUSSO: Sorry.
7	ATTORNEY H. FITZPATRICK: It's a great
8	try, and I wonder whether or not we could try to
9	convince somebody that if we're litigating a
10	repayment agreement issue, it could be added, and we
11	have considered that when we get to that point. But
12	as a general principal, we can encourage
13	volunteering as much as possible, but we can't
1 4	mandate.
15	COMMISSIONER RUSSO: Okay. Thank you.
16	MR. MERCHAND: Unfortunately, with
17	direct debit also, the money has to be in the bank,
18	so that doesn't really solve the issue if we have
19	direct debit and there's no money in the account,
2 0	but more importantly, as we now are in court, when
21	someone does enter into a court-ordered repayment
22	agreement, which is different than our court our
23	repayment agreement, then there will be a fast track
24	after that point to, you know, to kind of close the
25	case. And, unfortunately, at that point the minute

that someone does default, you, I believe it's in a
matter of three to five days we can go right back,
and then we don't have to go through the whole
process, it was just going to

1.5

COMMISSIONER RUSSO: Okay.

6 EXECUTIVE DIRECTOR RECKO: You get 7 possession of the unit.

MR. MERCHAND: So that's that. And the other thing I did want to talk to everybody about was I do understand that as we are getting fully occupied, it's awesome, but fully occupied also means a lot more difficulty with transfers. So I want everyone to be cognizant of that, that as we are going through the process of, like the director said, we meet with, you know, 10 to 15 families per month, the bulk of these conversations do have to do with either transfers or that sort of nature.

And as we do get fully leased up, it becomes harder and harder because now there isn't a place to move to, right? We have done an incredible job in the last year, over 70 transfers happened in '23, 70. We more than what we had allocated or hoped for because we do have to maintain a three to one formula, which is what we are aiming for, three lease-ups per one.

But circumstances happen. Real life happens. And as we're going through that, whether it's apartment conditions, family situations, or whatnot, then we are pushing and have made the transfers.

On the other side, what that means is that those 70 people who transferred, those are 70 apartments that were refurbished, so they're in pretty good shape. Plus all the lease-ups, right? So that keeps tightening, and it keeps getting better and better.

As far as we continue the conversation about the parking. And right now I do know that the hot button for everyone is the dogs, and it's something that we have to get to the point where we can -- we can even talk about, you know, I was going through the smoking policy, and I know that they're complaining about the smoke. And one of the things is in our smoking policy right now, it says that if you are caught smoking in your unit, we could charge you \$50, and that if it's three times, we can move to a notice to quit. That's on our policy right now. It hasn't been enforced and we haven't pushed on it, so -- but because at every step, right, the first step was let's get these apartments, let's get

the vacancies under control let's get the parking under control.

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So as we tighten up, and now we're able to point to the things that might not seem as important as a vacancy but do affect the quality of life of our residents, which is people smoking and their dogs. So now this year, '24 is going to be the year of the tenancy and the quality of life. So what we're pushing go is for quality of life.

I would like to also put it on the table that I would love it if we can make it so that if families who have a dog and they let their dog outside, either without leash or the dig poops, that they would be able to kind of fall with that 50-dollar fine. If you can't clean up after yourself, we'll gladly clean up for your for \$50. I don't want to clean up after you for \$50, but if -so that's a -- more of a conversation that if we can fashion something and bring it to you guys for approval, I think that would give us the tool to be able to say to people with dogs, listen, I don't need to talk to you, I don't need the managers getting into confrontation, all I want -- all I need to see you is on camera doing it, and you're going to receive that \$50 once, twice, three times, and

we're in court. We don't want to do that, we just want you to pick up after your dog.

And I do know that there are a handful of people that make it really bad for everybody. It's not all the dog owners. It's not -- and it's not all the time. But those few that are making these things, are making it really tough for people. I have worked with Cheryl, and I do understand her frustration. And I know that the fifth floor is something that, you know, we are -- we are kind of -- this is a mental health issue that we have across the country, and this has become the hardest part for us to enforce, and what's happening.

And I just want everybody to remember that as we are all going through it, you know, some people have obvious mental health problems. But just because someone doesn't have obvious mental health problems, we can all start to get them and start to get affected by what we are entitled to deal with everyday. So we are -- we are as frustrated as you are, and I promise you that we are working on it.

The law isn't as quick as we are used to because we're in an age of instant gratification with our phones and everything. The law works a

little bit slower, but it's intended that way because that's what makes it fair. So we are fighting for you.

But to the director's point, the more intakes, not -- and I know you spoke to him, right, but as an intake so that like he said, that we can have the manager, we can have all the people work and address concerns in real time and then still come here. So but we are looking to make some changes in the short -- in the near future that I think is going to help address some of these things, and it's just a matter of a fresh perspective from management side.

And I do believe that everyone sitting at that table right now, it's a hard job that we're with, and when things happen like what happened in NYCHA, which is disgusting, and it makes our very hard job for us even harder, I want to let you guys know that I'm behind you guys. Even though sometimes people are going to throw dirt at us for no reason, that's okay, we know what we're doing, and as long as we are doing it for the right reasons and right, we will always be okay, in spite of what people come up here at this microphone and are allowed to say about us, that's okay. And, you

1	know, to stand here and record in my face, you know,
2	that's disrespectful, but that's okay.
3	But we are here and we will give, not
4	only that person but anybody, we will give you the
5	fair ear every single time.
6	CHAIRWOMAN REYES: Thank you, Frank. I
7	appreciate it.
8	COMMISSIONER RUSSO: Director?
9	CHAIRWOMAN REYES: Go ahead.
10	COMMISSIONER RUSSO: Chair, if I may?
11	So, Director, the one thing I just want
12	to
13	CHAIRWOMAN REYES: Excuse me.
14	VOICE: I'm saying we got facts.
15	CHAIRWOMAN REYES: Okay. Excuse me.
16	We are not yelling, and if you continue I have no
17	problem asking them to remove you.
18	VOICE: Okay. And I
19	CHAIRWOMAN REYES: We're not doing
20	this. We're not doing this. During public
21	portion is now over, Patricia.
22	VOICE: All right, all right.
23	CHAIRWOMAN REYES: Thank you.
24	VOICE: Okay.
25	COMMISSIONER RUSSO: The one thing that

I do want to say is, at least since I'm back on this Board, I think we've started to accomplish some of these bigger ticket items that we've really been pushing to, right, occupancy being one of them.

Trying to figure out what our software looks like.

And we're getting to a point where we're either there or we're right there. What I would ask this year, right, is to start working on some of these smaller ticket items, at least in the grand scheme of things, on parallel tracks, right?

I think when we talk about these big items, I think it's very important that we stay very focused on them to achieve the goal. I think now that we're getting to a point where we're starting to now hone in on some of the smaller stuff in the scheme of things, I think we can run on parallel tracks and accomplish two, three, maybe even four of those things at once. And I think that will help with the overall sentiment that we heard tonight of the frustration of our residents, right.

We know that we're never going to make the current units to the standard that our residents deserve, that's why we're going through the process we're going through and trying to rebuild new units for our residents. We understand that. But they

still have to live here until we get to that point. So it's going to be really important for us, as all of us, right, including Commissioners, to give you whatever tools you need to make sure we're running on those parallel tracks and really accomplishing all the things that we can within that time frame.

So it's just something I wanted to, you know, personally say to all of you and to the residents. I think that's really where we need to focus this year. We still got big stuff to do, but at least we're in a position where that big stuff is on track. Now I think we get to, especially from the day-to-day operations, right, that's all of you, we can now tackle some of these other things. And I think it's important that we try to do that.

So just my two cents on it, and I hope that we're able to achieve that.

EXECUTIVE DIRECTOR RECKO: I couldn't agree with you more, Councilman, and we appreciate that. We've made incredible progress, I think, for the past five years. But it's funny because in our staff meeting the other day we already declared it the year of the dog without looking at the Chinese calendar, because -- and I understand Ms. Biart's issue with parking, but we've made incredible

progress this year in parking, and we're going to make some more this year. We're got some things coming out with reserved spots across the board.

But I think that in our goals and objectives with my staff, which I'll probably be able to share with you, I hope, next month, that the pet policy was big, quality of life was big. I think those tracks have to keep going. We're going to have residents that we continue to want to serve.

I just want to say this again, my staff and I are professional housing folks that have dedicated our lives to this, and we are incredibly persnickety about honesty. We work with our lawyer, our attorney, our counsel, at all times to make sure that all of what we do are passed through New Jersey law, federal law, bidding laws. When you see a contract for approval come here, we've probably put 20 hours of work into that resolution, between getting the bids, making sure they're right, making sure they're bid legally, making sure that our attorneys have reviewed them before they ever come here, making sure that they've looked at us, making sure they've made sure that these are honest bidding procedures.

And I want to assure everyone, of

1	course, we're not perfect, but we really take this
2	seriously. We've dedicated our lives to this, and
3	we will continue to do that into the future because
4	I think right now I've got the best staff I've ever
5	had, so anywhere. So thank you.
6	CHAIRWOMAN REYES: Thank you, Director.
7	COMMISSIONER SANFORD: Director, what
8	did you mean by that? Director, what did you mean
9	by "year of the dog"?
10	EXECUTIVE DIRECTOR RECKO: That we're
11	going to be focusing on pets. Pets. Dogs. We've
12	got dog issues. We've got dog issues, correct?
13	We've got dog issues, and some folks
14	COMMISSIONER SANFORD: Well, I happen
15	to be of Chinese ancestry, and I do celebrate the
16	Chinese New Year.
17	EXECUTIVE DIRECTOR RECKO: That's
18	great.
19	COMMISSIONER SANFORD: And I would
20	appreciate if it's not mentioned in the
21	prerogative derogative way.
22	EXECUTIVE DIRECTOR RECKO: Oh, I
23	thought that was in a positive way, but I'm so sorry
24	for that. Then I'll take that back.
25	COMMISSIONER SANFORD: I've had

Т	Commissioners tell me i don't look Asian enough to
2	be up here.
3	CHAIRWOMAN REYES: That's not
4	COMMISSIONER SANFORD: I'm very
5	sensitive about it
6	CHAIRWOMAN REYES: Okay. He has
7	COMMISSIONER SANFORD: None of you,
8	none of you. Past Commissioners have, so I'm a
9	little sensitive about this.
10	CHAIRWOMAN REYES: Okay.
11	EXECUTIVE DIRECTOR RECKO: Well, I
12	apologize, and I'll take that back.
13	COMMISSIONER SANFORD: Thank you.
14	EXECUTIVE DIRECTOR RECKO: I won't use
15	that term again. Any time. So thank you.
16	Lastly, on management, we do expect to
17	be reopening our waitlists for all unit sizes in the
18	very near future. This will entail a Board approval
19	from you next time, and we think we're ready to open
20	them back up. We'll also be coming to you to open
21	up our housing choice voucher waitlist.
22	COMMISSIONER RUSSO: And, Director,
23	could I add this is with the new rules of a Hoboken
24	preference first.
25	EXECUTIVE DIRECTOR RECKO: Correct,

1	correct. Absolutely, absolutely positively.
2	COMMISSIONER RUSSO: We hope. We went
3	crazy to make sure that was back in.
4	EXECUTIVE DIRECTOR RECKO: No,
5	absolutely, it's there.
6	COMMISSIONER RUSSO: I apologize for
7	interrupting.
8	EXECUTIVE DIRECTOR RECKO: No, no.
9	Thank you for mentioning that. I'd have mentioned
10	it too.
11	Our maintenance report, our able team
12	of Jackie and Sammy are leading our maintenance
13	department. We continue to accept applications for
14	part-time building maintenance workers and full-time
15	mechanics. We ask, again, if you've got an issue,
16	please call it in to your manager, to maintenance.
17	We will respond. We're respectfully, we can do
18	it faster than calling it into a Commissioner or a
19	Councilperson. We can make this happen for you.
20	We continue to meet with City
21	representatives to coordinate activities to improve
22	our trash collection and recycling. So we're
23	looking at a new trash collecting system, to get rid
24	of the Dumpsters, to have a have something that
25	closes solid. We've found the products, worked with

it's important, because right now the Dumpsters are	the City. Of course, we have to think of how is the
staff, they're being have responsive on working through our issues with that. Not a small task, but it's important, because right now the Dumpsters are	City going to pick up that trash now rather than
through our issues with that. Not a small task, bu	just a Dumpster thing, so we're working with City
it's important, because right now the Dumpsters are	staff, they're being have responsive on working
	through our issues with that. Not a small task, but
a rodont playaround	it's important, because right now the Dumpsters are
a rodent prayground.	a rodent playground.

CHAIRWOMAN REYES: They are.

EXECUTIVE DIRECTOR RECKO: They are.

And that is the technology we have right now. So.

VOICE: Oh, you talking about the cats?

EXECUTIVE DIRECTOR RECKO: You know, we continue to work on special emergency repairs. We experienced a major break of city water line on January 21st. Thank you all of those residents that lived through that and dealt with that, and thank you to our staff, Sammy Fermaint, our boiler crew, Greg Weglinski and Louie Depron, that spent hours. You do not know how frightening it is when our water is down for a boiler systems, right. They kept the heat on to all of our units through that entire time, through that entire time. They did a tremendous job making sure that works. They didn't — they did that job protecting our property. I would be remiss if I didn't give that special

thanks to the City OEM operation, they were in touch with us immediately, the lead by Ken Ferrante, and 3 expediting all repairs quickly and efficiently. 4 And, again, it was a city water line, but, of course, our residents were involved, so we were on-site that entire time. I don't think Sammy is 7 getting much sleep these days.

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This month we had two situations which I authorized emergency responses. If you remember our storms that came through, tons of rain, a lot of rain, right, a lot of wind blowing, a lot of rain. We had two major places where rain was infiltrating into our living units due to deteriorated brick pointing at the top of the building. It wasn't the roof, it was the actual pointing on the side of the buildings. The rain was being blown into the units through the brick structures, so it needed an emergency response. We couldn't wait around for those. And you'll see, I think we got a fair price and a good job on it.

In addition, we have had -- experienced a number of major sewer line blockages this month. Winter has set in, holidays, grease down the drains issues, then it gets cold, that grease coagulates. So we've been out there with our drain cleaning

crews. And we actually had one sewer line this past week that cracked wide open, and, again, Sammy was there all night.

I've got some attachments for you to ask any questions, a boiler room report by Greg, major maintenance plumbing projects provided by Sammy, maintenance unit repair that falls under Jackie's purview.

Finance reports, finance is boring on the HMFA billing for project closeout. This is so old, right. This is the roofs, the elevators, brick pointing in many places, all that work we did with the HMFA project, 12 million?

ATTORNEY H. FITZPATRICK: Thirteen and a half.

EXECUTIVE DIRECTOR RECKO: Thirteen and a half million, right? That work is completed. We met with HMFA last week, they're going to send us a final checklist. They assure us that it's going to be a fairly small checklist to close these out. They also agreed, and we were dancing down the hallway, that if you remember this is a forgivable loan, 20 percent per year. Well, it's been long enough now that in March of 2025, that fifth year expires. So that money that we spent, I think, so

well and wisely on our buildings, on our elevators, all of that relocation, all of that elevator work, will be paid off. Zero. Without us ever spent a dollar on that. In March of 2025. So basically a year from now. Now we only owe 20 percent of that 13 million, and in one more year that will be completely wiped out. So yes, absolutely.

Year-end closing for the 2023 audit through finance, the housing choice voucher budgets to get ready for those RFPs, and the RFPs and RFQs through finance.

I am excited to have our proposal for agreements for Resident Service Providers in front of you tonight, and we can talk about that more when it comes up, but the Resident Services Committee is recommending approval of seven of the nine that came in. The other two are by no means said no to, but more information that we have asked them to bring to us, and I would expect that next month we'll be back for final approval on that.

Special note on March 8th at 1:00 o'clock p.m., we plan on having a dedication ceremony at 411 Marshall Community Center dedicating that center in the memory of Ms. Annie Forbes. So we look forward to that day. We have worked with

1	the Forbes family in planning the event, and we will
2	have a special invitation going out on that in the
3	very near future.
4	And one thing what's that?
5	COMMISSIONER RUSSO: That's a Friday,
6	right?
7	EXECUTIVE DIRECTOR RECKO: Yes, that's
8	a Friday at 1:00 o'clock. We did have a what I
9	think was a very productive and lively RAD Board
10	meeting this month. We are working on what we think
11	is a final draft of new bylaws for the RAD Board,
12	and, of course, the rules for bingo and community
13	room use. So we are actively working on those with
14	the RAD Board.
15	And having said that, I'll turn it over
16	to Mr. Daniel to tell us what's up and coming on
17	resident services.
18	MR. PEREZ: Hey, everyone. So I want
19	to echo Mr. Recko's mention of the Resident Services
20	Program providers. We welcome back long serving
21	providers of the Hoboken Housing Authority, Amazing
22	Truth Society, Community Lifestyles, HOPES, True
23	Mentors, right. And then we also have new
24	submission this year, which is an organization
25	called Strong Minds of America, and this

organization is great because it's going to provide Housing Authority with the tools that we need in order to be able to serve our residents wisely by providing the mental health support our residents need. Not just are going to be able to target the 16 to 25 youth, but also seniors as well to be able to assist them with the support groups that they need and the experts that will be able to provide the workshops and the mental health counseling. So I'm really excited about this new program provider that's coming to the Hoboken Housing Authority. And it's one of the providers that we are considering for tonight.

And Team Wilderness, this is their second year, right, that they have submitted a proposal. There were here last week in an info session for our youth, 12 to 18. They provide unique outdoor experiences.

So last week with their info session, they wanted to promote two trips that they have, a snow tubing trip on the 11th of this month and also on the 25th. So they still have five spots left, so if any grandma or grandpa or mom or dad that is here that has a 12-year-old to 18 that is interested on a free snow tubing trip, please contact me, and I'll

be able to connect you with the Team Wilderness, so that way your families can enjoy that trip. So we still have five spots left for the February 11th trip and 12 spots for the trip on the 25th.

You know, also, we have been in conversation with the City of Hoboken and the Act Now Foundation, right. And we have already planned a number of lunch and learn workshops at Fox Hill. We're going to talk about mental health, Alzheimer's, as well as general health and wellness. So those are planned beginning in March.

Additionally, we had an amazing meeting with Ally and Natalie from the Hoboken Public Library. We have a huge number of huge events planned for our seniors, right, from memory cafes, which are going to be held at Fox Hill, to a number of tech workshops that are going to teach our seniors how to connect and use their, you know, their different devices, connect them to the Hoboken public library resources, so that way they're able to enjoy all of the free music and movies and books and magazines that the library offers.

Additionally we're going to have also lunch and learn workshops focusing on health, right. We are also going to touch on mental health for

Adams and Monroe, in addition to diet and exercise, and also social, creating social connections.

So we have a lot of activities that we're working on this year, connected with the City of Hoboken as well, working with Ruben Ramos on the June 1st Southwest Festival, so we're really excited for that event.

So we have a lot of events and programs and services and resources ready to be brought to our community order us to be able improve the quality of life for all of our residents. So really excited for this year for all of the program providers that are bringing you services, the City of Hoboken, and all of our partners that are working with us to really develop this community.

Thank you so much.

Oh, my apologies. One more thing. So I did hear about the issue with the parking, especially in this building, so we already spoke with the manager around January 26th, and we have asked all of our program providers that when they please come to this building, and also Adams, which is very difficult for parking, to please not park on the resident spots.

VOICE: Thank you.

1	MR. PEREZ: So we have already
2	addressed that. And because we value our residents,
3	we know that when you come, you want your parking,
4	you come from the doctor, you come from grocery
5	shopping, so we want to ensure that our providers
6	are able to provide you a service, but at the same
7	time not disturb the parking.
8	So thank you so much.
9	CHAIRWOMAN REYES: Sure. Commissioner
10	Russo?
11	COMMISSIONER RUSSO: Danny, just a
12	quick Danny, just a quick note.
13	MR. PEREZ: My apologies.
14	COMMISSIONER RUSSO: No, that's all
15	right.
16	Actually, a member of the Boys and
17	Girls Club Board reached out to me, and they're
18	instituting a program this year, and I don't have
19	all the details, but I would like to hook you guys
20	up. It's a Money Matters program for our youth. So
21	it's basically teaching children how to kind of deal
22	with their money, managing their money, things like
23	that. So I think it would be a really cool program
24	to start instituting. So I definitely want to get
25	you guys together.

1	MR. PEREZ: Beautiful.
2	COMMISSIONER RUSSO: All right. I'll
3	hook up with you offline and we'll figure it out.
4	MR. PEREZ: Thank you so much.
5	COMMISSIONER RUSSO: Thank you.
6	CHAIRWOMAN REYES: Thank you, Danny.
7	EXECUTIVE DIRECTOR RECKO: And that
8	ends my report.
9	CHAIRWOMAN REYES: Thank you.
10	Questions? Concerns? Any
11	Commissioners? No, okay.
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1	RESOLUTION NO. 2024-02.01
2	CHAIRWOMAN REYES: So Resolution
3	No. 2024-02.01.
4	A resolution of the Housing Authority
5	of the City of Hoboken to approve the meeting
6	minutes for January 11, 2024, regular board meeting
7	as revised.
8	COMMISSIONER RUSSO: Motion.
9	COMMISSIONER SEITZMAN: Motion
10	second.
11	CHAIRWOMAN REYES: Okay. Thank you.
12	Questions? Concerns?
13	Director?
14	EXECUTIVE DIRECTOR RECKO: Anthony
15	Forbes?
16	COMMISSIONER SANFORD: I'm sorry.
17	Earlier today there was an e-mail
18	COURT STENOGRAPHER: I'm sorry. I'm
19	just having a problem hearing you.
20	COMMISSIONER SANFORD: Sure.
21	So my question is: What was the change
22	that happened earlier today with the e-mail of the
23	revised, what was different from the previous
2 4	version?
25	EXECUTIVE DIRECTOR RECKO: Sure. If

Τ	you want to look at the last page no, I'm sorry,
2	the second, second-to-last page of the minutes of
3	that $2024-01.02-A$, and this is the resolution to
4	adopt the policy on information requests made by the
5	individual commissioners, that was unfortunately
6	left off of the original copy of the minutes, and we
7	caught that mistake earlier today and revised the
8	minutes to reflect that resolution.
9	CHAIRWOMAN REYES: Thank you, Director.
10	Any further questions?
11	COMMISSIONER SANFORD: Was it
12	Vice-Chair Seitzman that made that motion or was it
13	Chair Reyes that made the motion to adopt the
14	policy?
15	EXECUTIVE DIRECTOR RECKO: It was
16	Vice-Chair Seitzman.
17	COMMISSIONER SANFORD: Got it. I just
18	remember that differently. I thought it was Chair
19	Reyes that asked to have that policy developed.
20	CHAIRWOMAN REYES: I did. I requested
21	it. The Vice-Chair actually seconded.
22	COMMISSIONER SEITZMAN: I made the
23	yes, that's correct.
24	ATTORNEY H. FITZPATRICK: I looked at
25	the full transcript.

1	CHAIRWOMAN REYES: Okay.
2	ATTORNEY H. FITZPATRICK: And in
3	looking at the full transcript, you introduced the
4	idea.
5	CHAIRWOMAN REYES: Uh-huh.
6	ATTORNEY H. FITZPATRICK: But when we
7	actually got to considering the resolution, as
8	Matthew finally stated it
9	COMMISSIONER RUSSO: Okay.
10	ATTORNEY H. FITZPATRICK: the
11	Vice-Chair introduced it, and Commissioner Russo
12	seconded it.
13	CHAIRWOMAN REYES: Okay.
14	COMMISSIONER SANFORD: That's right.
15	COMMISSIONER SEITZMAN: That's correct.
16	COMMISSIONER SANFORD: Thank you.
17	CHAIRWOMAN REYES: Okay. Anything
18	else?
19	Director, call the roll.
20	EXECUTIVE DIRECTOR RECKO: Anthony
21	Forbes?
22	Andrew Impastato?
23	COMMISSIONER IMPASTATO: Yes.
24	EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
25	Barbara Reyes?

1		CHAIRWOMAN REYES: Yes.
2		EXECUTIVE DIRECTOR RECKO: Michael
3	Russo?	
4		COMMISSIONER RUSSO: Aye.
5		EXECUTIVE DIRECTOR RECKO: James
6	Sanford?	
7		COMMISSIONER SANFORD: No.
8		EXECUTIVE DIRECTOR RECKO: Erica
9	Seitzman?	
10		COMMISSIONER SEITZMAN: Yes.
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1	RESOLUTION NO. 2024-02.02
2	CHAIRWOMAN REYES: Resolution
3	No. 2024-02.02.
4	A Resolution authorizing the payment of
5	the monthly list of bills for the Hoboken Housing
6	Authority.
7	COMMISSIONER RUSSO: Motion.
8	CHAIRWOMAN REYES: Second?
9	COMMISSIONER SEITZMAN: Second.
10	CHAIRWOMAN REYES: Questions?
11	Concerns?
12	COMMISSIONER SANFORD: Yes.
13	CHAIRWOMAN REYES: Commissioner
14	Sanford?
15	COMMISSIONER SANFORD: So before the
16	aforementioned policy was adopted, I had requested
17	the itemized billing for the Fitzpatrick Law Firm,
18	and I have repeated that in writing through
19	Fitzpatrick Law Firm. I've yet to be given the
20	itemized billing for that law firm. I'd like to
21	have that billing provided; otherwise, we should
22	remove that item from the list of bills.
23	CHAIRWOMAN REYES: Thank you, James,
24	but I think when we actually put the resolution on
25	the Board, anything that you require must go through

1	the Executive Director, not through the lawyer. So
2	it should have been in writing to Director Recko,
3	who would then obtain it from the lawyer and send it
4	to you within 14 days, and I think that was
5	specified at the last meeting as well. So if you
6	are more than willing to send Director Recko that
7	request, he will I'm pretty sure that he would
8	have no problem gathering that information for you.
9	COMMISSIONER SANFORD: Unfortunately,
10	I've made prior requests in writing and in public at
11	our meetings, and the Director has not responded to
12	those.
13	And just to clarify, yes, the policy
14	was adopted at the last meeting.
15	CHAIRWOMAN REYES: Uh-huh.
16	COMMISSIONER SANFORD: But I had
17	already made a request for the itemized list of
18	bills. What I'm also waiting for Emil to provide
19	the list of all plumbing emergency contracts that
20	have been done with, I believe, it's Gardini [sic],
21	for all of last year.
22	CHAIRWOMAN REYES: Okay. Again, I'm
23	just going to reiterate that that is fine, but now

that the -- if you do feel that at the time you

requested it that was not processed for you, well,

24

1	now so that we can keep track of it, feel free to
2	contact the Director, e-mail him, and he will have
3	to follow up with that. Feel free to CC me on it.
4	COMMISSIONER IMPASTATO: Chair.
5	CHAIRWOMAN REYES: Yes, Commissioner.
6	COMMISSIONER IMPASTATO: If I can,
7	yeah.
8	CHAIRWOMAN REYES:
9	COMMISSIONER IMPASTATO: I thought at
10	the last meeting we were we were going to get at
11	this meeting that itemized list that the
12	Fitzpatricks were spending their time on that we
13	were paying for. Wasn't that discussed at the last
14	meeting?
15	CHAIRWOMAN REYES: Yes, it was, yes.
16	ATTORNEY H. FITZPATRICK: I believe
17	that Commissioner Impastato was referring to a
18	specific list of time with respect to certain of our
19	activities, which he asked to be broke out
20	separately broken out separately. Am I correct?
21	COMMISSIONER IMPASTATO: Yes, correct.
22	Did that happen?
23	ATTORNEY H. FITZPATRICK: I furnished
24	that to the Executive Director, he's aware of it.
25	CHAIRWOMAN REYES: Okay. So, Director?

1	EXECUTIVE DIRECTOR RECKO: My
2	understanding of that request was that Commissioner
3	Sanford was going to send me a request for that
4	information, and I was going to respond to that.
5	That was my understanding. Sorry if I was wrong.
6	But that was my understanding of that.
7	CHAIRWOMAN REYES: I think that
8	actually Andrew had Andrew, and correct me if I'm
9	wrong, you also had requested that information? Had
10	you requested that? Right.
11	COMMISSIONER RUSSO: Yeah, he did. I
12	think the way it broke down was where when we
13	were in the middle of the conversation, Commissioner
1 4	Impastato asked
15	COMMISSIONER IMPASTATO: Yeah, I was
16	I questioned it.
17	(Simultaneous crosstalk.)
18	COMMISSIONER RUSSO: specifics.
19	CHAIRWOMAN REYES: Okay.
2 0	COMMISSIONER SANFORD: Two
21	commissioners requested the same itemized
22	COMMISSIONER IMPASTATO: Yes, correct.
23	COMMISSIONER SANFORD: bill.
2 4	COMMISSIONER IMPASTATO: So we don't
25	have that we don't have that information, right?

1	CHAIRWOMAN REYES: We don't have it in
2	front of you us. You're right, Commissioner.
3	COMMISSIONER SANFORD: So why don't we
4	have that information in front of us?
5	EXECUTIVE DIRECTOR RECKO: Once again,
6	I'll repeat, that last meeting there was a lot of
7	confusion, there was a lot of requests for a lot of
8	things, number one. And number two, I assumed that
9	I would be getting an e-mail from Commissioner
10	Sanford requesting the information, and/or
11	Impastato. I'd be glad to respond. It's no
12	problem, we can do that. But it wasn't on my mind
13	to respond to that over that time.
14	The second pointed I'd like to make is
15	Commissioner Sanford's allegation that I have not
16	responded to him. There was a few months ago that
17	we asked clearly at this meeting for Commissioner
18	Sanford to give me a list of issues that he of
19	things that he wanted, and I have not received any
20	e-mails from Commissioner Sanford since November of
21	2023, nothing. Zero. And I'll be glad to respond,
22	but I think it was very clear that we had asked him
23	to go back to his e-mails and find out what he
24	wanted and give me a very fresh list.
25	Now, Commissioner Sanford has sent me

1	e-mails in the past, for example, requesting some
2	information, at noon, and then saying he wanted it
3	by 4:00 o'clock in the afternoon. And then at 6:30
4	that evening, while I was in a resident meeting, he
5	sends me another e-mail saying, well, never mind
6	because you have failed in your duty to respond to
7	me by 4 o'clock.
8	COMMISSIONER SANFORD: That is
9	absolutely not true, I said
10	(Simultaneous crosstalk.)
11	EXECUTIVE DIRECTOR RECKO: We'll, I've
12	got I've got the e-mails, I have got the e-mails,
13	and, again, I don't know what the problem is,
14	Commissioner. Again
15	(Simultaneous crosstalk.)
16	COMMISSIONER SANFORD: The problem is
17	you're withholding information from me.
18	EXECUTIVE DIRECTOR RECKO: No, I'm not.
19	CHAIRWOMAN REYES: He's not. Just
20	follow, follow the instructions, follow the policy,
21	and from here on you'll get that information
22	(Simultaneous crosstalk.)
23	COURT STENOGRAPHER: I got you all
24	talking. I got you all talking. Whoa whoa whoa
25	whoa whoa whoa.

1	CHAIRWOMAN REYES: One at a time.
2	COMMISSIONER RUSSO: Get in there.
3	COMMISSIONER IMPASTATO: Oh, sorry.
4	CHAIRWOMAN REYES: Commissioner
5	Impastato, go ahead.
6	COMMISSIONER IMPASTATO: Oh, great.
7	Thanks.
8	It sounds like I don't know what's
9	going on with Director Recko and Commissioner
10	Sanford, that seems like it needs like a counseling
11	session. But, Director Recko, you do have to take
12	some onus, and it was on you at the last meeting
13	that we all agreed as a Board that you were going to
14	provide us with the broken-out list of billables for
15	the our counsel. So if we don't have that right
16	now, that's on you, and there should be no excuse
17	for not having that
18	EXECUTIVE DIRECTOR RECKO: Well, I will
19	again
20	COMMISSIONER IMPASTATO: which is
21	fine.
22	EXECUTIVE DIRECTOR RECKO:
23	commissioner Impastato, I apologize for that, but
24	again, I did not I was not aware. I'll look back
25	at the transcripts and if so, I will apologize. But

1	nonetheless, I have not it has not been on my
2	calendar to bring that to this meeting.
3	COMMISSIONER RUSSO: Madam Chair.
4	CHAIRWOMAN REYES: Commissioner Russo.
5	COMMISSIONER RUSSO: So, I mean, let's
6	just talk reality. We don't have it in front of us
7	we have a list of bills that have been the work
8	for those bills has already been performed, I would
9	like to pay them so we don't find ourselves in a
10	situation.
11	EXECUTIVE DIRECTOR RECKO: Agreed.
12	COMMISSIONER RUSSO: However, however,
13	I would also be okay if others feel like we should
14	hold them. I mean, it's not my preference, but at
15	the end of the day I think, look, we all need to be
16	adults. I mean, it's getting ridiculous, guys,
17	let's just be honest. Every meeting becomes the
18	same thing, where one Commissioner accuses the
19	Director, the Director rebuts the Commissioner, and
20	there's other questions that we have. This is not
21	the way to do business.
22	We can't do business like this month
23	after month after month, because you know what,

every resident sitting right there, quite, frankly,

doesn't give a shit about your issues. They don't

24

1	care about our personal issues. We need to do our
2	jobs. So I'll put it out there to pay these bills.
3	Director, please, get the information
4	as fast as possible.
5	EXECUTIVE DIRECTOR RECKO: May I commit
6	to having it out to the Board, all of the Board
7	members tomorrow.
8	CHAIRWOMAN REYES: Thank you.
9	EXECUTIVE DIRECTOR RECKO: I mean,
10	that
11	COMMISSIONER RUSSO: I am absolutely
12	fine with that. I, of course, defer to my fellow
13	Commissioners, I'm not the only say on this Board,
14	we function as a board, but we need to do that
15	better too. What we need, we need some
16	accountability here, we need to function better as a
17	board.
18	So I would put that out there,
19	Commissioner Impastato, Commissioner Seitzman, if
20	you are okay with that, Commissioner Sanford, if you
21	are okay with that
22	COMMISSIONER SEITZMAN: Yes.
23	COMMISSIONER RUSSO: Madam Chair, if
24	you're okay with that, I'd like to move forward,
25	move past this resolution, either vote it up, make

1	an amendment, and then vote it up, and then move on
2	to the next one. We can't do this every single
3	meeting.
4	CHAIRWOMAN REYES: I agree.
5	Commissioner Impastato.
6	COMMISSIONER SEITZMAN: Madam Chair?
7	CHAIRWOMAN REYES: Vice-Chair, as soon
8	as Commissioner Impastato speaks, I'll give the
9	floor to you.
10	COMMISSIONER IMPASTATO: What's the
11	question?
12	CHAIRWOMAN REYES: The question is that
13	you could be okay with actually approving this
1.4	resolution, and the Director will send out that
15	information first thing tomorrow to all
16	Commissioners. He just stated that, he'll send all
17	that information to all Commissioners tomorrow
18	morning. Or what
19	COMMISSIONER IMPASTATO: Yeah. Well,
20	what's the dollar amount for Fitzpatricks on this
21	list of bills?
22	(Simultaneous crosstalk.)
23	MR. KOTHERITHARA: I (unintelligible)
2 4	that Fitzpatrick & Waterman did not submit an
25	invoice this month, so there is no payment to them.

1	CHAIRWOMAN REYES: There is no payment
2	to them on this bill, on this monthly list of bills,
3	Commissioner.
4	COMMISSIONER IMPASTATO: What are we
5	talking about then?
6	CHAIRWOMAN REYES: Yeah, exactly.
7	COMMISSIONER RUSSO: Emil, you're
8	quickly becoming my number two. Nobody is beating
9	her when she's calls the meeting.
10	EXECUTIVE DIRECTOR RECKO: On that
11	topic, what I have received from the attorney is a
12	list of hours
13	CHAIRWOMAN REYES: Okay.
14	EXECUTIVE DIRECTOR RECKO: that they
15	have spent for a period of from July 1st to
16	December 31, 2023, July to December, and I have a
17	list of hours. I don't have that. I could do a
18	quick calculation
19	CHAIRWOMAN REYES: Uh-huh.
20	EXECUTIVE DIRECTOR RECKO: by the
21	hour, and I can have that out tomorrow.
22	CHAIRWOMAN REYES: Perfect.
23	EXECUTIVE DIRECTOR RECKO: It would be
24	that simple.
25	CHAIRWOMAN REYES: Okay. We appreciate

1	it. It's just they're not on the list of bills, so
2	as Andrew stated. I don't understand. So can we
3	move forward, then, with since Fitzpatricks are
4	not on the list of bills, any further questions or
5	concerns regarding the list of bills? Doesn't seem
6	like it.
7	Director, please call the roll.
8	EXECUTIVE DIRECTOR RECKO: Anthony
9	Forbes?
10	Andrew Impastato?
11	COMMISSIONER IMPASTATO: Yes.
12	EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
13	Barbara Reyes?
14	CHAIRWOMAN REYES: Yes.
15	EXECUTIVE DIRECTOR RECKO: Michael
16	Russo?
17	COMMISSIONER RUSSO: Aye.
18	EXECUTIVE DIRECTOR RECKO: James
19	Sanford?
20	COMMISSIONER SANFORD: No.
21	EXECUTIVE DIRECTOR RECKO: Erica
22	Seitzman?
23	COMMISSIONER SEITZMAN: Yes.
24	*****
25	

1	RESOLUTION NO. 2024-02.03
2	CHAIRWOMAN REYES: Resolution
3	No. 2024-02.03.
4	A Resolution of the Housing Authority
5	of the City of Hoboken to ratify the January 12,
6	2024, award of an emergency contract for brick
7	repointing at 310 Jackson Street.
8	COMMISSIONER RUSSO: Motion.
9	COMMISSIONER SEITZMAN: Motion.
10	CHAIRWOMAN REYES: Second?
11	COMMISSIONER RUSSO: I'll second.
12	Either way.
13	COMMISSIONER SEITZMAN: Second.
1.4	CHAIRWOMAN REYES: I guess motion,
15	Erica, and Russo, second?
16	COMMISSIONER RUSSO: Yup.
17	CHAIRWOMAN REYES: Questions?
18	Concerns?
19	COMMISSIONER SANFORD: Yes. I would
20	like to read a statement into the record
21	CHAIRWOMAN REYES: Absolutely.
22	COMMISSIONER SANFORD: on this
23	resolution and similar resolutions.
2.4	CHAIRWOMAN REYES: Absolutely.
25	COURT STENOGRAPHER: Could you just

1	read	into	the	micro	ophone?

2 COMMISSIONER SANFORD: Yes.

So as many members of the public are aware and some staff, there was a press release from the United States, U.S. Attorney's Office, Southern District of New York from the Justice Department.

It was -- it's a press release I'm about to read into the record: "Seventy current and former NYCH employees charged with bribery and extortion offenses."

The press release goes on: "In the largest number of federal bribery charges on a single day in DOJ history, 70 current and former employees of the NYCHA have been charged with allegedly accepting cash payments from contractors in exchange for awarding NYCHA contracts. Damian Williams, United States Attorney for the Southern District; Merrick Garland, the Attorney General of the United States; Jocelyn Strauber, the Commissioner of New York City Department of Investigation, Ivan Arvelo, Special Agent in Charge of the New York Field Office, Homeland Security Investigations; Rae Oliver Davis, the Inspector General of the U.S. Department of Housing and Urban Development, Office of Inspector General (HUD OIG);

and Jonathan Mellone, the Special Agent in Charge of the Northeast Region of the U.S. Department of Labor, Office of Inspector General, announced the unsealing of bribery and extortion charges against 70 current and former employees of New York City Housing Authority. Sixty-six of the 70 defendants were arrested this morning in New York, New Jersey, Connecticut, and North Carolina. Defendants who were arrested in the New York area are scheduled to appear before U.S. Magistrate Judges Stewart Aaron, Sarah Cave, and Valerie Figueredo, Sarah Netburn, Katharine H. Parker, Gary Stein, Ona Wang in federal court later today.

"U.S. Attorney Damian Williams said:
Instead of acting in the interests of NYCHA
residents, the City of New York, or taxpayers, the
70 defendants charged today allegedly used their
jobs at NYCHA to line their own pockets. This
action is the largest single-day bribery takedown in
the history of the Justice Department. NYCHA
residents deserve better. My Office is firmly
submitted to cleaning up the corruption that has
plagued the NYCHA for far too long so that its
residents can be served with integrity and have the
high-quality, affordable homes that they deserve.

The culture of corruption at NYCHA ends today.

2.

"Attorney General Merrick Garland said:

The Justice Department will prosecute to the fullest extent of the law those who abuse their positions in public service in order to enrich themselves. The crimes alleged in this case are serious violations of the public trust, and I am grateful to the agents and our partners across government who worked on this case, and to prosecutors in the Southern District of New York for their tireless efforts to root out corruption.

"DOI Commissioner Jocelyn Strauber said: As charged, these 70 current and former information NYCHA supervisors and other staff used their positions of public trust and responsibilities to pocket bribes in exchange for doling out no-bid contracts. The extensive bribery and extortion alleged here calls for significant reforms to NYCH's no-bid contracting process, which DOI has recommended and NYCHA has accepted. I thank the U.S. Attorney's Office for the Southern District of New York and our federal law enforcement partners for their commitment to protect scarce public resources intended to maintain public housing, and to hold accountable public servants who abuse their

1	authority."
2	There are additional comments I'm
3	this is not the press release now, there are
4	additional comments from several other people;
5	however, I wanted to bring to the attention of this
6	Housing Authority that the NYCHA has accepted
7	recommendations from the Department of from the
8	DOI regarding the no-bid contracting process.
9	This question, now, for Counsel: Are
10	we aware of what those recommendations are and can
11	we adopt those recommendations?
12	ATTORNEY H. FITZPATRICK: There would
13	be no reason to adopt them, you're comparing
14	completely different circumstances. The New York
15	City Housing Authority is huge, so much larger than
16	any housing authority, including Hoboken, that
17	there's no comparison.
18	You're talking about a micro processing
19	circumstance that is permitted under New York rules
20	and the HUD procurement that they have. It allows a
21	diverse group of people to engage directly in
22	procurement.
23	We've got nothing like that, nothing

like that ever happens, and you're referring to

something called a "no-bid." We don't have

24

1	circumstances that are no-bid. So there's no reason
2	to in any way change our circumstances accordingly.
3	I'm fully aware of what the guidelines
4	that were proposed are, and as far as I'm concerned,
5	our current procurement complies completely with it.
6	CHAIRWOMAN REYES: Thank you.
7	COMMISSIONER SANFORD: Well, Counsel, I
8	respectfully disagree with you. There are no-bid
9	contracts that exist
10	(Simultaneous crosstalk.)
11	CHAIRWOMAN REYES: Excuse me. There's
12	no speaking in the public. Thank you.
13	COMMISSIONER SANFORD: As I was saying,
14	I respectfully disagree with Counsel. There are
15	no-bid contracts that have appeared before this
16	Board, and I and as a measure of solidarity with
17	the anticorruption efforts of the New York City
18	Housing Authority, I would like our Housing
19	Authority to adopt these stronger, stricter
20	guidelines that are recommended by the Department of
21	Inspector General or the DOI, excuse me.
22	CHAIRWOMAN REYES: Harold, do you have
23	anything else to say or
24	COMMISSIONER SANFORD: I mean, we
25	no-bid contracts have come before this Board.

1	ATTORNET H. FITZPATRICK: I'M NOU aware
2	of that during my time. A no-bid contract is where
3	something was done not following procurement policy.
4	Now, if that's the case, it may have been when you
5	were here before I was, but I'm not aware of that
6	since 2015.
7	COMMISSIONER SANFORD: Okay. And prior
8	to 2015 a certain individual who
9	CHAIRWOMAN REYES: Okay. We're not
10	going back.
11	COMMISSIONER SANFORD: Yeah, I
L 2	didn't
13	CHAIRWOMAN REYES: Okay. Can we just
1.4	keep it to what's happening now and the
15	administration now?
16	COMMISSIONER SANFORD: That person
17	that person did quite a few no-bid contracts as on
L 8	an emergency basis, and that was a problem for the
L 9	Board, it's a problem for me, and there are
20	currently other issues where I've requested
21	information. I brought this up at the meeting,
22	where I asked Emil for the Guarini for the
23	Guarini plumbing contracts. Those were not done.
2 4	CHAIRWOMAN REYES: Commissioner
25	Sanford, I'd like to interrupt because I think we've

1	already went through this, and this is exactly what
2	Commissioner Russo was just talking about. We do
3	this every time the resolutions come up. I
4	absolutely understand where you're coming from,
5	right? I think there's not a single body thank
6	you, Patricia, I'll speak to you directly so you can
7	record me.

So I think there is not a single person here that did not hear what happened in NYCHA, right, and it is disgusting, it absolutely is. What I can say as a resident here, who -- I understand that you've been a Commissioner for many years, but I've lived here longer than you've been a Commissioner first of all.

Second of all, what I can say is we need to stop holding whatever previous administration has done on our administration now. I think that time is over. I think you've taken pride in stating how you have changed the administration, I think that's one of your biggest achievements, you stated previously at previous meetings. So with that being said, I think you always bring this — these things up to go right back to where we started, where you're asking for a document. I'm not going back and forth with you on

1	this. The bottom line is you want that document
2	from Emil, I asked you to e-mail it to the Director,
3	the request, and he has 14 days to get it to you,
4	plain and simple. We're not going any further, and
5	if we are, we will just move forward with the vote.
6	COMMISSIONER SANFORD: Unless wait,
7	unless you
8	(Simultaneous crosstalk.)
9	CHAIRWOMAN REYES: Excuse me, I'm not
10	going to ask the public again. The public portion
11	has stopped. We are not we do not yell across
12	the room. That's not what we're doing. Next time
13	if you'd like to come and speak during public
14	portion, you're more than welcome.
15	COMMISSIONER SANFORD: Unless you force
16	an end to the discussion, this is a discussion of
17	the resolution.
18	CHAIRWOMAN REYES: Uh-huh. And it was
19	the resolution until you brought back
20	COMMISSIONER SANFORD: I let you
21	finish. I'd ask you to let me finish.
22	We have a discussion in public
23	CHAIRWOMAN REYES: Uh-huh.
2 4	COMMISSIONER SANFORD: with the
2.5	business of the Authority for the sake of

1	transparency so that everybody can see what's going
2	on. And with respect to the public, they need to be
3	the witnesses, they need to see what's going on
4	CHAIRWOMAN REYES: Absolutely.
5	COMMISSIONER SANFORD: and it's my
6	job to take care of the business of the Authority.
7	CHAIRWOMAN REYES: It absolutely is,
8	which you vote no on at every meeting, but thank
9	you.
10	(Simultaneous crosstalk.)
11	COMMISSIONER SANFORD: Let me finish.
12	CHAIRWOMAN REYES: Go ahead.
13	COMMISSIONER SANFORD: So I'm trying to
1 4	get information about bids, about
15	CHAIRWOMAN REYES: And our lawyer has
16	clearly gave you the information. I, as the
17	Chairwoman here, stand by whatever our lawyer
18	states. I'm not going back and forth with this. If
19	there is any other Commissioner that feels like
20	Mr Commissioner Sanford, please speak, so that
21	if you guys would like to do something like that,
22	it's up to everyone as a Board.
23	(Simultaneous crosstalk.)
2 4	COMMISSIONER RUSSO: Madam Chair?
25	CHAIRWOMAN REYES: Sure, absolutely.

1	COMMISSIONER RUSSO: Do you believe
2	this is a no-bid contract? Do you believe this
3	COMMISSIONER SANFORD: Not the one with
4	the from what I understand.
5	COMMISSIONER RUSSO: This specific, you
6	believe
7	CHAIRWOMAN REYES: It's an emergency
8	contract.
9	COMMISSIONER RUSSO: this falls
10	under a no-bid contract? Is that why you're asking
11	that question in reference I'm just trying to
12	understand, because I understand your point, and you
13	want to make it and I have no problem with that.
14	For me, that's something that I would tend to do in
15	new business, right? I would get all of those other
16	things rather than trying to stretch it to an
17	ordinance or a resolution, excuse me, that we're
18	trying to conduct business on. With the exception
19	of if you believe this falls under what you're
20	talking about, that's different. But if you don't
21	believe that this specific resolution falls under
22	the concerns that you have, I would just ask that we
23	vote on the business at hand, and then at the end of

the meeting, like every other meeting, we have a

section here, new business.

24

1	If you need to air out grievances, I'll
2	sit here with you all night, Commissioner, I have no
3	problem with that. But I do think it's important
4	for the members of the public to know that we voted
5	on certain resolutions that they came to listen to,
6	they have their grievances, as according to the
7	rules of our meeting, we hear them in the beginning
8	of the meeting, right, we vote on the business, we
9	move past the business, and then we have new
10	business.
11	So the grievances that you specifically
12	have as a Commissioner that might not relate to
13	something that we're voting on, I would just ask
14	that we do that the end of the meeting because a lot
15	of these residents might not want to be here for all
16	of that, right?
17	COMMISSIONER SANFORD: To answer your
18	question
19	COMMISSIONER RUSSO: Sure.
20	COMMISSIONER SANFORD: Yes.
21	COMMISSIONER RUSSO: And that's fine
22	then.
23	COMMISSIONER SANFORD: This statement
24	is relevant and it applies to all contracts that are
25	not bidded out, and there are contracts before this

1	Board which we are asked to vote upon that are not
2	bidded out. Now, the counsel said there are no
3	that there are no-bid contracts do not exist. I
4	respectfully disagree with him. I don't see that
5	has not been my experience at this meeting or in
6	recent memory.
7	ATTORNEY H. FITZPATRICK: Madam Chair?
8	CHAIRWOMAN REYES: Sure, absolutely.
9	COMMISSIONER SANFORD: If I may finish?
10	The documents that I requested prior to this
11	two-week waiting period policy were specifically for
12	a vendor that did work for the Authority that was
13	not bidded out, and I still have not gotten that
14	information.
15	CHAIRWOMAN REYES: And, again, request
16	it as the policy states.
17	COMMISSIONER SANFORD: In deference to
18	your request that we just move through the list of
19	bills, I didn't bring it up then, even though that
20	vendor, Guarini Plumbing, was on this list of bills,
21	so I am trying to take
22	CHAIRWOMAN REYES: But you voted no
23	anyway, so.
2 4	COMMISSIONER SANFORD: And I appreciate
25	that. So, yeah, if you want to debate why I vote no

1	on a lot of stuff, that's an entirely different
2	subject.
3	CHAIRWOMAN REYES: Uh-huh.
4	COMMISSIONER SANFORD: But in order to
5	vote adequately on anything that comes before this
6	Board, this Commissioner, any Commissioner has a
7	right to request the information.
8	CHAIRWOMAN REYES: And there's a policy
9	in place on how you should do it.
10	COMMISSIONER SANFORD: A policy now.
11	CHAIRWOMAN REYES: Okay. But you want
12	this information, you've been told what to do, you
13	were told at the last meeting what to do, you were
14	told at previous meetings what to do, and you've
15	just continuously continue to ignore those, and then
16	you come here every month and make the same circus,
17	and it's like the same circus every month that we're
18	going through, with the same thing. You requested
19	information, you didn't get it. You're asked to do
20	it, and then we don't hear from you for another 30
21	days.
22	COMMISSIONER SANFORD: Madam Chair
23	COMMISSIONER SEITZMAN: Madam Chair?
24	CHAIRWOMAN REYES: Yes.
25	COMMISSIONER SANFORD: Commissioner

1	Seitzman.
2	CHAIRWOMAN REYES: Yes, Commissioner
3	Seitzman.
4	COMMISSIONER SEITZMAN: I think we
5	redid the procurement policy last year in the last
6	two years, maybe we can have a refresher. Maybe if
7	that would be possible, that meeting, so the public
8	understands our procurement policy so everybody is
9	aware of the rules and procedures. Because I'm
10	pretty sure we redid it last year, we voted on it,
11	so it was pretty clear. And we actually, I think,
12	got some extra counsel to make sure it was done
13	fairly.
1 4	EXECUTIVE DIRECTOR RECKO: Yes, and
15	maybe my turn?
16	CHAIRWOMAN REYES: Sure, Director.
17	EXECUTIVE DIRECTOR RECKO: There is a
18	portion of our procurement policy, and I think this
19	is crucial, that if there is an emergency, right,
20	if, for example, the roof blew off of this building,
21	we shouldn't wait six months without a roof to bid a
22	project, right? There has to be some emergency
23	authority that we can go in and immediately do that
2 4	work. In the resolution that's in front of you and
25	the next resolution, during the storms that we had,

they were affecting our elevator, our elevators shut down because there was water infiltrating into the elevator shaft, it was also infiltrating into folk's uses. Now, I don't think anyone would want me to turn to them and say, sorry, ma'am, you're not going to have an elevator for six months, and you're not going to have — you're going to have water in your unit for six months because we've got to go through abiding process.

There is a time within the purchasing policy, reasonably, that I need to step in and say this work needs to be done now, right, because there's another storm coming in a, week. So we've got to have this work done. And that is what this is all about. This is not a repetitive process.

Now, when we do this, we come to the Board for approval. It's not like -- and the comparison to NYCHA is nonsense. We don't hide this. This is public. We're bringing it in a resolution so the Board knows and can approve the action.

COMMISSIONER SANFORD: Director, it's not nonsense.

EXECUTIVE DIRECTOR RECKO: I'm not finished. Excuse me.

1	COMMISSIONER SANFORD: A lot of stuff
2	is being hidden
3	EXECUTIVE DIRECTOR RECKO: May I
4	finish?
5	CHAIRWOMAN REYES: You can OPRA any
6	documents.
7	EXECUTIVE DIRECTOR RECKO: There is
8	nothing that's being hidden. And if you want to go
9	back over again what the Chairlady was so nicely
10	saying, we go back over this and back over this.
11	And it's not being hidden. Make the request
12	appropriately.
13	This particular resolution has nothing
14	to do with the NYCHA. The NYCHA issues repulse me.
15	They're awful. As a housing professional, I am
16	repulsed by them. I am angry at these housing
17	professionals that give us all a bad name. It's
18	awful. And I've run into these before in my career
19	of people that have done this, and I'm always
20	repulsed by these kind of actions by other housing
21	authorities.
22	We are very, very conscious about how
23	we bid out work, how we check our work, how it's
24	sent through our legal department. And this is
25	according to our purchase personnel policy. There

are times, again, when the Executive Director has to move and has to say, we need to fix this now or our residents are going to continue to have rain in their units and they're going to continue to have elevator damage. That is what this resolution is about.

Then that resolution is brought to this Board. It's not hidden. It's not shoved under the rug. This would never have been brought to this Board if I and my staff were trying to hide it.

This is being made public on a public vote. If somebody thinks that this is somehow tainted, they can vote no. But I can assure you that it is not, and you can ask the residents at 310 Jackson and the residents at — on the next resolution, at 400 Marshall, if they were happy with this work, and they were thankful that the Housing Authority responded responsibly to have this work done, and I'm sure you would get the answer that yes, thank goodness, they came and actually did this work.

I'm finished.

COMMISSIONER SANFORD: The Director has made his assurances that this is not tainted, and I will make my own assurances that what is being presented to this Board is tainted.

1	CHAIRWOMAN REYES: Thank you. Can we
2	move forward? Can we
3	ATTORNEY H. FITZPATRICK: Madam Chair?
4	CHAIRWOMAN REYES: Yes, sure.
5	ATTORNEY H. FITZPATRICK: Can I just
6	please put something on the record? This is not a
7	no-bid contract. It is done pursuant to federal
8	regulation, to New Jersey law, to the procurement
9	policy, which Commissioner Seitzman points out was
10	completely redone with the input of the HUD
11	technical assistance last summer and completed at
12	the beginning of the fall last year.
13	It is very, very complete in materials,
14	including the limitations on emergency contracts.
15	An emergency contract is totally appropriate, it has
16	to be limited in scope, it has to be gotten pursuant
17	to proposals, and it is done, as the Executive
18	Director said, in these two cases, because of that
19	terrible, terrible storm we had in January that did
20	significant damage and needed to be addressed
21	immediately.
22	It is not in either of these cases a
23	no-bid contract, and to a no-bid contract is just
24	irresponsible.
25	CHAIRWOMAN REYES: Thank you.

1	Commissioner Seitzman, you stated you'd
2	like to speak?
3	COMMISSIONER SEITZMAN: Yes, and I'm
4	hoping that in the future we can try to have a
5	little more trust with each other and with the
6	Executive Director, because it seems that we are
7	just sitting here, carrying these meetings on till
8	10:00 o'clock, where if we have some issues we could
9	try before.
10	But I'd like to think that everybody is
11	on this Board has a little faith, or a lot of faith.
12	I have a lot of faith in our Executive Director. In
13	fact, I'm not sure why we continue to have this
1 4	problem month after month, but I'm hoping we could
15	find a way to move forward and not continue the
16	circus like it is now.
17	Thank you.
18	CHAIRWOMAN REYES: Thank you.
19	COMMISSIONER SANFORD: I have no faith
20	in the Executive Director.
21	CHAIRWOMAN REYES: Okay. That's your
22	opinion.
23	Can we move forward?
2 4	EXECUTIVE DIRECTOR RECKO: I just want
25	to go on record again that it is offensive to say

1	that my and my staff are acting dishonestly in any
2	way. It is absolutely not true. We are dotting our
3	I's, crossing our T's, doing things according to the
4	law, and I find it incredibly offensive and
5	bordering on slander to be saying this about my
6	administration and I personally.
7	Thank you.
8	CHAIRWOMAN REYES: Thank you, Director.
9	COMMISSIONER SANFORD: The actions of
10	the Director
11	CHAIRWOMAN REYES: Director, can we
12	call the vote?
13	COMMISSIONER SANFORD: The actions of
14	the Director and the actions of counsel have been to
15	withhold information
16	CHAIRWOMAN REYES: Can we please call
17	the vote?
18	COMMISSIONER SANFORD: that I
19	requested repeatedly
20	EXECUTIVE DIRECTOR RECKO: Here we go
21	again.
22	COMMISSIONER SANFORD: even before a
23	policy was announced
24	COMMISSIONER IMPASTATO: Yes.
25	CHAIRWOMAN REYES: Thank you.

1		(Simultaneous crosstalk.)
2		EXECUTIVE DIRECTOR RECKO: Anthony
3	Forbes?	
4		Andrew Impastato?
5		COMMISSIONER IMPASTATO: Yes.
6		EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
7		Barbara Reyes?
8		CHAIRWOMAN REYES: Yes.
9		EXECUTIVE DIRECTOR RECKO: Michael
10	Russo?	
11		COMMISSIONER RUSSO: Aye.
12		EXECUTIVE DIRECTOR RECKO: James
13	Sanford?	
14		COMMISSIONER SANFORD: No.
15		EXECUTIVE DIRECTOR RECKO: Erica
16	Seitzman?	
17		COMMISSIONER SEITZMAN: Yes.
18		CHAIRWOMAN REYES: Thank you.
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1	RESOLUTION NO. 2024-02.04.
2	CHAIRWOMAN REYES: Resolution
3	No. 2024-02.04.
4	A Resolution of the Housing Authority
5	of the City of Hoboken to ratify the January 12,
6	2024, award of an emergency contract for brick
7	repointing at 400 Marshall Drive.
8	COMMISSIONER RUSSO: Motion.
9	CHAIRWOMAN REYES: Second?
10	COMMISSIONER SEITZMAN: Second.
11	CHAIRWOMAN REYES: Questions?
12	Concerns?
13	COMMISSIONER SANFORD: Why this vendor?
14	EXECUTIVE DIRECTOR RECKO: This vendor
15	was available, able to do the work, and we've worked
16	with them in the past.
17	CHAIRWOMAN REYES: Thank you.
18	COMMISSIONER SANFORD: Are there any
19	other vendors available?
20	EXECUTIVE DIRECTOR RECKO: No, not to
21	our knowledge. It was an emergency contract. Once
22	again, according to our personnel policy, not
23	personnel, purchasing policy, we can reach out to a
24	contractor and have them do the work. It was needed
25	work. We needed this work done immediately. Not

T	next, not next month.
2	COMMISSIONER SANFORD: So you're saying
3	that this vendor was the only one that was
4	available?
5	CHAIRWOMAN REYES: Oh, my.
6	COMMISSIONER SANFORD: How many others
7	were called? Who was unavailable?
8	EXECUTIVE DIRECTOR RECKO: We contacted
9	the one vendor and we got them to do the work. They
10	were there. They were available to do the work.
11	COMMISSIONER SANFORD: So who were the
12	other vendors that were not available?
13	EXECUTIVE DIRECTOR RECKO: We did not
14	canvas the entire town.
15	COMMISSIONER SANFORD: I didn't ask if
16	you canvassed the entire town.
17	EXECUTIVE DIRECTOR RECKO: We did not
18	entire, that's correct, and we do not have to under
19	the personnel policy. We can take a proposal from a
20	vendor and have him do the work
21	COMMISSIONER SANFORD: So you just pick
22	one vendor and if they're available, that's it.
23	EXECUTIVE DIRECTOR RECKO: Yes, we can.
24	COMMISSIONER SANFORD: You don't try to
25	go to another vendor for

1	EXECUTIVE DIRECTOR RECKO: Under the
2	purchasing policy, we are allowed to do that.
3	CHAIRWOMAN REYES: Maybe we should just
4	get a refresher on this, the purchasing policy.
5	COMMISSIONER SANFORD: Did you try to
6	go to another vendor?
7	EXECUTIVE DIRECTOR RECKO: That's
8	correct. We can
9	COMMISSIONER SANFORD: This is what
10	happens
11	(Simultaneous crosstalk.)
12	COURT STENOGRAPHER: Oh, I need you
13	got whoa whoa whoa whoa again, again,
14	again, Court Reporter here. Court Reporter here.
15	Let's get our record. Let's get our record.
16	EXECUTIVE DIRECTOR RECKO: If the first
17	one's not available, we go to the another vendor.
18	COMMISSIONER SANFORD: Okay. So who
19	would have been the second vendor?
20	EXECUTIVE DIRECTOR RECKO: I don't
21	know. I mean
22	CHAIRWOMAN REYES: Okay. Can we call
23	the vote, Director, does anybody have any more
24	questions?
25	COMMISSIONER SANFORD: Go on, call the

1	vote.	
2		CHAIRWOMAN REYES: Thank you.
3		EXECUTIVE DIRECTOR RECKO: Anthony
4	Forbes?	
5		Andrew Impastato?
6		COMMISSIONER IMPASTATO: Yes.
7		EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
8		Barbara Reyes?
9		CHAIRWOMAN REYES: Yes.
10		EXECUTIVE DIRECTOR RECKO: Michael
11	Russo?	
12		COMMISSIONER RUSSO: Aye.
13		EXECUTIVE DIRECTOR RECKO: James
14	Sanford?	
15		COMMISSIONER SANFORD: No.
16		EXECUTIVE DIRECTOR RECKO: Erica
17	Seitzman?	
18		COMMISSIONER SEITZMAN: Yes.
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1	RESOLUTION NO. 2024-02.05
2	CHAIRWOMAN REYES: Resolution
3	No. 2024-02.05.
4	A Resolution of the Housing Authority
5	of the City of Hoboken to amend its agency plan to
6	incorporate the use of capital funds at Harrison
7	Gardens.
8	COMMISSIONER RUSSO: Motion.
9	COMMISSIONER SEITZMAN: Motion.
10	COMMISSIONER RUSSO: Second.
11	CHAIRWOMAN REYES: She's delayed.
12	Questions? Concerns?
13	Director, call the vote.
14	EXECUTIVE DIRECTOR RECKO: Anthony
15	Forbes?
16	Andrew Impastato?
17	COMMISSIONER IMPASTATO: Yes.
18	EXECUTIVE DIRECTOR RECKO: Aaron Lewit
19	Barbara Reyes?
20	CHAIRWOMAN REYES: Yes.
21	EXECUTIVE DIRECTOR RECKO: Michael
22	Russo?
23	COMMISSIONER RUSSO: Aye.
24	EXECUTIVE DIRECTOR RECKO: James
25	Sanford?

1		COMMISSION	NER SANFO	RD: No.	
2		EXECUTIVE	DIRECTOR	RECKO:	Erica
3	Seitzman?				
4		COMMISSION	NER SEITZ	MAN: Ye	S.
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1	RESOLUTION NO. 2024-02.06.
2	CHAIRWOMAN REYES: Resolution
3	No. 2024-02.06.
4	A Resolution of the Housing Authority
5	of the City of Hoboken to award a contract for
6	Monroe Gardens parking lot.
7	Questions?
8	COMMISSIONER SEITZMAN: Motion.
9	COMMISSIONER RUSSO: Second.
10	CHAIRWOMAN REYES: Questions?
11	Concerns?
12	Director, call the vote.
13	EXECUTIVE DIRECTOR RECKO: Anthony
14	Forbes?
15	Andrew Impastato?
16	COMMISSIONER IMPASTATO: Yes.
17	EXECUTIVE DIRECTOR RECKO: Aaron Lewit
18	Barbara Reyes?
19	CHAIRWOMAN REYES: Yes.
20	EXECUTIVE DIRECTOR RECKO: Michael
21	Russo?
22	COMMISSIONER RUSSO: Aye.
23	EXECUTIVE DIRECTOR RECKO: James
24	Sanford?
25	COMMISSIONER SANFORD: No.

1		EXECUTIVE	DIRECTOR	RECKO	Erica
2	Seitzman?				
3		COMMISSION	NER SEITZ	MAN:	Yes.
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1	RESOLUTION NO. 2024-02.07
2	CHAIRWOMAN REYES: Resolution
3	No. 2024-02.07.
4	A Resolution of the Housing Authority
5	of the City of Hoboken to purchase a utility vehicle
6	and accessories.
7	Motion?
8	COMMISSIONER SEITZMAN: Motion.
9	COMMISSIONER RUSSO: Second.
10	EXECUTIVE DIRECTOR RECKO: And I would
11	like to
12	CHAIRWOMAN REYES: Questions and
13	concerns? I think we have
14	EXECUTIVE DIRECTOR RECKO: I would like
15	to add, because a question came up in public
16	session. I would like Sammy to talk to us about the
17	use of this vehicle and what kind of vehicle it will
18	be.
19	Sammy?
20	MR. FERMAINT: Good evening, everyone.
21	The reason we're purchasing
22	EXECUTIVE DIRECTOR RECKO: Just look at
23	us.
24	MR. FERMAINT: The reason we're
25	purchasing this vehicle is smaller. It's more

_	compace.
2	EXECUTIVE DIRECTOR RECKO: What kind of
3	vehicle is it?
4	MR. FERMAINT: It's a Kubota. We've
5	purchased two of them already. I want to downsize
6	on our vehicles because they're actually big.
7	Maintenance on them is very harsh on us. The
8	Kubotas are less maintenance and we can just have
9	someone come on-site, take care of them on-site, we
10	don't have to send them out. They don't if we go
11	off terrain, which is, excuse me, on top of our
12	sidewalks that we need to pretreat for the winter,
13	and have our guys not having to pull themselves onto
14	a 250, I mean, we're not young guys, so it's a
15	smaller vehicle, lower to the floor, and it will
16	give us more bang for the buck.
17	CHAIRWOMAN REYES: Thank you.
18	EXECUTIVE DIRECTOR RECKO: You're
19	very
20	COMMISSIONER IMPASTATO: I have a
21	question.
22	EXECUTIVE DIRECTOR RECKO: Yes.
23	MR. FERMAINT: Yes.
2 4	COMMISSIONER IMPASTATO: Are we you
25	mentioned downsizing vehicles, are we selling, like,

Ţ	an older pickup truck that maybe might not be as
2	efficient to pay for this or to downsize?
3	MR. FERMAINT: Yes, we're actually
4	trying to right now we have, if I'm not mistaken,
5	I think it's a 2001 Ram, that vehicle has no
6	tailgate to it. My guys are using it. A dashboard
7	is cracked. I mean, it's beat down by the sun as
8	you see, it sits outside. It's a 2001, we're in
9	2024 and we're still using that truck.
10	COMMISSIONER RUSSO: I'm sorry to
11	interrupt. I think the question was more are we
12	selling the trucks like that to try to make
13	MR. FERMAINT: Well, normally, once we
14	windows purchase, we get rid of one to I send it
15	to Emil, he'll put it out for bid, and they take it
16	from here.
17	COMMISSIONER RUSSO: Right. Okay.
18	EXECUTIVE DIRECTOR RECKO: We put it
19	out for bid.
20	CHAIRWOMAN REYES: Oh, okay.
21	COMMISSIONER IMPASTATO: Okay. So we
22	are
23	MR. FERMAINT: For auction. I'm sorry
24	COMMISSIONER IMPASTATO: Once we
25	purchase this, we then are going to take out, like,

1	one of those clunky trucks
2	MR. FERMAINT: Correct.
3	COMMISSIONER IMPASTATO: that we
4	find on the list of bills every week for thousands
5	of dollars.
6	MR. FERMAINT: Exactly.
7	COMMISSIONER IMPASTATO: So that's the
8	purpose here, right? Is that what we're doing?
9	MR. FERMAINT: Yes.
10	COMMISSIONER IMPASTATO: Which would
11	be
12	MR. FERMAINT: I'm sorry to interrupt,
13	but it also helps us outside on our parking, you
14	know, we have a lot of residents, 250s, at least
15	with three Kubotas we can take up one spot.
16	COMMISSIONER IMPASTATO: Yeah, it
17	makes
18	(Simultaneous crosstalk.)
19	MR. FERMAINT: We got two F-150s taking
20	various spots. I mean, again, the diesel gives us
21	more time on road, the gas is going up. I mean,
22	it's just the best way for us to go. It's smaller,
23	compacted, the City's doing it, not only the City,
24	my town is doing it. It's just the best way to go
25	right now other than electric.

1		CHAIRWOMAN REYES: Smarter.
2		COMMISSIONER RUSSO: Great.
3		COMMISSIONER IMPASTATO: Okay. Great.
4		CHAIRWOMAN REYES: Thank you.
5		COMMISSIONER IMPASTATO: Thank you.
6		MR. FERMAINT: You're welcome.
7		CHAIRWOMAN REYES: Director.
8		Manny, I hope that answers your
9	question.	
10		Director, call the vote.
11		EXECUTIVE DIRECTOR RECKO: Anthony
12	Forbes?	
13		Andrew Impastato?
14		COMMISSIONER IMPASTATO: Yes.
15		EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
16		Barbara Reyes?
17		CHAIRWOMAN REYES: Yes.
18		EXECUTIVE DIRECTOR RECKO: Michael
19	Russo?	
20		COMMISSIONER RUSSO: Aye.
21		EXECUTIVE DIRECTOR RECKO: James
22	Sanford?	
23		COMMISSIONER SANFORD: No.
24		EXECUTIVE DIRECTOR RECKO: Erica
25	Seitzman?	

1	COMMISSIONER	SEITZMAN:	Yes.
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1	RESOLUTION NO. 2024-02.08
2	CHAIRWOMAN REYES: Resolution
3	No. 2024
4	ATTORNEY H. FITZPATRICK: Madam Chair.
5	CHAIRWOMAN REYES: Sure.
6	ATTORNEY H. FITZPATRICK: If I may.
7	CHAIRWOMAN REYES: Absolutely.
8	ATTORNEY H. FITZPATRICK: If you look
9	at your meeting package, you will see that this next
10	resolution actually has blanks in it. It is not
11	going to be considered tonight. My advice would be
12	not even to introduce it.
13	CHAIRWOMAN REYES: Okay.
14	ATTORNEY H. FITZPATRICK: It would be
15	postponed until the next meeting.
16	CHAIRWOMAN REYES: Okay. Thank you.
17	Thank you.
18	COMMISSIONER IMPASTATO: Which one is
19	it?
20	COMMISSIONER RUSSO: 2.08.
21	CHAIRWOMAN REYES: 2.08.
22	COMMISSIONER IMPASTATO: What's the
23	title? I'm sorry. I don't have it in front of me.
24	CHAIRWOMAN REYES: I'm sorry.
25	EXECUTIVE DIRECTOR RECKO: Resolution

2	stairwell renovations.
3	COMMISSIONER IMPASTATO: Got it.
4	Thanks.
5	CHAIRWOMAN REYES: Thank you.
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1	RESOLUTION NO. 2024-02.09.
2	CHAIRWOMAN REYES: Resolution
3	No. 2024-02.09.
4	A Resolution of the Housing Authority
5	of the City of Hoboken to reject all bids for
6	Harrison Gardens physical security enhancements.
7	COMMISSIONER RUSSO: Motion.
8	COMMISSIONER SEITZMAN: Second.
9	CHAIRWOMAN REYES: Questions?
10	Concerns?
11	Director, call the vote.
12	EXECUTIVE DIRECTOR RECKO: Anthony
13	Forbes?
14	Andrew Impastato?
15	COMMISSIONER IMPASTATO: Yes.
16	EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
17	Barbara Reyes?
18	CHAIRWOMAN REYES: Yes.
19	EXECUTIVE DIRECTOR RECKO: Michael
20	Russo?
21	COMMISSIONER RUSSO: Aye.
22	EXECUTIVE DIRECTOR RECKO: James
23	Sanford?
2 4	COMMISSIONER SANFORD: Abstain.
2.5	EXECUTIVE DIRECTOR RECKO: Erica

1	Seitzman?			
2		COMMISSIONER	SEITZMAN:	Yes.
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1	RESOLUTION NO. 2024-02.10
2	CHAIRWOMAN REYES: Resolution
3	No. 2024-02.10.
4	A resolution of the Housing Authority
5	of the City of Hoboken to award contracts for our
6	Resident Services Programs providers.
7	COMMISSIONER RUSSO: Motion.
8	COMMISSIONER SEITZMAN: Second.
9	CHAIRWOMAN REYES: Questions?
10	Concerns?
11	EXECUTIVE DIRECTOR RECKO: I had
12	mentioned this earlier.
13	CHAIRWOMAN REYES: I think we went over
14	this in detail when Danny spoke, so call the vote,
15	Director.
16	EXECUTIVE DIRECTOR RECKO: Anthony
17	Forbes?
18	COMMISSIONER IMPASTATO: I'm sorry.
19	I'm sorry. There's just I had one question. I
20	think I didn't hear that one part when you guys went
21	over it, but what are the are there any are we
22	renting a field to any adult services?
23	CHAIRWOMAN REYES: No, we're not
24	renting that I'm aware of.
25	EXECUTIVE DIRECTOR RECKO: Well, first

1	of all, we're not renting at all
2	CHAIRWOMAN REYES: Yes. Absolutely.
3	EXECUTIVE DIRECTOR RECKO: to any
4	services.
5	COMMISSIONER IMPASTATO: Okay. This
6	is these are the nonprofits that are going to
7	COMMISSIONER RUSSO: Partners.
8	EXECUTIVE DIRECTOR RECKO: That's
9	correct.
10	COMMISSIONER IMPASTATO: for got
11	it. Thank you.
12	CHAIRWOMAN REYES: Uh-huh. So,
13	Director, call the vote.
14	EXECUTIVE DIRECTOR RECKO: Anthony
15	Forbes?
16	Andrew Impastato?
17	COMMISSIONER IMPASTATO: Yes.
18	EXECUTIVE DIRECTOR RECKO: Aaron Lewit
19	Barbara Reyes?
20	CHAIRWOMAN REYES: I would like to vot
21	yes and abstain to one, which is HOPES, because I
22	currently work with them.
23	EXECUTIVE DIRECTOR RECKO: Michael
24	Russo?
2.5	COMMISSIONER RUSSO: Ave.

1	EXECUTIVE DIRECTOR RECKO: James
2	Sanford?
3	COMMISSIONER SANFORD: No.
4	EXECUTIVE DIRECTOR RECKO: Erica
5	Seitzman?
6	COMMISSIONER SEITZMAN: Yes.
7	ATTORNEY H. FITZPATRICK: Okay. We
8	have a technical problem. That
9	COMMISSIONER IMPASTATO: This might be
10	a technicality, but I don't know if I might be
11	wrong here, but can you do that, Barbara? I don't
12	know if you can just abstain to one of the I
13	think you should just abstain to the whole thing.
14	CHAIRWOMAN REYES: I don't have a
15	problem with abstaining to the whole thing.
16	ATTORNEY H. FITZPATRICK: Let me
17	finish. Let me finish, Commissioner Impastato,
18	because it's more complicated than that. If,
19	indeed, what the Chair was proposing, which is to
20	consider the HOPES one separately, that can be done.
21	CHAIRWOMAN REYES: Okay.
22	ATTORNEY H. FITZPATRICK: But
23	COMMISSIONER IMPASTATO: Okay.
24	ATTORNEY H. FITZPATRICK: let's just
25	use a theoretical example.

Τ	COMMISSIONER IMPASTATO: Just making
2	sure. I'm sorry for interrupting.
3	ATTORNEY H. FITZPATRICK: No, that's
4	all right. Let's just use a theoretical example.
5	Anything that the Chair abstains on is not an
6	affirmative vote. That would mean we only have
7	three affirmative votes on whatever it may be that
8	you're voting on.
9	CHAIRWOMAN REYES: Okay.
10	ATTORNEY H. FITZPATRICK: That
11	resolution will not pass.
12	CHAIRWOMAN REYES: Okay.
13	ATTORNEY H. FITZPATRICK: If you're
14	proposing to abstain on HOPES, which is totally
15	appropriate, the first thing we should do is amend
16	the resolution to remove HOPES.
17	CHAIRWOMAN REYES: Uh-huh.
18	ATTORNEY H. FITZPATRICK: Vote on the
19	rest of it or else the entire list fails.
20	CHAIRWOMAN REYES: I'm okay with that
21	I don't think that would be an issue.
22	COMMISSIONER IMPASTATO: Yes, right,
23	right. That makes it. But then HOPES won't get
24	approved.
25	CHAIRWOMAN REYES: Not this month.

1	Could we carry it over into the next month? I don't
2	think
3	EXECUTIVE DIRECTOR RECKO: Yes, we can.
4	CHAIRWOMAN REYES: We will still
5	service the Authority.
6	COMMISSIONER IMPASTATO: I think that's
7	cleanest version. That's what I was getting at.
8	Okay.
9	EXECUTIVE DIRECTOR RECKO: I agree.
10	COMMISSIONER RUSSO: If I may, why
11	would it not pass? Isn't an affirmative vote the
12	majority of the Commissioners present at the
13	meeting?
14	ATTORNEY H. FITZPATRICK: Who am I to
15	interpret the infinite wisdom of the New Jersey
16	Legislature?
17	CHAIRWOMAN REYES: Let's
18	ATTORNEY H. FITZPATRICK: The Housing
19	Authority statute, over and above things that you
20	may otherwise be familiar with, and I'm fully aware
21	of the cases and the law that deal with the question
22	of abstentions in general
23	COMMISSIONER RUSSO: Right.
24	ATTORNEY H. FITZPATRICK: requires
25	that no matter what, there be four affirmative, and

1	that means has to be yes, votes for a resolution to
2	pass at a Housing Authority.
3	COMMISSIONER RUSSO: Understood.
4	ATTORNEY H. FITZPATRICK: And in the
5	days when there were only five and then six
6	Commissioners and then ultimately the seventh was
7	added in 1976, it became a little easier. You can
8	imagine how difficult it was when there were five,
9	somebody being absent could raise the issue.
10	Nothing I can do about it. That's what the law
11	says.
12	COMMISSIONER RUSSO: Understood.
13	ATTORNEY H. FITZPATRICK: The law was
14	rewritten again when it was reintroduced in a
15	different form in 1992, and it has always had four
16	affirmative votes, and it is not going to permit
17	three votes and an abstention to pass a resolution.
18	COMMISSIONER RUSSO: Understood.
19	CHAIRWOMAN REYES: So can we just do
20	that? I'm asking my colleagues here on the Board,
21	can we remove HOPES, put it on a different
22	resolution, so that we can vote on the other
23	providers? I don't think that it's I think
24	everybody is in agreement that, you know, these
25	are

1	ATTORNEY H. FITZPATRICK: Well, my
2	advice, Madam Chair, if you get the consent of the
3	appropriate number of Commissioners, is to propose
4	that the resolution be amended to remove HOPES.
5	CHAIRWOMAN REYES: Okay. Can we do
6	that?
7	ATTORNEY H. FITZPATRICK: You can vote
8	on that amended resolution and then you can
9	determine how you want to handle HOPES at some
10	future point.
11	CHAIRWOMAN REYES: Thank you.
12	COMMISSIONER SANFORD: Wait just a
13	second. Just for the sake of clarity, the
14	resolution had a vote, and it failed.
15	COMMISSIONER RUSSO: It failed,
16	correct.
17	COMMISSIONER SANFORD: So wouldn't
18	there just have to be a motion to reconsider?
19	COMMISSIONER RUSSO: Yes, correct.
20	CHAIRWOMAN REYES: Can we have a motion
21	to reconsider?
22	COMMISSIONER RUSSO: Motion to
23	reconsider. Pending actually a motion to
2 4	reconsider and amend the resolution. The amendment
25	would be to remove HOPES from the list of partners.

1	CHAIRWOMAN REYES: Uh-huh.
2	COMMISSIONER RUSSO: So I'll make a
3	motion to do that.
4	COMMISSIONER SEITZMAN: Second.
5	CHAIRWOMAN REYES: Okay. Can we call
6	the vote, Director?
7	EXECUTIVE DIRECTOR RECKO: Anthony
8	Forbes?
9	Andrew Impastato?
10	COMMISSIONER IMPASTATO: Yes.
11	EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
12	Barbara Reyes?
13	CHAIRWOMAN REYES: Yes.
14	EXECUTIVE DIRECTOR RECKO: Michael
15	Russo?
16	COMMISSIONER RUSSO: Aye.
17	EXECUTIVE DIRECTOR RECKO: James
18	Sanford?
19	COMMISSIONER SANFORD: Yes.
20	EXECUTIVE DIRECTOR RECKO: Erica
21	Seitzman?
22	COMMISSIONER SEITZMAN: Yes.
23	CHAIRWOMAN REYES: Thank you.
24	COMMISSIONER RUSSO: On the amended
25	version of the

1	CHAIRWOMAN REYES: Of the resolution,
2	Director? So the amended version, which would
3	remove HOPES from the list.
4	Questions? Concerns?
5	Director, call the vote.
6	EXECUTIVE DIRECTOR RECKO: Can we have
7	a motion and a second?
8	CHAIRWOMAN REYES: Motion?
9	(Simultaneous crosstalk.)
10	COMMISSIONER SEITZMAN: Second.
11	CHAIRWOMAN REYES: It's late, Director
12	EXECUTIVE DIRECTOR RECKO: I know.
13	CHAIRWOMAN REYES: So the motion is?
14	COMMISSIONER RUSSO: I made the motion.
15	CHAIRWOMAN REYES: And Andrew, I think,
16	made the second.
17	EXECUTIVE DIRECTOR RECKO: And seconded
18	it.
19	Anthony Forbes?
20	Andrew Impastato?
21	COMMISSIONER IMPASTATO: Yes.
22	EXECUTIVE DIRECTOR RECKO: Aaron Lewit?
23	Barbara Reyes?
24	CHAIRWOMAN REYES: Yes.
25	EXECUTIVE DIRECTOR RECKO: Michael

1	Russo?	
2		COMMISSIONER RUSSO: Aye.
3		EXECUTIVE DIRECTOR RECKO: James
4	Sanford?	
5		COMMISSIONER SANFORD: Yes.
6		EXECUTIVE DIRECTOR RECKO: Erica
7	Seitzman?	
8		COMMISSIONER SEITZMAN: Yes.
9		CHAIRWOMAN REYES: Thank you.
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1	CHAIRWOMAN REYES: Resolution No. 20
2	oh, wait.
3	(Simultaneous crosstalk.)
4	CHAIRWOMAN REYES: New business?
5	COMMISSIONER RUSSO: Commissioner?
6	COMMISSIONER SANFORD: I've already put
7	it on the record.
8	COMMISSIONER RUSSO: I want to
9	Commissioner, I'm just trying to give you every
10	opportunity to say what you have.
11	CHAIRWOMAN REYES: Motion to adjourn?
12	COMMISSIONER RUSSO: Motion.
13	CHAIRWOMAN REYES: Second.
14	COMMISSIONER RUSSO: All in favor?
15	CHAIRWOMAN REYES: All in favor?
16	(Unanimous affirmative voice vote taken at
17	this time.)
18	(Concluded at 9:17 p.m.)
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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
6	transcript of the proceedings as taken stenographically
7	by and before me at the time, place and on the date
8	herein before set forth.
9	I DO FURTHER CERTIFY that I am neither a
10	relative nor employee nor attorney nor counsel of any
11	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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