



HOUSING AUTHORITY OF THE CITY OF HOBOKEN

400 HARRISON STREET, HOBOKEN, N.J. 07030
(201) 798-0370
FAX (201) 798-0164



BOARD OF COMMISSIONERS MEETING – September 8, 2022, 7:00pm

PRESENT: Marc Recko, Executive Director
Commissioner Anthony Forbes (Absent)
Commissioner Andrew Impastato
Commissioner Aaron Lewit
Chairperson Barbara Reyes
Commissioner Michael Russo
Commissioner James Sanford
Vice-Chairperson Erica Seitzman

COUNSEL: Matthew Fitzpatrick, ESQ.
Harold Fitzpatrick, ESQ. (Zoom Audio)

STAFF: Lourdes Priestley, Director of Administration Shawna Oliver, Manager
Corinne Shaw, Policy&Public Outreach Analyst Maria DeJesus, Manager
Frank Merchand Director of Management Natalie Villafane, Manager
Daniel Perez, Resident Service Coordinator Lidia Rodriguez, Assistant
Becky Espinosa, Receptionist Yesenia Villafane, Sec. 8
Luis Ferrer, Director of Maintenance
Emil Kotherithara, Chief Financial Officer (Zoom Video)
William Katchen, Fee Accountant (Zoom Video)

MINUTES:

Pledge of Allegiance

Mr. Recko made the roll call; Commissioner Forbes (Absent), Commissioner Impastato, Commissioner Lewit. Chairperson Reyes, Commissioner Russo, Commissioner Sanford and Vice-Chair Seitzman were present.

The Chairperson opened the meeting by stating in accordance with the requirements of the Open Public Meetings Law, Chapter 231 of the Public Laws of 1975 of the State of New Jersey, the Board of Commissioners of the Housing Authority of the City of Hoboken announces that the regular September board meeting has been scheduled for Thursday September 8th, 2022 at 7:00pm. Notice was sent to The Jersey Journal and Star Ledger on Tuesday, August 30th, 2022 as notification to the general public of said meeting and sent to the City Clerk of Hoboken on Tuesday, August 30th, 2022 with a copy of the agenda to be posted on the bulletin board in City Hall, Hoboken Library, Hoboken Police Department, and was posted on the Authority website on Tuesday.



PUBLIC COMMENT

EXECUTIVE DIRECTOR REPORT

2022-09.01 Resolution Authorizing the Acceptance of the Meeting Minutes of the Board of Commissioners on August 11, 2022.

Commissioner Impastato made the motion and Commissioner Russo seconded

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Commissioner Forbes (Absent), Commissioner Impastato, Commissioner Lewit, Chairperson Reyes, Commissioner Russo, and Vice-Chair Seitzman, voted "Yes". Commissioner Sanford, voted "No".

2022-9.02 Resolution Authorizing the Payment of the Monthly list of Bills.

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

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Commissioner Forbes (Absent), Commissioner Impastato, Commissioner Lewit, Chairperson Reyes, Commissioner Russo, and Vice-Chair Seitzman, voted "Yes". Commissioner Sanford, voted "No".

2022-09.03 Resolution to Adopting the Annual and Capital Budget/Program for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023.

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

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Commissioner Forbes (Absent), Commissioner Impastato, Commissioner Lewit, Chairperson Reyes, Commissioner Russo, and Vice-Chair Seitzman, voted "Yes". Commissioner Sanford, voted "No".



2022-09.04 Resolution to Appoint Two Community Trustees to the Board of Housing For Hoboken, Inc.

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

Commissioner Impastato ask a question and a discussion ensues.

Commissioner Sanford made a motion to table resolution 2022-09.04 and Commissioner Impastato seconded.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Commissioner Forbes (Absent), Commissioner Impastato voted "Yes" Commissioner Lewit voted "No", Commissioner Reyes voted "No", Commissioner Russo voted "No", Commissioner Sanford voted "Yes" and Vice- Chair Seitzman, voted "No".

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote Commissioner Forbes "Absent", Commissioner Impastato "Abstain", Commissioner Lewit "Yes", Commissioner Reyes "Yes", Commissioner Russo "Aye", Commissioner Sanford " No"and Vice-Chair Seitzman voted "Yes".

2022-09.05 Resolution to Approve a Memorandum of Understanding with the City of Hoboken with Respect to Redevelopment of Authority Property in Accordance with the Hoboken Housing Forward Strategic Plan

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

Commissioner Sanford ask a question and a discussion ensues.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Commissioner Forbes (Absent), Commissioner Impastato, Commissioner Lewit, Chairperson Reyes, Commissioner Russo, and Vice-Chair Seitzman, voted "Yes". Commissioner Sanford, voted "No".



NEW BUSINESS



Chairperson Reyes ask if all in favor of adjournment.

Motion to Adjourn

Commissioner Russo motion and Chairperson Reyes seconded

All board members answered in the affirmative.

(The meeting concluded at 9: 43PM)