



HOUSING AUTHORITY

OF THE CITY OF HOBOKEN

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BOARD OF COMMISSIONERS MEETING – April 13, 2017, 7:00pm

PRESENT: Chairwoman Dana Wefer
Commissioner David Dening
Commissioner Hovie Forman
Commissioner LaTrenda Ross

ABSENT: Vice Chairman James Sanford
Commissioner David Mello

COUNSEL: Matthew Fitzpatrick, ESQ.

STAFF: Marc A. Recko, Executive Director
Lourdes Priestley, Director of Administration
Arthur DiVincent, Director of Risk Management
Jackie Medina, Maintenance
Emil Kotherithara, Chief Financial Officer

MINUTES:

Chairwoman Wefer stated that in accordance with the requirements of the Open Public Meetings Law, Chapter 231 of the Public Laws of 1975 of the State of New Jersey, the Board of Commissioners of the Housing Authority of the City of Hoboken announces that the regular March board meeting has been scheduled for Thursday April 13th, 2017 at 7:00pm in Fox Hill Gardens, 311 13th Street, Hoboken, NJ. Notice was sent to The Jersey Journal and Star Ledger on Tuesday, April 4th, 2017, as notification to the general public of said meeting and sent to the City Clerk of Hoboken on Tuesday, April 4th, 2017, with a copy of the agenda to be posted on the bulletin board in City Hall, Hoboken Library and Hoboken Police Department.

Pledge of Allegiance

Mr. Recko made the roll call; Commissioner Dening, Commissioner Forman, Commissioner Ross and Chairwoman Wefer were present.

NEW BUSINESS:

Resolution authorizing the acceptance of the Minutes of the Regular Meeting of the Board of Commissioners on March 9, 2017

Commissioner Dening made the motion and Commissioner Ross seconded.



There being no questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Commissioner Dening and Commissioner Ross, voted "Yes". Commissioner Forman and Chairwoman Wefer Abstained.

2017-04.02 Resolution authorizing the payment of the monthly list of bills

Commissioner Forman made the motion and Commissioner Dening seconded.

A discussion on some of the bills ensues.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Commissioner Dening, Commissioner Forman, Commissioner Ross and Chairwoman Wefer voted "Yes".

2017-04.03 Resolution of the Housing Authority of the City of Hoboken to Increase the amount of the contract for landscaping maintenance service

Commissioner Forman made the motion and Commissioner Dening seconded.

Mr. Recko provides some background on the resolution.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Commissioner Dening, Commissioner Forman, Commissioner Ross and Chairwoman Wefer voted "Yes".

2017-04.04 Resolution of the Housing Authority of the City of Hoboken to authorize the Executive Director to submit five Rental Assistance Demonstration Applications to HUD

Commissioner Dening made the motion and Commissioner Ross seconded.

Mr. Recko provides some background on the resolution 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 Dening, Commissioner Forman, Commissioner Ross and Chairwoman Wefer voted "Yes".

2017-04.05 Resolution of the Housing Authority of the City of Hoboken to purchase a utility vehicle and accessories

Commissioner Forman made the motion and Commissioner Dening seconded.

Mr. Recko provides some background on the resolution 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 Dening, Commissioner Forman, Commissioner Ross and Chairwoman Wefer voted "Yes".

2017-04.06 Resolution of the Housing Authority of the City of Hoboken to adopt a community room rental and use policy

Commissioner Dening made the motion and Commissioner Ross seconded.

A discussion ensues.

There being no further questions, comments or discussion Mr. Recko took the roll on the resolution. On roll call vote, Commissioner Dening, Commissioner Forman, Commissioner Ross and Chairwoman Wefer voted "Yes".

2017-04.07 Resolution of the Housing Authority of the City of Hoboken to authorize the Executive Director to execute an agreement with Full Court Peace, Inc.

Commissioner Forman made the motion and Commissioner Dening seconded.

Mr. Recko provides some background on the resolution 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 Dening, Commissioner Forman, Commissioner Ross and Chairwoman Wefer voted "Yes".

EXECUTIVE DIRECTOR REPORTS

PUBLIC PORTION

Commissioner Dening makes a motion to adjourn. Commissioner Ross seconded.

All board members answered in the affirmative.

(The meeting concluded at 9:30pm)

