



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 – May 11, 2017, 7:00pm

PRESENT: Chairperson David Dening
Commissioner Hovie Forman
Commissioner David Mello
Vice Chairperson LaTrenda Ross
Commissioner Sanford
Commissioner Dana Wefer

COUNSEL: Harold Fitzpatrick, ESQ.
Matthew Fitzpatrick, ESQ.

STAFF: Marc A. Recko, Executive Director
Libia De la Cruz Holder, Director of Administration
Richard Goddin, Director of Maintenance
Emil Kotherithara, Chief Financial Officer

MINUTES:

Pledge of Allegiance

Chairperson Dening 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 May board meeting has been scheduled for Thursday May 11th, 2017 at 7:00pm in Monroe Gardens, 221 Jackson Street, Hoboken, NJ. Notice was sent to The Jersey Journal and Star Ledger on Tuesday, May 2nd, 2017, as notification to the general public of said meeting and sent to the City Clerk of Hoboken on Tuesday, May 2nd, 2017, with a copy of the agenda to be posted on the bulletin board in City Hall, Hoboken Library and Hoboken Police Department.

Mr. Recko made the roll call; Chairperson Dening, Commissioner Forman, Commissioner Mello, Vice Chairperson Ross, Commissioner Sanford and Commissioner 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 Mello made the motion and Commissioner Forman seconded.



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

Resolution authorizing the acceptance of the Minutes of the Regular Meeting of the Board of Commissioners on April 13, 2017

Commissioner Forman made the motion and Commissioner Wefer seconded.

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

2017-05.02 Resolution authorizing the payment of the monthly list of bills

Commissioner Mello made the motion and Commissioner Wefer 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, Chairperson Dening, Commissioner Forman, Commissioner Mello, Vice Chairperson Ross, Commissioner Sanford and Commissioner Wefer voted "Yes".

2017-05.03 Resolution of the Housing Authority of the City of Hoboken Designating Signatories

Commissioner Mello made the motion and Commissioner Forman seconded.

The resolution is amended to include Chairperson Dening and Vice Chairperson Ross as additional signatories to Executive Director Marc A. Recko.

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

2017-05.04 Resolution to adopt and approve the single audit for fiscal year 10/1/2015 – 9/30/2016 of the Housing Authority of the City of Hoboken conducted by Polcari & Company CPA

Commissioner Mello made the motion and Commissioner Wefer seconded.



Michael Maurice of Polcari & Company CPA 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, Chairperson Dening, Commissioner Forman, Commissioner Mello, Vice Chairperson Ross, Commissioner Sanford and Commissioner Wefer voted "Yes".

EXECUTIVE DIRECTOR REPORTS

PUBLIC PORTION

Chairperson Dening makes a motion to adjourn. Commissioner Mello seconded.

All board members answered in the affirmative.

(The meeting concluded at 8:20pm)

