



HOUSING AUTHORITY
OF THE CITY OF HOBOKEN
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ANNUAL REORGANIZATION MEETING
OF THE BOARD OF COMMISSIONERS
May 11, 2017, 6:30pm

PRESENT: Commissioner David Denning
Commissioner Hovie Forman
Commissioner David Mello
Commissioner LaTrenda Ross
Commissioner James 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

The Chairwoman opened the meeting by stating 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 annual reorganization board meeting which has been scheduled for Thursday May 11th, 2017 at 6:30pm 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 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; Commissioner Denning, Commissioner Forman, Commissioner Mello, Commissioner Ross, Commissioner Sanford and Commissioner Wefer were present.

NEW BUSINESS:



First order of business is the nomination and election of a Chairperson and Vice Chairperson to serve until the next annual meeting on Thursday May 10th, 2018. Mr. Recko is directed to conduct the election of officers for the coming year.

Mr. Recko requests nominations for Chairperson. Commissioner Mello nominates David Dening. Commissioner Wefer seconded.

With no other nominations for Chairperson, Mr. Recko closes the nominations. On the roll call vote, Commissioner Denning, Commissioner Forman, Commissioner Mello, Commissioner Ross and Commissioner Wefer voted "Yes". Commissioner Sanford Abstained.

Mr. Recko requests nominations for Vice Chairperson. Commissioner Wefer nominates LaTrenda Ross. Commissioner Dening seconded.

With no other nominations for Vice Chairperson, Mr. Recko closes the nominations. On the roll call vote, Commissioner Denning, Commissioner Forman, Commissioner Mello, Commissioner Ross and Commissioner Wefer voted "Yes". Commissioner Sanford Abstained.

Mr. Recko turns the meeting over to the newly elected Chairperson Dening.

Resolution adopting the regular monthly meeting dates of the Board of Commissioners of the Housing Authority of the City of Hoboken for the year ended May 12, 2018

Commissioner Wefer made the motion to adopt as proposed and Commissioner Mello seconded.

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

A discussion on the need to reorganize committees takes place and it is decided it is not necessary at the current time.

END OF NEW BUSINESS

(A 20 minute recess is taken until the Regular Monthly Meeting at 7pm)

