



HOUSING AUTHORITY OF THE CITY OF HOBOKEN

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BOARD OF COMMISSIONERS MEETING – June 8, 2017, 7:00pm

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

COUNSEL: Matthew Fitzpatrick, ESQ.

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

MINUTES:

Pledge of Allegiance

Commissioner Mello sworn in

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 July board meeting has been scheduled for Thursday July 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 Friday, June 30th, 2017, as notification to the general public of said meeting and sent to the City Clerk of Hoboken on Friday, June 30th, 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.

The agenda is suspended to make a presentation to Commissioner Wefer.



NEW BUSINESS:

Resolution authorizing the acceptance of the Minutes of the Regular Meeting of the Board of Commissioners on June 8, 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 Wefer voted "Yes". Commissioner Sanford Abstained.

2017-07.02 Resolution authorizing the payment of the monthly list of bills

Commissioner Mello made the motion and Commissioner Forman 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 and Commissioner Wefer voted "Yes". Commissioner Sanford Abstained.

2017-07.03 Resolution of the Housing Authority of the City of Hoboken authorizing the approval of the Annual & Capital Budget for the fiscal year October 1, 2017 through September 30, 2018

Commissioner Mello made the motion and Commissioner Forman seconded.

A discussion ensues.

Chairperson Dening makes a motion to suspend the agenda and Commissioner Mello seconded.

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 and Commissioner Wefer voted "Yes". Commissioner Sanford Abstained.

2017-07.05 Resolution of the Housing Authority of the City of Hoboken authorizing the approval of the 2017 Agency Plan

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

- 2017-07.03 Resolution of the Housing Authority of the City of Hoboken authorizing the approval of the Annual & Capital Budget for the fiscal year October 1, 2017 through September 30, 2018

William Katchen comes up to discuss the resolution.

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 and Commissioner Wefer voted "Yes". Commissioner Sanford Abstained.

- 2017-07.04 Resolution of the Housing Authority of the City of Hoboken approving the AMP budgets

Commissioner Mello made the motion and Commissioner Wefer seconded.

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 and Commissioner Wefer voted "Yes". Commissioner Sanford Abstained.

- 2017-07.06 Resolution of the Housing Authority of the City of Hoboken to award a contract for landscaping maintenance services

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

- 2017-07.07 Resolution of the Housing Authority of the City of Hoboken to award a contract for roof repairs and replacement

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

EXECUTIVE DIRECTOR REPORTS

PUBLIC PORTION

Commissioner Wefer makes a motion to adjourn. Commissioner Mello seconded.

All board members answered in the affirmative.

(The meeting concluded at 9:40pm)

