



HOUSING AUTHORITY

OF THE CITY OF HOBOKEN

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BOARD OF COMMISSIONERS MEETING – October 12, 2017, 7:00pm

PRESENT: Chairperson David Dening
Commissioner Hovie Forman
Commissioner David Mello
Commissioner Barbara Reyes
Vice Chairperson LaTrenda Ross (arrives late)

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

STAFF: Marc Recko, Executive Director
Lourdes Priestley, 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 July board meeting has been scheduled for Thursday October 12th, 2017 at 7:00pm in Fox Hill Gardens, 311 13th Street, Hoboken, NJ. Notice was sent to The Jersey Journal and Star Ledger on Monday, October 2nd, 2017, as notification to the general public of said meeting and sent to the City Clerk of Hoboken on Monday, October 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, Commissioner Reyes and Vice Chairperson Ross were present.

Resolution authorizing the acceptance of the Minutes of the Regular Meeting of the Board of Commissioners on September 14, 2017

Commissioner Mello made the motion and Commissioner Reyes 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 Reyes voted "Yes". Commissioner Mello Abstained.

Commissioner Ross arrives.

A discussion ensues.

Commissioner Ross makes a motion to reconsider and Chairperson Dening seconded.

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

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 Reyes and Vice Chairperson Ross voted "Yes". Commissioner Mello Abstained.

NEW BUSINESS:

2017-10.02 Resolution authorizing the payment of the monthly list of bills

Commissioner Mello made the motion and Commissioner Reyes seconded.

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, Commissioner Reyes and Vice Chairperson Ross voted "Yes".

Commissioner Forman makes a motion to suspend the agenda to hear the Director's report. Commissioner Reyes seconded.

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

EXECUTIVE DIRECTOR REPORTS

2017-10.03 Resolution of the Housing Authority of the City of Hoboken to amend the By-Laws



Commissioner Mello made the motion and Commissioner Reyes seconded.

A discussion ensues.

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

2017-10.04 Resolution of the Housing Authority of the City of Hoboken approving the write-off of tenants accounts receivable balances.

Commissioner Mello made the motion and Commissioner Forman 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 roll call vote, Chairperson Dening, Commissioner Forman, Commissioner Mello, Commissioner Reyes and Vice Chairperson Ross voted "Yes".

2017-10.05 Resolution of the Housing Authority of the City of Hoboken to purchase and install a netting system at Mama Johnson Field

Commissioner Mello made the motion and Commissioner Reyes 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 roll call vote, Chairperson Dening, Commissioner Forman, Commissioner Mello, Commissioner Reyes and Vice Chairperson Ross voted "Yes".

2017-10.06 Resolution of the Housing Authority of the City of Hoboken to award a contract for the maintenance and servicing of boilers and associated mechanical equipment

Commissioner Mello made the motion and Vice Chairperson Ross seconded.

Emil Kotherithara provides some background on the resolution and a discussion ensues.

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

PUBLIC PORTION



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

All board members answered in the affirmative.

(The meeting concluded at 8:35pm)

