



# HOUSING AUTHORITY OF THE CITY OF HOBOKEN

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BOARD OF COMMISSIONERS MEETING – January 11, 2018, 7:00pm

PRESENT: Chairperson David Dening  
Commissioner Hovie Forman  
Commissioner David Mello  
Commissioner Barbara Reyes  
Vice Chairperson LaTrenda Ross  
Commissioner James Sanford

COUNSEL: 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 January board meeting has been scheduled for Thursday January 11<sup>th</sup>, 2018 at 7:00pm in Fox Hill Gardens, 311 13<sup>th</sup> Street, Hoboken, NJ. Notice was sent to The Jersey Journal and Star Ledger on Tuesday, January 2<sup>nd</sup>, 2018, as notification to the general public of said meeting and sent to the City Clerk of Hoboken on Tuesday, January 2<sup>nd</sup>, 2018, with a copy of the agenda to be posted on the bulletin board in City Hall.

Mr. Recko made the roll call; Chairperson Dening, Commissioner Forman, Commissioner Mello, Commissioner Reyes, Vice Chairperson Ross and Commissioner Sanford were present.

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

Commissioner Mello made the motion and Commissioner Forman seconded.

Vice Chairperson Ross makes a comment 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, Commissioner Reyes, Vice Chairperson Ross and Commissioner Sanford voted "Yes".

NEW BUSINESS:

2018-01.02 Resolution authorizing the payment of the monthly list of bills

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

EXECUTIVE DIRECTOR REPORTS

PUBLIC COMMENT ON RESOLUTIONS

2018-01.03 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.

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

2018-01.04 Resolution of the Housing Authority of the City of Hoboken to extend the contract for electrical service

Commissioner Mello made the motion and Commissioner Forman seconded.

Rich Goddin 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, Commissioner Reyes, Vice Chairperson Ross and Commissioner Sanford voted "Yes".



2018-01.05 Resolution of the Housing Authority of the City of Hoboken approving and authorizing certain organizational changes as recommended by the Executive Director

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

Commissioner Mello makes a motion to suspend the agenda to go into Public Portion. 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, Commissioner Reyes, Vice Chairperson Ross and Commissioner Sanford voted "Yes".

#### PUBLIC PORTION

2018-01.06 Resolution of the Housing Authority of the City of Hoboken to enter into closed session to discuss pending litigation

Mr. Fitzpatrick notes that the Housing Authority does not anticipate any action to be taken in open session as a result of the discussion in closed session

Commissioner Mello made the motion and Vice Chairperson Ross 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, Commissioner Reyes, Vice Chairperson Ross and Commissioner Sanford voted "Yes".

#### CLOSED SESSION

#### OPEN SESSION

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

All board members answered in the affirmative.

(The meeting concluded at 9:30pm)

