WEST NEW YORK HOUSING

ZOOM TELECONFERENCE December 21, 2020

Topic: WNY Board Meeting 7:00

Join Zoom Meeting via Computer

https://us02web.zoom.us/j/82105391590?pwd=WTFQNitPL0FtQUFhZTlqQnVmekpVUT09

Meeting ID: 821 0539 1590 Passcode: 591760

Join Zoom Meeting via Phone

Dial by your location +1 929 205 6099 US (New York)

Meeting ID: 821 0539 1590 Passcode: 591760

AGENDA

DECEMBER 21, 2020

ADEQUATE NOTICE OF THIS SCHEDULED MEETING HAS BEEN PROVIDED BY WAY OF THE SCHEDULE OF CAUCUS MEETINGS, SCHEDULE REGULAR MEETINGS DATED DECEMBER 16, 2019 AND POSTED ON THE BULLETIN BOARD, FORWARDED TO THE JERSEY JOURNAL, THE BERGEN RECORD, EL ESPECIALITO AND THE CLERK OF THE TOWN OF WEST NEW YORK

- 1) SALUTE THE FLAG
- 2) ROLL CALL
- 3) MINUTES OF PREVIOUS REGULAR MEETING OF NOVEMBER 16, 2020.
- 4) CLAIMS GENERAL AND CAPITAL FUND PROGRAMS FOR DECEMBER 21, 2020.
- 5) CLAIMS SECTION 8 VOUCHER/WTW PROGRAM FOR DECEMBER 21, 2020.
- 6) NEW BUSINESS

RESOLUTION NO. 2020-018	FISCAL AUDIT SERVICES FYE 2020
RESOLUTION NO. 2020-019	REQUESTS FOR PROPOSALS FOR RISK MANAGEMENT SERVICES
RESOLUTION NO. 2020-020	MAINTANANCE OF FIRE PUMPS, STANDPIPES AND WET SYSTEMS
RESOLUTION NO. 2020-021	LABOR, MATERIAL, TOOLS AND EQUIPMENT FOR PLASTERING, SPACKLING AND PAINTING
RESOLUTION NO. 2020-022	ADOPT STATE BUDGET FYE 9/30/2021
RESOLUTION NO. 2020-023	RESOLUTION AUTHORIZING THE PURCHASE OF GOODS AND UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM
RESOLUTION NO. 2020-024	RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK ESTABLISHING REMOTE MEETING PRCEDURES AND REQUIREMENTS

APPROVAL OF TENANT SATISFATION FORM

- 7) REPORTS
 - A) EXECUTIVE DIRECTOR, ROBERT A. DIVINCENT
 - B) OFFICE/MAINTENANCE SURVEY
 - C) BEST PRACTICES COMMITTEE Commissioners Martorony and Velasquez
 - D) SECURITY Commissioners Gomez and Martell
 - E) FINANCE Commissioners Martell and Reyes
 - F) PERSONNEL Commissioners Martorony and Reyes
 - G) REPORT FROM DESTINY PORTILLO-TENANTS BY OCCUPANCY DATE
- 8) OLD BUSINESS
- 9) CLOSED SESSION PERSONNEL MATTERS AND OR LITIGATIONS
- 10) ANY OTHER ITEMS THAT MAY BE RAISED BEFORE THE BOARD
- ADJOURNMENT