

AGENDA

OCTOBER 19, 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 AUGUST 17, 2020 and REGULAR MEETING OF SEPTEMBER 21, 2020.
- 4) CLAIMS – GENERAL AND CAPITAL FUND PROGRAMS FOR OCTOBER 19, 2020.
- 5) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM FOR OCTOBER 19, 2020.
- 6) NEW BUSINESS

**RESOLUTION NO. 2020-015 RESOLUTION OF THE COMMISSIONERS OF THE WEST NEW YORK HOUSING
AUTHORITY APPROVING THE LATE FILING OF THE 2020 BUDGET**

RESOLUTION NO. 2020-016 2020 HOUSING AUTHORITY BUDGET RESOLUTION

RESOLUTION NO. 2020-017 PHA BOARD RESOLUTION APPROVING OPERATING BUDGET

APPROVAL OF TENANT SATISFACTION 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

West New York Housing is inviting you to a scheduled Zoom meeting.

Topic: WNY Board Meeting 7:00

Time: Oct 19, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83183076479?pwd=MIBNcTIzeWt6dDNZMCM0J3bjluUT09>

Meeting ID: 831 8307 6479

Passcode: 023405

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