

AGENDA

June 21, 2021

The West New York Housing Authority will conduct its April 19, 2021 meeting electronically, in accordance with the Open Public Meeting Act, N.J.S.A. 10:4-6 ET SEQ. AND IN CONSIDERATION OF Executive Order No. 103, issued by Governor Murphy on March 9, 2021, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey.

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act and Emergency Remote Meeting Protocol for Local Public Bodies, adequate and electronic notice of this remote meeting were provided by:

- I. Sending sufficient notice herewith to the Jersey Journal, El Especialito and the Clerk of the Town of West New York
- II. Filing advance notice of this meeting with each member entity; and
- III. Posting notice on the West New York Housing Authority website-mywnyhousing.com

- 1) SALUTE THE FLAG
- 2) ROLL CALL
- 3) MINUTES OF PREVIOUS MEETING: May 17, 2021
- 4) CLAIMS – GENERAL AND CAPITAL FUND PROGRAMS
- 5) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM
- 6) NEW BUSINESS

<b>RESOLUTION NO. 2021 – 005</b>	<b>AWARD FEE ACCOUNTING SERVICES CONTRACT</b>
<b>RESOLUTION NO. 2021 - 006</b>	<b>RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW AUTHORIZING DEWEY FILLMORE, INC. TO PURCHASE THE INTERESTS OF THE LIMITED PARTNER AND SPECIAL LIMITED PARTNER OF WNYHC URBAN RENEWAL ASSOCIATES I, L.P. AND UNDERTAKE ALL ACTIONS NECESSARY THEREFOR AND INCIDENTAL THERETO</b>
<b>RESOLUTION NO. 2021-007</b>	<b>AWARD EXTERMINATING SERVICES CONTRACT (EXCLUDING BEDBUGS)</b>
<b>RESOLUTION NO. 2021-008</b>	<b>AWARD EXTERMINATING SERVICES FOR BEDBUGS</b>
<b>RESOLUTION NO. 2021-009</b>	<b>AWARD ELECTRICAL SERVICES</b>
<b>RESOLUTION NO. 2021-010</b>	<b>GENERAL LEGAL SERVICES</b>
<b>RESOLUTION NO. 2021-011</b>	<b>SPECIAL LEGAL SERVICES-EMPLOYEE LABOR PROBLEMS</b>

- 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