

**WEST NEW YORK HOUSING**

**ZOOM TELECONFERENCE  
Special Meeting  
March 1, 2021**

Topic: WNY Board Meeting 7:00

**Join Zoom Meeting via Computer**

<https://us02web.zoom.us/j/3461060795?pwd=NzdrZCtoOXh0UWhYVIZURk1HeC9aZz09>

Meeting ID: 346 106 0795  
Passcode: 999698

**Join Zoom Meeting via Phone**

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

Meeting ID: 346 106 0795  
Passcode: 999698

**AGENDA**

**March 1, 2021  
Special Meeting**

**The West New York Housing Authority will conduct a Special Meeting on March 1, 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 REGULAR MEETING: **JANUARY 25, 2021**
- 4) CLAIMS – GENERAL AND CAPITAL FUND PROGRAMS
- 5) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM
- 6) NEW BUSINESS

**RESOLUTION NO. 2021 – 002**

**FISCAL AUDIT SERVICES FYE 2020**

**RESOLUTION NO. 2021 – 003**

**SPECIAL COUNSEL LEGAL SERVICES-TENANT ISSUES**

- 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**