

WEST NEW YORK HOUSING

**ZOOM TELECONFERENCE
Regular Meeting
May 17, 2021**

Topic: WNY Board Meeting 7:00

Join Zoom Meeting via Computer

<https://us02web.zoom.us/j/88633050813?pwd=aFVMUHhLUXplaHJyVE9uMzYrQ2tmQT09>

Meeting ID: 886 3305 0813
Passcode: 999698

Join Zoom Meeting via Phone

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

Meeting ID: 886 3305 0813
Passcode: 999698

AGENDA

May 17, 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 SPECIAL MEETING: **April 19, 2021**
- 4) CLAIMS – GENERAL AND CAPITAL FUND PROGRAMS
- 5) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM
- 6) NEW BUSINESS
 - RESOLUTION NO. 2021 – 005**
 - AWARD FEE ACCOUNTING SERVICES CONTRACT**
- 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