

AGENDA

September 20, 2021

**ADEQUATE NOTICE OF THIS SCHEDULED MEETING
HAS BEEN PROVIDED BY WAY
OF THE SCHEDULE OF CAUCUS MEETINGS, SCHEDULE REGULAR MEETINGS DATED DECEMBER 21, 2020 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 MEETING: **August 16, 2021**
- 4) CLAIMS – GENERAL AND CAPITAL FUND PROGRAMS
- 5) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM
- 6) NEW BUSINESS

RESOLUTION NO. 2021 – 014

RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK AUTHORIZING DEWEY FILLMORE, INC. TO CAUSE THE PAYMENT OF THE DEVELOPMENT FEE ON BEHALF OF URBAN RENEWAL ASSOCIATES II, L.P. TO BE DELIVERED AND TO UNDERTAKE ALL ACTIONS NECESSARY THEREFOR AND INCIDENTAL THERETO

Resolution No. 2021-015

RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK AUTHORIZING DEWEYFILLMORE, INC. TO APPOINT A REGISTERED AGENT

Resolution No. 2021-016

RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK AUTHORIZING THEISSUANCE OF AN RFQ FOR BOND COUNSEL SERVICES

Resolution No. 2021-017

RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A AND N.J.S.A. 40A:12A-29

- 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