

**MINUTES OF REGULAR MEETING – AUGUST 16, 2021**

**Minutes of Scheduled Caucus Meetings of the Board of Commissioners of the Housing Authority of the Town of West New York, in the County of Hudson, State of New Jersey held in the office of the Housing Authority at 6100 Adams Street,  
West New York, New Jersey 07093 on December 21, 2020.**

Secretary Robert DiVincent called the scheduled meeting to order at 7:00 p.m.

**ADEQUATE NOTICE OF THIS SCHEDULED MEETING HAS BEEN PROVIDED BY WAY OF THE SCHEDULED CAUCUS MEETINGS, SCHEDULED REGULAR MEETING, AND THE ANNUAL RE-ORGANIZATIONS MEETINGS DATED DECEMBER 21, 2020 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.**

**PRESENT:** Chairman Martell, Commissioner Gomez, Commissioner Martorony, Commissioner Fernandez and Counsel Jason Capizzi

**ABSENT:** Vice-Chairperson Reyes, Commissioner Fuentes and Commissioner Velasquez

Mr. DiVincent referred to item #3 – Minutes of previous schedule meeting dated July 19, 2021 asking if there were any corrections, additions, comments or questions.

Mr. DiVincent then referred to items #4 through #6 – Claims–General Fund Program, Capital Fund Program and Section 8/WTW Program, asking if there were any corrections, additions, comments or questions. There was one addition to the claims, it involved counsel doing additional work for the buyout of the Corporation.

Mr. DiVincent asked if there were any questions, there were none. Since there were none, he asked for a motion to approve. Said motion was made by Commissioner Martorony and seconded by Chairman Martell. The roll was called as follows:

**YEAS:** Chairman Martell, Commissioner Gomez, Commissioner Martorony, Commissioner Fernandez

**NAYS:** None

With regard to Item # 7 New Business – None

At this time Mr. DiVincent informed the Board that a copy of proposed budget will be send to all commissioners for their review.

At this time Mr. DiVincent formally announce that he will retire at the end of his contract this year.

At this time Commissioner Gomez made a motion to adjourn and Commissioner Fernandez seconded.

Meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Robert A. DiVincent,  
Secretary