

**MINUTES – RE-ORGANIZATION MEETING – DECEMBER 21, 2020**

**MINUTES OF THE FINAL MEETING 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 ON DECEMBER 16, 2019.**

Mr. DiVincent called the meeting to order at 7:16p.m.

Saluted the Flag

The roll was called as follows:

**PRESENT:** Chairman Martell, Vice-Chairperson Reyes, Commissioner Fernandez, Commissioner Fuentes, Commissioner Gomez, Commissioner Martorony, Commissioner Velasquez and Jason Capizzi

**ABSENT:** None

**RESOLUTION No. 2020 – 025**

**HOUSING AUTHORITY  
OF THE  
TOWN OF WEST NEW YORK  
SCHEDULE 2021 OF CAUCUS MEETINGS  
REGULAR MEETINGS AND THE  
ANNUAL RE-ORGANIZATION MEETING**

Pursuant to N.J.S.A. 10:4-6 et. Seq., the Open Public Meetings Act, following are the regularly scheduled Caucus and Regular Meeting dates and the Annual Re-Organization Meeting date of the Housing Authority of the Town of West New York Housing (“Authority”):

**DECEMBER 21, 2020 ANNUAL RE-ORGANIZATION MEETING:**

<b>JANUARY 25, 2021</b>	<b>JULY 19, 2021</b>
<b>FEBRUARY 22, 2021</b>	<b>AUGUST 16, 2021</b>
<b>MARCH 15, 2021</b>	<b>SEPTEMBER 20, 2021</b>
<b>APRIL 19, 2021</b>	<b>OCTOBER 18, 2021</b>
<b>MAY 17, 2021</b>	<b>NOVEMBER 15, 2021</b>
<b>JUNE 21, 2021</b>	<b>DECEMBER 20, 2021</b>

All meetings shall take place at the Authority’s Office at 6100 Adams Street, West New York, New Jersey. The Caucus Meetings will be held at 7:00 p.m., prevailing time and the Regular Meetings at 7:30 p.m., prevailing time. The Re-organization Meeting shall be held immediately after the close of the Regular Meetings.

Motion to accept made by Chairman Martell and seconded by Vice-Chairperson Reyes.

At this time Mr. DiVincent opened floor nominations for Chairperson.

Comm. Martorony nominated Commissioner Martell for Chairperson; nomination was seconded by Comm. Fernandez and Comm. Fuentes

Mr. DiVincent asked for any other nominations for Chairperson.

Nominations were closed.

Comms. were polled. There were:

7 votes for Comm. Martell

Comm. Martell was duly elected Chair and resumed his position as such.

Based on the above action the following resolution was introduced:

**RESOLUTION No. 2020 – 026**

**BE IT RESOLVED** by the Housing Authority Board of Commissioners that Comm. Rafael Martell be and is elected as Chairman of the Board of Commissioners for the year 2021.

Motion to adopt above resolution was made by Comm. Martorony and seconded by Comm. Fernandez. The roll was called as follows:

YEAS: Commissioners Fernandez, Commissioner Fuentes, Commissioner Martell, Commissioner Reyes, Commissioner Martorony and Commissioner Velasquez and Commissioner Gomez

NAYS: None

At this time Mr. DiVincnet opened floor nominations for Vice-Chairperson.

Chairman Martell nominated Commissioner Reyes for Vice-Chairperson; nomination was seconded by Comm. Fuentes.

Mr. DiVincent asked for additional nominations.

Nominations were closed.

Comm. were polled. There were:

7 votes for Comm. Reyes

Based on the above action the following resolution was introduced:

**RESOLUTION No. 2020 - 027**

**BE IT RESOLVED** by the Housing Authority Board of Comm. that Comm. Reyes be and is appointed as Vice-Chairperson of the Board of Commissioners for the year 2021.

Motion to adopt above resolution was made by Commissioner Martorony and seconded by Chairman Martell. The roll was called as follows:

YEAS: Commissioners Fernandez, Commissioner Fuentes, Commissioner Martell, Commissioner Reyes, Commissioner Martorony, Commissioner Gomez and Commissioner Velasquez

NAYS: None

Chairman Martell and Vice-Chair Reyes were congratulated by all.

At this time there were no further items for discussion nor any comments or questions.

At this time Chairman Martell informed the Board that he would like to discuss committed participation for the following year. Also, Chairman Martell requested that he would like to meet with all Security Guards and Security Guards Supervisor before February's meeting to discuss procedures. Mr. DiVincent agreed.

Commissioner Martorony and Chairman Martell both requested that they would like to be copy on all correspondence.

Chairperson Martell question were the Housing Authority stands on the buyout of the Corporation. Mr. DiVincent informed him that the Tittle Company had confirm no leans on the properties and they can move forward.

Commissioner Martorony proposed that the Housing Authority should have a liaison between the Housing and the Corporation. Chairman Martell agreed and nominated Commissioner Martorony, motion was second by Commissioner Gomez. All commissioners agreed.

At this time Chairman Martell made a motion to adjourn and Commissioner Fuentes seconded.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Robert A. DiVincent  
Secretary