

MINUTES OF REGULAR MEETING MAY 17, 2021

Minutes of Scheduled Regular 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 via zoom.

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

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, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey.

**ADEQUATE NOTICE OF THIS SCHEDULED MEETING HAS BEEN PROVIDED BY WAY OF THE SCHEDULED CAUCUS MEETING, SCHEDULED REGULAR MEETING AND THE ANNUAL RE-ORGANIZATION MEETING DATED DECEMBER 21, 2020 POSTED ON THE BULLETIN BOARD, FORWARDED TO THE JERSEY JOURNAL, EL ESPECIALITO, THE CLERK OF THE TOWN OF WEST NEW YORK**

Saluted the Flag

The roll was called as follows:

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

ABSENT: Commissioner Fuentes

At this time Mr. DiVincent referred to item # 3 A - Minutes of previous regular meeting dated April 19, 2021. Board was asked to approve as presented. Asking for a motion to accept as presented. Said motion was made by Commissioner Martorony and seconded Chairman Martell. The roll was called as follows:

YEAS: Chairman Martell, Vice-Chairperson Reyes, Commissioner Fuentes, Commissioner Gomez, Commissioner Martorony, Commissioner Fernandez

NAYS: None

At this time Mr. DiVincent referred to items #4- Claims – General Fund, #5- Claims – Capital Fund Program #6 – Claims – Section 8 Voucher Program. Board was asked to approve as presented. At this time Commissioner Martorony questioned the two claims that were put on Asking for a motion to accept as presented. Said motion was made by Chairman Martell and seconded Commissioner Gomez. The roll was called as follows:

YEAS: Chairman Martell, Vice-Chairperson Reyes, Commissioner Fuentes, Commissioner Gomez, Commissioner Martorony, Commissioner Fernandez

NAYS: None

At this time Mr. DiVincent referred to Item #7

At this time Resolution No. 2021-004 was read as follows: **TABLE**

Said motion was made by Chairman Martell and seconded by Commissioner Fernandez. The roll was called as follows:

YEAS: Chairman Martell, Vice-Chairperson Reyes, Commissioner Fuentes, Commissioner Gomez, Commissioner Martorony, Commissioner Fernandez

NAYS: None

At this time Counsel Capizzi informed the Board that the Housing Authority had received a letter from WNC informing the Housing that the investors consent of the proposed buyout of the Corporation (Urban I).

At this time Mr. DiVincent made a request for the Board to form a committed with commissioners from both Boards for in case something transpires it could be taken to the committed for a decision or discuss without having to wait 30 days for the next meeting.

At this time questions were asked concerning the developmental fee pass to the Corporation. The Director assured the commissioners that he would give a complete disclosure of the transfer of funds to everyone satisfaction.

At this time Mr. DiVincent asked if there were any corrections, additions, comments or questions. There were none.

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

Meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Robert A. DiVincent  
Secretary