

THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK

MINUTES OF REGULAR MEETING

January 24, 2022

At approximately 7:30 PM Chairman Martorony called the meeting to order.

OPEN PUBLIC MEETINGS ACT NOTIFICATION

Chairman Martorony advised that this was a regularly scheduled meeting of the Authority properly noticed pursuant to the Open Public Meeting Act.

ROLL CALL

Counsel Capizzi called the roll with Commissioner Martell and Chairman Martorony physically present, and Commissioners Fernandez and Fuentes participating by telephone.

Counsel Capizzi advised that all appropriate actions may be taken by the Authority since 4 Commissioners were present.

APPROVAL OF MINUTES

Chairman Martorony requested that the Commissioners consider approving the minutes of the regular meeting of the Authority held on November 15, 2021 and the minutes of the special meeting of the Authority held on November 22, 2021; and advised that the minutes of the regular meeting and of the reorganization meeting of the Authority held on December 20, 2021 were not complete, and recommended that the consideration thereof be tabled until the next meeting so that staff may correct same.

On motion of Commissioner Fuentes, seconded by Commissioner Fernandez, the minutes of the regular meeting of the Authority held on November 15, 2021 and the minutes of the special meeting of the Authority held on November 22, 2021 were approved 4 - 0 - 0.

BUSINESS TO BE ACTED UPON

Chairman Martorony next requested that the Commissioners consider approval of the following:

- 1) Payment of the Claims in the aggregate amount of \$481,336.08, consisting of \$225,370.73 from RAD Family fund; \$255,965.35 from Senior fund; and \$505,098.35 for Payroll.

- 2) Payment of the Section 8 Voucher / WTW Program Claims in the aggregate amount of \$290,036.20 for HAP and Port Outs fund; and \$455,283.81 from the Vendor fund.

On motion of Chairman Martorony, seconded by Commissioner Fuentes, payment of the Claims was approved 4 - 0 - 0.

- 3) Resolution No. 2022-001 approving the FY 2021 PHA Agency Plan, which includes the FY 2021 Annual Plan and the 5-Year Plan for the FYs 2021-2025.

On motion of Commissioner Fuentes, seconded by Commissioner Martell, Resolution No. 2022-001 was approved 4 - 0 - 0.

- 4) Resolution No. 2022-002 approving the payment of a separation benefit to William Plaza in the amount of \$18,000.00 (i.e., \$18,000 for unused sick time and \$720.00 for unused vacation days), given his resignation from his employment with the Authority.

On motion of Chairman Martorony, seconded by Commissioner Fernandez, Resolution No. 2022-002 was approved 4 - 0 - 0.

REPORTS OF STAFF AND CONSULTANTS

None.

NEW BUSINESS

Commissioner Martell requested copies of security reports; Mr. Hepperle advised that security reports are being filed and that community rooms and lobbies are being closed at 7:30 PM.

Chairman Martorony directed staff to create and maintain a spreadsheet detailing all security incidents reported, and the resolution thereof; and to have same distributed to the Commissioners.

PUBLIC COMMENT

None.

ADJOURNMENT

At approximately 7:37 PM on motion of Commissioner Fuentes, seconded by Commissioner Fernandez, it was unanimously resolved to adjourn the meeting.