

THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK

MINUTES OF REGULAR MEETING

December 20, 2021

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

OPEN PUBLIC MEETINGS ACT NOTIFICATION

Counsel Capizzi 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 Commissioners Reyes, Gomez, Fernandez, Fuentes, Velasquez, Martorony and Chairman Martell physically present and Commissioners Fernandez and Commissioner Gomez participating by telephone.

Counsel Capizzi advised that all appropriate actions may be taken by the Authority since 7 Commissioners were present.

APPROVAL OF MINUTES

Counsel Capizzi advised that 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 contained an error, and recommended that the consideration thereof be tabled until the next meeting so that staff may correct same.

On motion of Chairman Martell, seconded by Commissioner Martorony, consideration of the minutes of the regular meeting of the Authority held on November 15, 2021, and consideration of the minutes of the special meeting of the Authority held on November 22, 2021, was tabled 7 - 0 - 0.

BUSINESS TO BE ACTED UPON

Acting Deputy Executive Director Hepperle next requested that the Commissioners consider approval of the following:

- 1) Payment of the General and RAD / Senior Family Program Claims in the aggregate amount of \$1,109,725.50, consisting of \$353,039.33 from the RAD Family Checks fund; \$434,389.82 from the RAD Seniors fund; and \$322,296.35 for Payroll.

On motion of Commissioner Martorony, seconded by Chairman Martell, payment of the General and Capital Fund Program Claims was approved 7 - 0 - 0.

- 2) Payment of the Section 8 Voucher / WTW Program Claims in the aggregate amount of \$280,204.02, consisting of \$259,340.00 from the HAP fund; and \$20,864.02 from the Port Out fund; and \$458,175.83 for Vendor fund.

On motion of Chairman Martell, seconded by Commissioner Fernandez, payment of the Section 8 Voucher / WTW Program Claims was approved 7 - 0 - 0.

- 3) Resolution No. 2021-027 authorizing the award of a fair and open contract for risk management services to The Alamo Insurance Group Inc., Secaucus, New Jersey, in an amount not to exceed 4% commencing on January 1, 2022.

On motion of Chairman Martell, seconded by Commissioner Reyes, Resolution No. 2021-027 was approved 7 - 0 - 0.

REPORTS OF STAFF AND CONSULTANTS

None.

NEW BUSINESS

Chairman Martell commented that the Authority should seek to engage maintenance staff that have all appropriate credentials relating to such position, in order to minimize the Authority's need to engage outside vendors to perform the same duties.

PUBLIC COMMENT

None.

ADJOURNMENT

At approximately 7:35 PM on motion of Commissioner Martorony, seconded by Commissioner Fuentes, it was unanimously resolved to adjourn the meeting.