

**THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK**

**MINUTES OF REORGANIZATION MEETING**

**December 20, 2021**

At approximately 7:36 PM Chairman Martell called the meeting to order, and asked Counsel Capizzi to run same.

**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, 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.

**NEW BUSINESS**

Counsel Capizzi requested that the Commissioners consider approval of Resolution No. 2021-028 establishing the 2022 Schedule of Regular Meetings of the Authority.

On motion of Commissioner Martell, seconded by Commissioner Velasquez, Resolution No. 2021-028 was adopted 7 - 0 - 0.

**ELECTION OF OFFICERS**

Chairman

Counsel Capizzi requested nominations for Chairman of the Authority. Commissioner Martorony was nominated by Commissioner Martell, which was seconded by Commissioner Gomez. Counsel Capizzi next requested that the Commissioners consider Resolution No. 2021-029 electing Gene Martorony as Chairman of the Authority.

On motion of Commissioner Martell, seconded by Commissioner Gomez, Resolution No. 2021-029 was adopted 7 - 0 - 0.

Vice Chairman

Counsel Capizzi requested nominations for Vice-Chairperson of the Authority. Commissioner Reyes was nominated by Commissioner Martell, which was seconded by Commissioner Fuentes. Counsel Capizzi next requested that the Commissioners consider Resolution No. 2021-030 electing Nereyda A. Reyes as Vice-Chairperson of the Authority.

On motion of Commissioner Martell, seconded by Commissioner Fuentes, Resolution No. 2021-030 was adopted 7 - 0 - 0.

ADJOURNMENT

At approximately 7:43 PM on motion of Commissioner Martell, seconded by Commissioner Gomez, it was unanimously resolved to adjourn the meeting.