

**MINUTES RE-SCHEDULED CAUCUS MEETING – AUGUST 26, 2014**

**Minutes of Scheduled Caucus Meetings 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 07093 on December 16, 2013.**

Chairman Rodriguez called the scheduled meeting to order at 7:30 p.m.

**ADEQUATE NOTICE OF THIS SCHEDULED MEETING HAS BEEN PROVIDED BY WAY OF THE SCHEDULED CAUCUS MEETINGS, SCHEDULED REGULAR MEETING, AND THE ANNUAL RE-ORGANIZATIONS MEETINGS DATED DECEMBER 16, 2013 POSTED ON THE BULLETIN BOARD, FORWARDED TO THE JERSEY JOURNAL, THE BERGEN RECORD, EL ESPECIALITO, AND THE CLERK OF THE TOWN OF WEST NEW YORK**

Mr. DiVincent called the roll. All Commissioners present except for Comm. Fuentes.

Mr. DiVincent referred to item #3 – Minutes of previous scheduled regular meeting dated July 28, 2014 asking if there were any corrections, additions, comments or questions. There were none.

Mr. DiVincent then referred to items #4 through #6 – Claims–General Fund Program, Capital Fund Program and Section 8/WTW Program, asking if there were any corrections, additions, comments or questions. There were none.

Three bills were added to claims as follows: Metropolitan Café (Night Out On Crime) \$3667.50, Sals's Pizza (July Meeting) 176.55 (August Meeting) and Metropolitan Café 130.50.

The Board was informed that our lease with NHCAC – Children Frist (590-62<sup>nd</sup>)– has expired and is up for renewal for 2 years and it was recommended that it be increased from \$ 28,700.00 to \$30,000.00, the Board agreed. The Authority will work on a spec to advertise for the space available at 6100 Adams, where NHCAC rented in the past.

Mr. DiVincent filled the Board in on the shared services agreement entered into with Hoboken Housing Authority. The Authority will receive a monthly amount of \$6437.00 for our services. It is a 3 year contract and there is a 30 day cancellation clause.

Hoboken had originally hired two directors; Richard Fox and Mr. DiVincent, it was specified that we needed to have only one individual in order to have precise management. Hoboken agreed and Mr. DiVincent will be handling all Executive Director duties. WNYHA continues to be a priority and will assist Hoboken from this point on regardless of what happened in agency in the past.

There are litigations still pending but WNYHA will not be involved.

Mr. DiVincent informed the Board that Chairman Rodriguez will be a grandfather of twins

Mr. DiVincent then referred to item #7 – New Business

There were no resolutions.

Mr. DiVincent then referred to item #8 – Report from Destiny Portillo – Tenants by Occupancy Date and Report from Wanda Peguero – Social Services.

Motion to adjourn made by Vice-Chair Roque and seconded by Comm. Guzman

Meeting adjourned at 7:42 p.m

Respectfully Submitted,

Robert A. DiVincent  
Secretary

**MINUTES RE-SCHEDULED REGULAR MEETING AUGUST 26, 2014**

**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 in the office of the Housing Authority at 6100 Adams Street, West New York, New Jersey 07093 on December 16, 2013.**

Chairman Rodriguez called the meeting to order at 8:00 p.m.

**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 16, 2013 POSTED ON THE BULLETIN BOARD, FORWARDED TO THE JERSEY JOURNAL, THE BERGEN RECORD, EL ESPECIALITO, THE CLERK OF THE TOWN OF WEST NEW YORK**

Saluted the Flag

The roll was called as follows:

PRESENT: Commissioners Camilo, Fernandez, Guzman, Vice-Chairperson Roque and Chairman Rodriguez

ABSENT: Comm. Fuentes

At this time Mr. DiVincent referred to item # 3 - Minutes of Previous Regular Meeting dated July 28, 2014. Board was asked to approve as presented. Said motion was made by Comm. Guzman and seconded by Comm. Fernandez. The roll was called as follows:

YEAS: Commissioners Camilo, Fernandez, Guzman, Vice-Chairperson Roque and Chairman Rodriguez

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. Asking for a motion to accept as presented. Said motion was made by Comm. Fernandez and seconded Comm. Roque. The roll was called as follows:

YEAS: Commissioners Camilo, Fernandez, Guzman, Vice-Chairperson Roque and Chairman Rodriguez

NAYS: None

At this time Mr. DiVincent referred to Item #7 –

Discussion of agreement between NHCAC (Children First) and WNYHA for a two year term in the amount of \$30,000.00. Asking for a motion to accept as presented. Said motion was made by Comm. Guzman and seconded Comm. Camilo. The roll was called as follows:

YEAS: Commissioners Camilo, Fernandez, Guzman, Vice-Chairperson Roque and Chairman Rodriguez

NAYS: None

Discussion of Shared Services Agreement between the Hoboken Housing Authority and WNYHA for a 3 year term in the amount of \$77, 244 (annually) . Asking for a motion to accept as presented. Said motion was made by Vice-Chair Roque and seconded Comm. Guzman. The roll was called as follows:

YEAS: Commissioners Camilo, Fernandez, Guzman, Vice-Chairperson Roque and Chairman Rodriguez

NAYS: None

At this time Secretary DiVincent referred to items #8, A, B, C and accepted as follows:

- 8A) Report from Executive Director - Robert A. DiVincent
- 8B) Report from Destiny Portillo - Tenants by Occupancy Date
- 8C) Report from Wanda Peguero - Social Services

Mr. DiVincent asked if there were any questions, there were none. Since there were none, he asked for a motion to approve. Said motion was made Comm. Camilo by and seconded by Comm. Fernandez. The roll was called as follows:

YEAS: Commissioners Camilo, Fernandez, Guzman, Vice-Chairperson Roque and Chairman Rodriguez

NAYS: None

Mr. DiVincent asked if there were any questions, there were none. Since there were none, he asked for a motion to adjourn. Said motion was made by Vice-Chair Roque and seconded by Comm. Guzman. The roll was called as follows:

YEAS: Commissioners Camilo, Fernandez, Guzman, Vice-Chairperson Roque and Chairman Rodriguez

NAYS: None

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Robert A. DiVincent  
Secretary