

MINUTES – RE-ORGANIZATION MEETING – DECEMBER 15, 2014

MINUTES OF THE FINAL 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 ON DECEMBER 16, 2013.

Chairman Rodriguez called the meeting to order at 8:07p.m.

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED BY WAY OF THE SCHEDULE OF CAUCUS MEETINGS, REGULAR MEETINGS, AND THE ANNUAL RE-ORGANIZATION MEETING DATED DECEMBER 15, 2012 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

At this time Counsel Leanza opened floor nominations for Chairperson.

Comm. Guzman nominated Commissioner Rodriguez for Chairperson; nomination was seconded by Comm. Fernandez.

Counsel Leanza asked for any other nominations for Chairperson.

Nominations were closed.

Comms. were polled. There were:

4 votes for Comm. Rodriguez

Comm. Rodriguez was duly elected Chair and resumed his position as such.

Based on the above action the following resolution was introduced:

RESOLUTION No. 2014 – 024

BE IT RESOLVED by the Housing Authority Board of Commissioners that Comm. Joseph Rodriguez be and is elected as Chairman of the Board of Commissioners for the year 2015.

Motion to adopt above resolution was made by Comm. Guzman and seconded by Comm. Fernandez. The roll was called as follows:

YEAS: Commissioners Camilo, Fernandez, Guzman, Vice-Chairperson Roque

NAYS: None

ABSTENTION: Commissioner Rodriguez

Chair Rodriguez asked for a nomination for the position of Vice-Chairperson; Comm. Guzman nominated Comm. Roque; nomination seconded by Comm. Fernandez

Comm. Camilo made a motion to nominate Comm. Guzman.

Chair Rodriguez asked for additional nominations. There were none.

Nominations were closed.

Comm. were polled. There were:

3 votes for Comm. Roque

1 nay

Based on the above action the following resolution was introduced:

RESOLUTION No. 2014 - 025

BE IT RESOLVED by the Housing Authority Board of Comm. that Comm. Aida Roque be and is appointed as Vice-Chairperson of the Board of Commissioners for the year 2015.

Motion to adopt above resolution was made by Comm. Guzman and seconded by Comm. Fernandez. The roll was called as follows:

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

NAYS: Comm. Camilo

Chair Rodriguez and Vice-Chair Roque were congratulated by all.

The Chairman asked if there were any questions, there were none. Being that there were no questions he asked for a motion to adjourn. Said motion was made by Chairman Rodriguez and seconded by Vice-Chair Roque. The roll was called as follows:

YEAS: Comm. Camilo, Fernandez, Guzman, and Vice-Chair Roque and Chair Rodriguez

NAYS: None

At this time there were no further items for discussion nor any comments or questions.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Robert A. DiVincent
Secretary