

MINUTES – RE-ORGANIZATION MEETING – DECEMBER 18, 2017

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 18, 2017.

Mr. DiVincent called the meeting to order at 8:00p.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 19, 2016 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

RESOLUTION No. 2017 – 032

Pursuant to N.J.S.A. 10:4-6 et. Seq., the Open Public Meetings Act, following are the regularly scheduled Regular Meeting dates and the Annual Re-Organization Meeting date of the West New York Housing Corporation of the Town of West New York;

JANUARY 22, 2018	JULY 16, 2018
FEBRUARY 26, 2018	AUGUST 20, 2018
MARCH 19, 2018	SEPTEMBER 17, 2018
APRIL 16, 2018	OCTOBER 15, 2018
MAY 21, 2018	NOVEMBER 19, 2018
JUNE 18, 2018	DECEMBER 17, 2018

All meetings shall take place at the Authority’s Office at 6100 Adams Street, West New York, New Jersey. The Meetings will be held at 6:30 p.m., prevailing time. The Re-organization Meeting shall be held immediately after the close of the Regular Meetings

Motion to accept made by Chairman Parkinson and seconded by Commissioner Roque.

At this time Counsel Leanza opened floor nominations for Chairperson.

Comm. Fernandez nominated Commissioner Parkinson for Chairperson; nomination was seconded by Comm. Alcantara.

Counsel Leanza asked for any other nominations for Chairperson.

Comm. Scheurle nominated Commissioner Roque for Chairperson; nomination was seconded by Comm. Roque

Nominations were closed.

Comms. were polled. There were:

3 votes for Comm. Parkinson -**Void**
2 votes for Comm. Roque - **Void**

Correction:

Comms. were polled. There were:

4 votes for Comm. Parkinson
3 votes for Comm. Roque

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

Based on the above action the following resolution was introduced:

RESOLUTION No. 2017 – 033

BE IT RESOLVED by the Housing Authority Board of Commissioners that Comm. Adam Parkinson be and is elected as Chairman of the Board of Commissioners for the year 2018.

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

YEAS: Commissioners Alcantara, Fernandez, Scheurle, Rivera, Vice-Chairperson Roque, Chairman Parkinson
NAYS: None
ABSTENTION: None

At this time Counsel Leanza opened floor nominations for Vice-Chairperson.

Comm. Parkinson nominated Commissioner Roque for Vice-Chairperson; nomination was seconded by Comm. Scheurle.

Counsel Leanza asked for additional nominations. There were none.

Nominations were closed.

Comm. were polled. There were:

6 votes for Comm. Roque

Based on the above action the following resolution was introduced:

RESOLUTION No. 2017 - 034

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 2018.

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

YEAS: Commissioners Alcantara, Fernandez, Scheurle, Rivera, Vice-Chairperson Roque, Chairman Parkinson
NAYS: None
ABSTENTION: None

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

Mr. DiVincent 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 Vice-Chair Roque and seconded by Commissioner Fernandez. The roll was called as follows:

YEAS: Commissioners Alcantara, Fernandez, Scheurle, Rivera, Vice-Chairperson Roque, Chairman Parkinson
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