

**MINUTES OF REGULAR CAUCUS MEETING – December 18, 2017**

**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 19, 2016.**

Secretary Robert DiVincent 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 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.**

All Commissioners were present with the exception of Commissioners Fuentes.

Mr. DiVincent referred to item #3 – Minutes of previous reschedule meeting dated November 27, 2017 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.

With regard to Item # 7 New Business – None

At this time Mr. DiVincent explain Resolution No. 2017-031 from November’s meeting to Commissioner Scheurle.

At this time Chairman Parkinson made a motion to adjourn and Commissioner Fernandez seconded.

Meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Robert A. DiVincent,  
Secretary

**MINUTES OF REGULAR MEETING DECEMBER 18, 2017**

**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 19, 2017.**

Secretary Robert DiVincent 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 19, 2016 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:** Chairman Parkinson, Vice-Chairperson Roque, Commissioner Alcantara, Commissioner Fernandez, Commissioner Rivera and Commissioner Scheurle and Frank Leanza

**ABSENT:** Commissioner Fuentes

At this time Mr. DiVincent referred to item # 3 - Minutes of Previous schedule meeting dated November 27, 2017. Board was asked to approve as presented. Said motion was made by Chairman Parkinson and seconded by Vice-Chairperson Roque. The roll was called as follows:

**YEAS:** Chairman Parkinson, Vice-Chairperson Roque, Commissioner Alcantara, Commissioner Fernandez, Commissioner Rivera and Commissioner Scheurle

**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 Commissioner Fernandez and seconded Commissioner Alcantara. The roll was called as follows:

**YEAS:** Chairman Parkinson, Vice-Chairperson Roque, Commissioner Alcantara, Commissioner Fernandez, Commissioner Rivera and Commissioner Scheurle

**NAYS:** None

At this time Mr. DiVincent referred to Item #7 - None

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 by Commissioner Fernandez and seconded by Commissioner Alcantara. The roll was called as follows:

**YEAS:** Vice-Chairperson Roque, Commissioner Alcantara, Commissioner Fernandez

**NAYS:** None

**ABSTAIN:** Chairman Parkinson

At this time Mr. DiVincent asked if there were any corrections, additions, comments or questions. There were none.

At this time Vice-Chairperson made a motion to adjourn and Commissioner Fernandez seconded.

Meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Robert A. DiVincent  
Secretary