

**MINUTES OF REGULAR CAUCUS MEETING – FEBRUARY 25, 2019**

**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 17, 2018.**

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 17, 2018 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 Commissioner Gomez.

Mr. DiVincent referred to item #3 – Minutes of previous schedule meeting dated January 28, 2019 asking if there were any corrections, additions, comments or questions. There were none.

Mr. DiVincent referred to item #3 – Minutes of previous re-organization meeting dated December 17, 2018 asking if there were any corrections, additions, comments or questions.

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 Chairman Parkinson question prior resolution (which it was table on January’s meeting) authorizing the sale to the Town of West New York of a 2005 GMC pickup truck, vehicle identification no. 1gthk29u85e187187. Mr. DiVincent explained that he was waiting on their decision, the Board agreed it was better to go out for Bids.

At this time Mr. DiVincent informed the Board that the RAD Closing should be sometime in the middle of March.

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 FEBRUARY 25, 2019**

**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 17, 2018.**

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 17, 2018 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 Reyes, Commissioner Fernandez, Commissioner Fuentes and Commissioner Vasquez

ABSENT: Commissioner Gomez

At this time Mr. DiVincent referred to item # 3 A- Minutes of Previous schedule meeting dated January 28, 2019. Board was asked to approve as presented. Said motion was made by Chairman Parkinson and seconded by Commissioner Vasquez. The roll was called as follows:

YEAS: Chairman Parkinson, Vice-Chairperson Reyes, Commissioner Fernandez, Commissioner Fuentes and Commissioner Vasquez

NAYS: None

At this time Mr. DiVincent referred to item # 3 B- Minutes of Previous Re-organization meeting dated December 17, 2018. Board was asked to approve as presented. Said motion was made by Chairman Parkinson and seconded by Commissioner Fuentes. The roll was called as follows:

YEAS: Chairman Parkinson, Vice-Chairperson Reyes, Commissioner Fernandez, Commissioner Fuentes and Commissioner Vasquez

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 Fuentes. The roll was called as follows:

YEAS: Chairman Parkinson, Vice-Chairperson Reyes, Commissioner Fernandez, Commissioner Fuentes and Commissioner Vasquez

NAYS: None

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

At this time Chairman Parkinson proposed that he would like to advertise for the sale of one of the trucks instead of selling the truck to the Town of West New York for a \$1.00.

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

Meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Robert A. DiVincent  
Secretary