

MINUTES RE-SCHEDULED CAUCUS MEETING –FEBRUARY 12, 2015

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 15, 2014.

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 15, 2014 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 Comm. Fernandez.

Mr. DiVincent referred to item #3 – Minutes of previous scheduled regular meeting and annual re-organization dated December 15, 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.

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 7:35 p.m

Respectfully Submitted,

Robert A. DiVincent
Secretary

MINUTES RE-SCHEDULED REGULAR MEETING FEBRUARY 12, 2015

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 15, 2014.

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 Guzman, Fuentes, Vice-Chairperson Roque and Chairman Rodriguez

ABSENT: None

At this time Mr. DiVincent referred to item # 3 - Minutes of Previous Regular Re-Scheduled Meeting dated December 15, 2014. Board was asked to approve as presented. Said motion was made by Comm. Guzman and seconded by Vice-Chairperson Roque. The roll was called as follows:

YEAS: Commissioners Guzman, Fuentes, 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 Vice-Chairperson Roque and seconded Comm. Fuentes. The roll was called as follows:

YEAS: Commissioner Guzman, Fuentes, Vice-Chairperson Roque and Chairman Rodriguez

NAYS: None

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

At this time Resolution No. 2015-001 was read as follows:

WHEREAS, THE WEST NEW YORK HOUSING AUTHORITY (hereinafter “Authority”) is a public body, duly formed under the LOCAL REDEVELOPMENT AND HOUSING LAW, L. 1992 as amended (Chapter 12A-1 of Title 40A of the New Jersey Statutes Annotated) and possesses the power set forth therein; and

WHEREAS, the Authority caused to be published a Request For Proposals for Fiscal Audit Services, in compliance with HUD procurement regulations; and

WHEREAS, on January 26, 2015, the Authority received proposals from:

Hymanson, Parnes & Giampaolo

Lincroft, NJ

WHEREAS, pursuant to the Request for Proposals and HUD procurement regulations, the proposals were reviewed and scored by the Authority’s Review and Evaluation Committee, consisting of Executive DiVincent; Consultant Keefe and Counsel Leanza, with the Hymanson, Parnes & Giampaolo CPA proposal being the sole bidder.

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby awards a contract for Hymanson, Parnes & Giampaolo CPA for an amount not to exceed \$14,720.00.

BE IT FURTHER RESOLVED that the Authority Chairman and Executive Director are hereby authorized and empowered to take whatever action may be necessary and execute any documents that may be required, on behalf of the Authority, after consultation with legal counsel, to effectuate the purposes of this Resolution.

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 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

Mr. DiVincent declared Resolution No. 2015 – 001 so moved.

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

At this time Mr. DiVincent informed the Board that a Carmen Perez was to be sworn in as a new Board member was unable to attend the meeting as she is out of town but expect to have her join the next Board meeting.

At this time Mr. DiVincent thanked Comm. Yesenia Camilo for her years of service to the Board and look forward to honoring her via resolution. Furthermore, the entire Board was thanked for their collaboration and attendance.

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 Comm. Vice-Chair Roque and seconded by Comm. Funetes. The roll was called as follows:

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

NAYS: None

Meeting adjourned at 8:06 p.m.

Respectfully submitted,

Robert A. DiVincent
Secretary