

**MINUTES SCHEDULED CAUCUS MEETING – JANUARY 27, 2014**

**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 16, 2013.**

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 16, 2013 POSTED ON THE BULLETIN BOARD, FORWARDED TO THE JERSEY JOURNAL, THE BERGEN RECORD, EL ESPECIALITO, EL CONTINENTAL AND THE CLERK OF THE TOWN OF WEST NEW YORK**

Mr. DiVincent called the roll. All Commissioners were present, with the exception of Comm. Guzman.

Mr. DiVincent referred to item #3 – Minutes of previous scheduled regular meeting dated December 16, 2013; 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.

Mr. DiVincent referred to item #7 – Resolutions- 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.

The Board was informed that a visit was received from the FBI with regard to mail tampering allegations. A brief meeting took place where the FBI interviewed a couple of employees. The matter regarding keys to the mail room was cleared up.

With regard to the snow, the Board was informed that our maintenance department has been working overtime to ensure all areas are properly cleaned during these snow storms.

The Board was informed that the Authority used to be able to fund security guard salaries through the Capital Fund Program, it seems that will not be able to occur with the current funding and so a Mr. DiVincent has set a meeting with William Katchen, CPA to see if there is another way to fund such; otherwise we may have to do without security guards in the buildings. The Board expressed its concern regarding this matter and noted the necessity of guards in the buildings. The Board will be notified and kept up to date.

The Board was informed that Mr. DiVincent will be going into surgery on February 27, 2014 and expects to work from home for a few days and should be back to work in a week or so.

Motion to adjourn made Vice-Chair Roque and seconded by Comm. Camilo.

Meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Robert A. DiVincent  
Secretary

**MINUTES SCHEDULED REGULAR MEETING JANUARY 27, 2014**

**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 16, 2013.**

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, EL CONTINENTAL AND THE CLERK OF THE TOWN OF WEST NEW YORK**

Saluted the Flag

The roll was called as follows:

PRESENT: Commissioners Camilo, Fernandez, Fuentes, Vice-Chairperson Roque and Chairman Rodriguez

ABSENT: Commissioner Guzman

At this time Mr. DiVincent referred to item # 3 - Minutes of Previous Regular Meeting dated December 16, 2013. Board was asked to approve as presented. Said motion was made by Comm. Fernandez and seconded by Vice-Chair Roque. The roll was called as follows:

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

NAYS: None

Minutes of Re-organization meeting dated December 16, 2013. Board was asked to approve as presented. Said motion was made by Comm. Roque and seconded by Comm. Fuentes. The roll was called as follows:

YEAS: Commissioners Camilo, Fernandez, 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-Chair Roque and seconded Comm. Fernandez. The roll was called as follows:

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

NAYS: None

At this time the Mr. DiVincent referred to Item #7 – There were none.

At this time Secretary DiVincent referred to items #8, A, B, C and accepted as follows:

- 7A) Report from Executive Director, Robert A. DiVincent
- 7B) Report from Destiny Portillo - Tenants by Occupancy Date
- 7C) Report from Wanda Peguero – Social Services

At this time Mr. DiVincent asked if the Board was satisfied with receiving Agenda and Minutes via e-mail. The Board was satisfied.

Mr. DiVincent addressed Comm. Fuentes and requested she keep him updated on the Rutgers Courses required.

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

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

NAYS: None

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

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

NAYS: None

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Robert A. DiVincent  
Secretary