## MINUTES OF REGULAR CAUCUS MEETING – JULY 22, 2019

Minutes of Rescheduled 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 7:00 p.m.

ADEQUATE NOTICE OF THIS SCHEDULED MEETING HAS BEEN PROVIDED BY WAY OF THE RESCHEDULED CAUCUS MEETINGS, RESCHEDULED 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 Fuentes.

Mr. DiVincent referred to item #3 – Minutes of previous schedule meeting dated June 24, 2019 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 asked if there were any additions, comments or questions. There were none.

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

Meeting adjourned at 7: 15 p.m.

Respectfully Submitted,

Robert A. DiVincent, Secretary

## **MINUTES OF REGULAR MEETING JULY 22, 2019**

Minutes of Rescheduled 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 7:30 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 Gomez, Commissioner Velasquez.

ABSENT: Commissioner Fuentes

At this time Mr. DiVincent referred to item # 3 A- Minutes of Previous schedule meeting dated June 24, 2019. Board was asked to approve as presented. Said motion was made by Chairman Parkinson and seconded by Commissioner Fernandez. The roll was called as follows:

YEAS: Chairman Parkinson, Vice-Chairperson Reyes, Commissioner Fernandez,

Commissioner Gomez, Commissioner Velasquez.

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 Chairman Parkinson and seconded Commissioner Velasquez. The roll was called as follows:

YEAS: Chairman Parkinson, Vice-Chairperson Reyes, Commissioner

Fernandez, Commissioner Gomez, Commissioner Velasquez.

NAYS: None

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

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

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