

MINUTES OF REGULAR CAUCUS MEETING – June 18, 2018

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 18, 2017.

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 18, 2017 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 Chairman Parkinson.

Mr. DiVincent referred to item #3 – Minutes of previous schedule meeting dated May 21, 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

RESOLUTION NO. 2018-026 RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK ADOPTING A SMOKE-FREE/NON-SMOKING POLICY FOR ALL OF ITS PUBLIC HOUSING PROPERTIES, AND INCORPORATING SUCH POLICY AS AN ATTACHMENT WITHIN THE AUTHORITY'S PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) AND IN ITS FORM OF PUBLIC HOUSING DWELLING LEASE; AND AMENDING ITS PUBLIC HOUSING FORM OF DWELLING LEASE BY INCLUDING THEREIN A SMOKE-FREE/NON-SMOKING POLICY LEASE ADDENDUM.

RESOLUTION NO. 2018-027 CAPITAL FUND PROGRAM (CFP) PROGRAM AMENDMENT TO THE CONSOLIDATED ANNUAL CONTRIBUTION CONTRACT (form HUD-53012).

RESOLUTION NO. 2018-028 OMNIBUS RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWN WEST NEW YORK, INTER ALIA, APPROVING, RATIFYING AND CONFIRMING PRIOR ACTIONS AND AUTHORIZATIONS UNDERTAKEN WITH RESPECT TO THE CONVERSION OF ITS PUBLICLY ASSISTED FAMILY HOUSING TO THE RENTAL ASSISTANCE DEMONSTRATION PROJECT ADMINISTERED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND AUTHORIZING PARTIAL REDEMPTION OF EXISTING AUTHORITY INDEBTEDNESS.

RESOLUTION NO. 2018-029 RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR (FAMILY) PROJECT COSTS FROM PROCEEDS OF A TAX-EXEMPT BOND.

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

At this time Vice-Chairperson Roque 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 JUNE 18, 2018

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 18, 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: Vice-Chairperson Roque, Commissioner Fernandez, Commissioner Fuentes, Commissioner Scheurle and Frank Leanza.

ABSENT: Chairman Parkinson

At this time Mr. DiVincent referred to item # 3 - Minutes of Previous schedule meeting dated May 21, 2018.

Board was asked to approve as presented. Said motion was made by Vice-Chairperson Roque and seconded by Commissioner Fernandez. The roll was called as follows:

YEAS: Vice-Chairperson Roque, Commissioner Fernandez, Commissioner Fuentes 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 Fuentes and seconded Commissioner Fernandez. The roll was called as follows:

YEAS: Vice-Chairperson Roque, Commissioner Fernandez, Commissioner Fuentes and Commissioner Scheurle.

NAYS: None

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

At this time Resolution No. 2018-026 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, C. 79 as amended (Chapter 12A-1 of Title 40A of the New Jersey Statutes Annotated) and possesses the power set forth therein; and

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK ADOPTING A SMOKE-FREE/NON-SMOKING POLICY FOR ALL OF ITS PUBLIC HOUSING PROPERTIES, AND INCORPORATING SUCH POLICY AS AN ATTACHMENT WITHIN THE AUTHORITY'S PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) AND IN ITS FORM OF PUBLIC HOUSING DWELLING LEASE; AND AMENDING ITS PUBLIC HOUSING FORM OF DWELLING LEASE BY INCLUDING THEREIN A SMOKE-FREE/NON-SMOKING POLICY LEASE ADDENDUM.

RESOLUTION

BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Town of West New York, that the Smoke-Free/Non- Smoking Policy and the Smoke-Free/Non-Smoking Policy Lease Addendum, copies of which are attached hereto, made a part hereof, and incorporated herein by reference, be, and hereby are adopted effective this date; and

BE IT FURTHER RESOLVED, that the Authority's Public Housing Admissions and Continued Occupancy Policy (ACOP) and its form of Public Housing Dwelling Lease be, and hereby are amended, effective this date, by attaching thereto, making a part thereof, and incorporating therein by reference the Smoke-Free/Non-Smoking Policy adopted hereunder; and

BE IT FURTHER RESOLVED, that the Authority's form of Public Housing Dwelling Lease be, and hereby is amended, effective this date, by including therein the Smoke-Free/Non-Smoking Lease Addendum adopted hereunder.

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-Chairperson Roque and seconded by Commissioner Fuentes. The roll was called as follows:

- YEAS: Vice-Chairperson Roque, Commissioner Fernandez, Commissioner Fuentes and Commissioner Scheurle.
- NAYS: None

At this time Resolution No. 2018-027 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 of Title 40A of the New Jersey Statutes Annotated) and possesses the power set forth therein; and

WHEREAS, The West New York Housing Authority – NJ 030 (herein called the "PHA") and the United States of America, Secretary of Housing and Urban Development (herein called "HUD") entered into Consolidated Annual Contributions Contract(s) (ACC) Number(s) **NY391 dated 8/1/1950**

WHEREAS, HUD has agreed to provide CFP assistance, upon execution of this Amendment, to the PHA in the amount to be specified be specified in the attached form **HUD-53012** for the purpose of assisting the PHA in carrying out capital and management activities at existing public housing developments in order to ensure that such developments continue to be available to serve low-income families. HUD reserves the right to provide CFP assistance in this FY to the PHA. HUD will provide a revised ACC Amendment authorizing such additional amounts.

\$ 1,525,225.00 for Fiscal year 2018 to be referred to under Capital Fund Grant Number **NJ39P03050118** PHA Tax Identification Number (TIN): On File DUNS Number: On File.

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-Chairperson Roque and seconded by Commissioner Fernandez. The roll was called as follows:

YEAS: Vice-Chairperson Roque, Commissioner Fernandez, Commissioner Fuentes and Commissioner Scheurle.

NAYS: None

At this time Resolution No. 2018-028 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 of Title 40A of the New Jersey Statutes Annotated) and possesses the power set forth therein; and

OMNIBUS RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK, INTER ALIA, APPROVING, RATIFYING AND CONFIRMING PRIOR ACTIONS AND AUTHORIZATIONS UNDERTAKEN WITH RESPECT TO THE CONVERSION OF ITS PUBLICLY ASSISTED FAMILY HOUSING TO THE RENTAL ASSISTANCE DEMONSTRATION PROJECT ADMINISTERED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND AUTHORIZING PARTIAL REDEMPTION OF EXISTING AUTHORITY INDEBTEDNESS

WHEREAS, the Housing Authority of the Town of West New York, in the County of Hudson, New Jersey (the "Authority"), is a public body corporate and politic, constituting an agency and instrumentality of the Town of West New York (the "Town"), County of Hudson, State of New Jersey, created by the Town pursuant to the provisions of the Housing Authorities Law, Chapter 67 of the Pamphlet Laws of 1950, codified at N.J.S.A. 55:14A-1 et seq., repealed and replaced by the Local Redevelopment and Housing Law, under Chapter 79 of the Pamphlet Laws of 1992, as amended and supplemented, and codified at N.J.S.A. 40A:12A-1 et seq. (the "Act"); and

WHEREAS, the Authority owns and operates 281 residential rental family public housing units (the "Housing Projects"), for which it has received approval from the United States Department of Housing and Urban Development ("HUD") to convert to Authority owned and operated multifamily housing under the Rental Assistance Demonstration program, P.L. 112-55 (2012) ("RAD"), administered by HUD pursuant to a RAD Conversion Commitment dated September 15, 2017, as amended and extended to the date hereof; and

WHEREAS, the Authority submitted an application to the Local Finance Board (the "LFB") to obtain positive findings on a proposed financing in the amount of \$5,500,000 Housing Revenue Bond of the Authority (the "Financing") and received a resolution from the LFB (the "LFB Resolution") evidencing receipt of such positive findings for the Financing; and

WHEREAS, the Board of Commissioners of the Authority (the "Board") adopted a bond resolution on February 26, 2018 (i) accepting the terms and conditions of a commitment dated February 6, 2018 (the "Commitment") by Lakeland Bank (the "Bank") with respect to the Financing, (ii) authorizing and directing the Authorized Officers (defined below) of the Authority to approve execute and deliver the Commitment with the Bank, (iii) authorizing the issuance of its housing revenue bond in an amount not to exceed \$5,500,000 (the "Bond") to evidence the Loan from the Bank,

such Bond proceeds being applied, together with available money of the Authority, to, inter alia, fund capital repairs, capital replacement reserves and pay costs of issuance, and (iv) authorizing the execution and delivery of such documents, certificates and agreements (to effectuate and evidence its obligations with respect to the Loan from the Bank, (the “Bond Resolution”); and

WHEREAS, due to unforeseen delays, the transaction did not close by March 16, 2018; and

WHEREAS, the Commitment expired March 16, 2018; and

WHEREAS, prior to its expiration, the Bank extended the Commitment to May 15, 2018 (the “Extended Commitment”); and

WHEREAS, the Financing and the RAD conversion did not close by May 15, 2018 due to HUD delays; and

WHEREAS, on May 3, 2018, the Authority has requested and the Bank has extended the Extended Commitment to May 17, 2018 (the “May Extended Commitment”) upon the same terms and conditions contained in the Commitment; and

WHEREAS, the Financing and RAD conversion did not close by May 17, 2018 due to HUD policies regarding pay off of existing Authority Indebtedness; and

WHEREAS, the Bank has agreed to extend the May Extended Commitment through June 30, 2018 upon the same terms and conditions of the Commitment; and

WHEREAS, the Authority has requested and HUD has granted an extension to the RCC through June 30, 2018; and

WHEREAS, the Authority desires to ratify and confirm the approvals of the terms of the Financing set forth in the Bond Resolution and the Commitment; and

WHEREAS, the Authority desires to ratify and confirm the terms and conditions of the RCC and any revisions, amendments and extensions thereto (the “Amended and Extended RCC”); and

WHEREAS, by resolution duly adopted May 10, 2018 the Authority approved the terms and conditions of the Extended Commitment, the May Extended Commitment and the Amended and Extended RCC; and

WHEREAS, the Authority desires to approve the RCC extension and the Commitment extension through June 30, 2018 and to authorize the approval of and the execution and delivery of such documents and agreements by the authorized officers of the Authority, defined as the Executive Director, Chairman, Vice Chairman and Secretary (collectively, the “Authorized Officers”) relating to the above and to the partial redemption of existing New Jersey Housing Mortgage Finance Agency (“NJHMFA”) indebtedness allocated to the Authority; and

WHEREAS, as a result of the foregoing, the Authority further desires to ratify and confirm the prior approvals described in the recitals above (the “Prior Approvals”), authorize additional approvals, to ratify and confirm its undertaking of the conversion of its family public housing to the RAD Program and authorize and approve the partial redemption of the Authority’s proportionate share of the Series 2004A Bonds of the NJHMFA (the “Authority Indebtedness”).

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the West New York Housing Authority, no less than a majority of the members affirmatively concurring, as follows:

1. The Authority hereby authorizes and approves the partial redemption of Authority Indebtedness in connection with the closing on the RAD conversion.
2. The Authority hereby authorizes and directs the Authorized Officers to approve, execute and deliver such certificates, agreements and documents required to effectuate the transactions contemplated by the Prior Approvals and this resolution, such documents, certificates and agreements containing the extended terms and conditions set forth in the Commitment and the Amended and Extended RCC, as applicable. The execution and delivery of such documents by such Authorized Officers, with such revisions and amendments as are necessary to effectuate the RAD conversion of the Housing Projects and the Financing, upon the recommendations of Special RAD Counsel and its consultants, shall be conclusive evidence of such approval and no further Board action is required to authorize, approve or ratify the approval or execution of such documents.
3. The Authority hereby approves the partial redemption of the Authority Indebtedness and authorizes and directs the Authority Officers to approve, execute and deliver all documents, certificates and agreements and pay any transaction costs in connection therewith, including appointment of the Escrow Agent and Verification Agent and the Escrow Deposit Agreement by and among the Authority, the NJHMFA and The Bank of New York Mellon. The execution and delivery of such documents shall be conclusive evidence of such approval and no further Board action shall be required to ratify such approval.
4. The Authority hereby authorizes and directs the Authorized Officers to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do and cause to be done any and all acts and things necessary or proper to effectuate the RAD conversion of the Housing Projects, and the Authority hereby ratifies and confirms all approvals and authorizations contained in the Bond Resolution related thereto.
5. The Authority hereby ratifies and confirms its adoption of the Bond Resolution and authorizes and directs the Authorized Officers to approve, execute and deliver the Bond and any other loan document consistent with the terms and conditions and financing parameters contained in the Commitment, and all extensions thereto, to wit: (i) the term of the Loan (the "Term") shall be twenty (20) years from the first day of the month following the closing of the Loan, and the Loan will be payable in monthly installments and one (1) final balloon payment according to a thirty (30) year amortization schedule; (ii) during the first ten (10) years of the Term,

the interest rate payable on the Bond shall be fixed at a rate not to exceed four and fifty hundredths per centum (4.50%) per annum (the “Initial Interest Rate”); (iii) the Initial Interest Rate of the Bond shall change on the tenth (10th) anniversary of the closing date of the Loan and such change will be equal to the federal tax exempt equivalent of two and fifty hundredths per centum (2.50%) per annum in excess of the then prevailing 10/20 year Federal Home Loan Bank of New York Amortizing Advance Rate rounded up to the nearest 0.125% (the “Index”), and if the Index is no longer available for reference, the Bank will substitute the comparable Federal Reserve Bank interest rate to the Index and will provide the Authority with notice of a change in the Index; and (iv) in no event shall the interest paid on the Bond ever be less than four and fifty hundredths per centum (4.50%) per annum, and the interest rate adjustment on the tenth (10th) anniversary date of the Closing Date (as defined in the Commitment) shall not exceed a maximum increase of 3.50% over the preceding ten (10) year interest rate. The Bond shall be subject to prepayment upon the terms and conditions set forth in the Commitment, as reflected in all extensions thereto. The execution and delivery of such documents by such Authorized Officers, with such revisions and amendments as are necessary to effectuate the RAD conversion of the Housing Projects and the Bond Resolution, upon the recommendations of Special RAD Counsel and its consultants, shall be conclusive evidence of such approval and no further Board action is required to authorize, approve or ratify the approval or execution of such documents.

6. This resolution shall take effect immediately upon adoption.

CERTIFICATION

The foregoing is a true copy of a resolution entitled, **“OMNIBUS RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK, INTER ALIA, APPROVING, RATIFYING AND CONFIRMING PRIOR ACTIONS AND AUTHORIZATIONS UNDERTAKEN WITH RESPECT TO THE CONVERSION OF ITS PUBLICLY ASSISTED FAMILY HOUSING TO THE RENTAL ASSISTANCE DEMONSTRATION PROJECT ADMINISTERED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND AUTHORIZING PARTIAL REDEMPTION OF EXISTING AUTHORITY INDEBTEDNESS”** duly adopted by the Board of Commissioners of the Housing Authority of the Town of West New York, in the County of Hudson, New Jersey at a regular meeting of such Housing Authority duly called and held on June 18, 2018, at which meeting a quorum was present and acting throughout and which resolution has not been amended, supplemented or repealed but remains in full force and effect as of the date hereof.

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-Chairperson Roque and seconded by Commissioner Fuentes. The roll was called as follows:

YEAS: Vice-Chairperson Roque, Commissioner Fernandez, Commissioner Fuentes and Commissioner Scheurle.

NAYS: None

At this time Resolution No. 2018-029 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 of Title 40A of the New Jersey Statutes Annotated) and possesses the power set forth therein; and

RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR (FAMILY) PROJECT COSTS FROM PROCEEDS OF A TAX-EXEMPT BOND

WHEREAS, the Board of Commissioners of the Housing Authority of the Town of West New York, in the County of Hudson, New Jersey, a body corporate and politic (the "Authority"), intends to undertake a project consisting of the conversion of Authority owned and operated multifamily public housing projects under the Rental Assistance Demonstration program, P.L. 112-55 (2012) ("RAD") administered by the U.S. Department of Housing and Urban Development ("HUD") (the "Project"); and

WHEREAS, the Authority intends to finance the Project through the issuance of a tax-exempt bond (the "Bond"), but may pay for certain costs of the Project ("Project Costs") prior to the issuance of such Bond with funds of the Authority which are not proceeds of tax-exempt bonds; and

WHEREAS, the Authority desires to preserve its right to treat an allocation of proceeds of the Bond to the reimbursement of Project Costs paid prior to the issuance of the Bond as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141-150 of the Internal Revenue Code of 1986, as amended and the Treasury Regulations promulgated thereunder (collectively, the "Code").

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK, as follows:

Section 1. The Authority reasonably expects to reimburse its expenditure of Project Costs paid prior to the issuance of the Bond with proceeds of its Bond.

Section 2. This resolution is intended to be and hereby is a declaration of the Authority's official intent to reimburse the expenditure of Project Costs in an amount not to exceed \$250,000 paid prior to the issuance of the Bond by the Authority, in accordance with Treasury Regulations Section 1.150-2 with respect to tax-exempt bonds. This resolution declaring the Authority's official intent to reimburse the expenditure of Projects Costs in an amount not to exceed \$250,000 is in addition to the resolution adopted by the Authority on January 22, 2018 declaring its official intent to reimburse the expenditure of Project Costs in the amount of \$200,000.

Section 3. The maximum principal amount of the Bond expected to be issued to finance the Project is \$5,500,000.

Section 4. The Project Costs to be reimbursed with the proceeds of the Bond will be "capital expenditures" in accordance with the meaning of Section 150 of the Code.

Section 5. No reimbursement allocation will employ an “abusive arbitrage device” under Treasury Regulations Section 1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147 of the Code. The proceeds of the Bond used to reimburse the Authority for Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of “replacement proceeds,” including “sinking funds,” “pledged funds,” or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulations Section 1.148-1) of the Bond or another issue of debt obligations of the Authority, other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulations Section 1.148-1).

Section 6. All reimbursement allocations will occur not later than 18 months after the original expenditure is paid.

Section 7. This resolution shall take effect upon the adoption hereof.

CERTIFICATION

The foregoing resolution entitled “RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR (FAMILY) PROJECT COSTS FROM PROCEEDS OF A TAX-EXEMPT BOND” was duly adopted on June 18, 2018 at a meeting of the Board of Commissioners of the Housing Authority of the Town of West New York, duly held in accordance with the Open Public Meetings Act and at which a quorum was present and acting throughout and such resolution has not been amended, supplemented or repealed but remains in full force and effect on the date hereof, and said foregoing resolution is a true, complete and correct copy thereof.

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-Chairperson Roque and seconded by Commissioner Fernandez. The roll was called as follows:

YEAS: Vice-Chairperson Roque, Commissioner Fernandez, Commissioner Fuentes and Commissioner Scheurle.

NAYS: None

At this time Mr. DiVincent informed the Board that the closing for the RAD Program is scheduled for Friday-June 28th.

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

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

Meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Robert A. DiVincent
Secretary