

MINUTES SCHEDULED CAUCUS MEETING – MARCH 24, 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 Comms. Fernandez and Fuentes.

Mr. DiVincent referred to item #3 – Minutes of previous scheduled regular meeting dated February 24, 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.

Mr. DiVincent then referred to item #7 – Report from Destiny Portillo – Tenants by Occupancy Date and Report from Wanda Peguero – Social Services.

Respectfully Submitted,

Robert A. DiVincent
Secretary

MINUTES SCHEDULED REGULAR MEETING MARCH 24, 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, Guzman, Vice-Chairperson Roque and Chairman Rodriguez

ABSENT: Commissioner Fernandez and Fuentes

At this time Mr. DiVincent referred to item # 3 - Minutes of Previous Regular Meeting dated January 27, 2014. Board was asked to approve as presented. Said motion was made by Vice-Chair Roque. Fernandez and seconded by Comm. Guzman. The roll was called as follows:

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

NAYS: None

At this time Mr. DiVincent referred to items #4- Claims - General Fund, #6- Claims - Capital Fund Program # 6 - Claims - Section 8 Voucher Program. Asking for a motion to accept as presented. Said motion was made by Comm. Guzman and seconded Comm. Camilo. The roll was called as follows:

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

NAYS: None

At this time Secretary DiVincent referred to items #7, 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

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. Guzman. The roll was called as follows:

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

NAYS: None

At this time Mr. DiVincent informed the Board that we may need to publish for our Section 8 program.

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. Guzman. The roll was called as follows:

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

NAYS: None

Meeting adjourned at 8:04 p.m.

Respectfully submitted,

Robert A. DiVincent
Secretary