

STATE OF NEW JERSEY  
HACKENSACK HOUSING AUTHORITY  
65 FIRST STREET  
HACKENSACK, NEW JERSEY 07601

THURSDAY, JANUARY 17, 2019

**(This is a condensed version of the taped minutes of the Regularly Scheduled Monthly Meeting of the Hackensack Housing Authority commencing at 6:00 P.M.)**

Executive Director Anthony Feorenzo called the meeting to order.

**ROLL CALL**

Present: Chairman Anthony Stassi  
Commissioner May D'Arminio  
Commissioner Marie Dukes  
Commissioner Sarquis Pico  
Commissioner Blanche Stuart  
Commissioner Gino Tessaro

Also Present:  
Anthony Feorenzo, Executive Director  
William F. Snyder, Consultant to the Board  
Joseph Zisa, Esq., Counsel to the Authority

Absent: Commissioner Michael Allegretta

**OPEN PUBLIC MEETINGS ACT**

Adequate notice of this meeting, as required by the Open Public Meetings Act, has been provided by the filing of an Annual Meeting Notice with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Government Building, and delivery of same to the Bergen Record & Star Ledger on 12/6/18. This body wishes to advise you that, in accordance with N.J.S.A. 26:3D(1), et seq. (Smoking in Public Buildings), smoking is prohibited while this body is in open or closed session.

**FLAG SALUTE** – Pledge of Allegiance recited followed by a moment of silence in support of police, firemen and those in Armed Forces.



at the Teaneck Boys & Girls Club this past summer. Reports on activities also listed how many children participated in them; photographs gave Board members a glimpse into the fun the kids experienced. Groups at the B&G Club are: K-1; 2-4 and 5 & up. Most of them are from Hackensack Housing. A bank donated back packs. Lodi volunteers helped with art projects. More recognition is being done for staff and the children. At Christmas 130 boxes were collected and donated for children in other countries. A Christmas Party was provided for by the Hackensack Chamber of Commerce. William Paterson students donated emoji pillows.

## **PAYMENT OF CLAIMS – JANUARY 2019**

Motion to approve payment of claims made by Commissioner D'Arminio; 2<sup>nd</sup> by Commissioner Tessaro.

VOTE: AYES/All Present Commissioners (6)

Absent: Allegretta

## **MANAGEMENT REPORT & UNFINISHED BUSINESS**

ED Feorenzo said HHA vehicles will no longer get fuel from City of Hackensack. He has spoken to County officials about this problem. Board Members voted unanimously to move forward with contacting County Officials.

Doors have been installed at Beech Street apartments. There is a punch list and that is being taken care of floor by floor. Windows will be delivered to 175 W. Railroad next week. \$333,000 has been paid down on the mortgage. In 2020, approximately \$600,000 will be paid down on the mortgage.

ED Feorenzo said bids received on replacing cabinets at 60 Kansas Street and 65 First Street were over-budget. The bid will be done again, and hopefully, lower than last time.

ED Feorenzo will have a meeting with Mayor of Hackensack regarding low-income housing. Mr. Snyder explained at great length RAD and Section 8. The goal is to have Hackensack Housing Authority run a non-profit corporation encapsulating low-income housing similar to that in other nearby towns. HHA would meet with City officials; there are several sources for information and planning stages. ED Feorenzo noted nothing can be done without Board approval.

Motion to look into exploring options available to HHA in regards to a non-profit corporation of managing low-income housing made and seconded.

VOTE: AYES/All Present Commissioners (6)

Absent: Allegretta

## **OLD, NEW & OTHER BUSINESS**

Commissioner Stuart asked about opening the Center. She indicated someone has to be responsible for its care.

**REMARKS OF CITIZENS – nothing at this time**

**ADJOURNMENT**

Motion to adjourn made by Commissioner Stuart; 2<sup>nd</sup> by Commissioner Dukes.

VOTE: AYES/All Present Commissioners (6)

Absent: Allegretta

Respectfully submitted,

Deborah L. Alvarez  
Secretary