

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

THURSDAY, SEPTEMBER 12, 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 Marie Dukes
Commissioner Michael Allegretta
Commissioner May D'Arminio

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

Absent: Commissioner Pico Sarquis
Commissioner Blanche Stuart
Commissioner Gino Tessaro

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. Moment of silence in respect for Armed Forces, Police and Firemen.

APPROVAL OF PREVIOUS MINUTES – July 18, 2019

Motion to approve July 18, 2019 minutes made by Commissioner Dukes; 2nd by Commissioner D’Arminio. There were no questions or comments.

VOTE: AYES/All Present Commissioners (4) Absent: Pico/Stuart/Tessaro

RESOLUTION #2019-20 – BUDGET ADOPTION FYE 9/30/20

Motion to approve budget adoption made by Commissioner Allegretta; 2nd by Commissioner D’Arminio.

ROLL CALL: Chairman Stassi – Yes
 Commissioner D’Arminio – Yes
 Commissioner Dukes – Yes
 Commissioner Allegretta – Yes

Absent: Pico/Stuart/Tessaro

BOYS & GIRLS CLUB OF HACKENSACK

Sonia Verdade, Unit Director, announced she was leaving the Boys & Girls Club and will be employed with Lodi School system. Sonia introduced Marcia Ramos, who will take over Sonia’s position. Sonia gave a recap of the summer programs, handing out papers detailing what occurred over the summer at “camp” and many wonderful photographs were included. It was an 8-week program, 8:30 to 5:30 with 100 active members: 45 housing members/55 regular members. Cost was \$95/week with 80-90 in attendance. Children went to Mets Game; Turtleback Zoo; had Stem Program; Olympic Games – Torch Run; Dental Hygiene; Art Director was hired and Sonia thought it the best ever!

CORRESPONDENCE

ED Feorenzo noted there were legal advertisements for RFPs for inspection, legal, accounting and auditing services. Every unit is inspected every two years.

PAYMENT OF CLAIMS

Motion to approve made by Commissioner Dukes; 2nd by Commissioner Allegretta.

VOTE: AYES/All Present Commissioners (4)

Absent: Pico/Stuart/Tessaro

MANAGEMENT REPORT & UNFINISHED BUSINESS

Separate checkbook account was opened explicitly for background checks. In July \$180 was spent; August \$234 was spent – cost is \$36/a person.

ED Feorenzo, Mr. Snyder and Mr. Zisa met with Hackensack City Planner re: low-income housing. Mr. Snyder will submit a plan to Mayor & Council. \$1.1 million for 30-40 units. An architect is needed for this project. Some funds might be available under Fair Share Housing. Number of units has not yet been determined.

Bids came in for Newman & Railroad windows and sills being painted.

Edgewater Housing Authority came and did inspection on 50 files at HHA. There were no issues whatsoever.

OLD, NEW, OTHER BUSINESS – nothing at this time

REMARKS OF CITIZENS – nothing at this time

ADJOURNMENT

Motion to adjourn made and 2nd by all present Commissioners.

VOTE: AYES/All Present Commissioners (4)

Absent: Pico/Stuart/Tessaro

Respectfully submitted,

Deborah L. Alvarez
Secretary/Transcriber