



Housing Authority of the City of Perth Amboy

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EDNA DOROTHY CARTY-DANIEL, Chairperson
MIGUEL A. AROCHO, Vice-Chairman
FERNANDO A. GONZALEZ
SHIRLEY JONES
REVEREND H. WAYNE BRADY
REVEREND GREGORY PABON
PASTOR BERNADETTE FALCON-LOPEZ

DOUGLAS G. DZEMA, P.H.M.
Executive Director

EDWARD TESTINO
Counsel

**THE MINUTES OF THE REGULAR MONTHLY MEETING
OF
THE BOARD OF COMMISSIONERS
OF
THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY**

**June 9, 2014
12:30 pm**

The Board of Commissioners of the Housing Authority of the City of Perth Amboy met for the Regular Monthly meeting on Monday, June 9, 2014 @ 12:30 p.m. at Dunlap Homes complex, Ed Scott Resource Center located at 881 Amboy Avenue, Perth Amboy, New Jersey 08861.

<Moment of Silence.>

<Pledge of Allegiance.>

The meeting was called to order by Chairperson Carty-Daniel and statement read as to proper notification of the meeting given in accordance with the Open Public Meeting Act Law as follows:

“Adequate Notice has been made as to the time, place, and date of the meeting and as to the nature of business to be discussed being the general business of the Authority.”

Upon roll call, those present and absent were as follows:

Present:	Chairperson	Edna Dorothy Carty-Daniel
	Vice-Chairman	Miguel A. Arocho
	Commissioner	Fernando A. Gonzalez
	Commissioner	Reverend H. Wayne Brady
	Commissioner	Reverend Gregory Pabon
	Commissioner	Pastor Bernadette Falcon-Lopez

Absent:	Commissioner	Shirley Jones
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The Chairperson declared said quorum present.

On the motion of Commissioner Gonzalez, which motion was seconded by Commissioner Pabon, the Board concurred to approve the Minutes of the Regular Monthly Board Meeting of May 13, 2014. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Fernando A. Gonzalez, Reverend Gregory Pabon and Pastor Bernadette Falcon-Lopez.

Nay: None

Abstain: Reverend H. Wayne Brady

On the motion of Vice-Chairman Arocho, which motion was seconded by Commissioner Pabon, the Board concurred to approve the Minutes of the Annual Reorganization Meeting of May 29, 2014. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Fernando A. Gonzalez, Reverend H. Wayne Brady, Reverend Gregory Pabon and Pastor Bernadette Falcon-Lopez.

Nay: None

No approval of Executive Session.

Reports of Committee

<None reported.>

No public discussion of Agenda topics.

The following resolution was introduced by Vice-Chairman Arocho, read in full and considered:

RESOLUTION # 3076-A

TO APPROVE SALARY COMPARABILITY STUDY

WHEREAS, the Board was advised that HUD has issued a number of public housing notices (PIH) dealing with salary comparability requirements that must be adhered to by all Housing Authorities. One of the requirements is that the Board of Commissioners adopt a salary comparability study that meets the requirements set forth in the notice and the information gathered must be maintained as part of the Authority's annual and five year planning process; and

WHEREAS, in order to meet the requirements noted, the Executive Director solicited William Snyder of Executech Inc. to perform a comparability study of the Housing Authority of the City of Perth Amboy; and

WHEREAS, the fee for Mr. Snyder to provide this required data was a cost not to exceed \$2,500; and

WHEREAS, the Board has reviewed and commented on the information gathered and provided by Mr. Snyder. Mr. Snyder obtained information from other Housing Authorities, the local municipality, and the private sector. This information was required in the notices and the Executive Director has found same to meet the criteria that HUD has set forth;

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the Housing Authority of the City of Perth Amboy approves the Salary Comparability Study, as presented.

Commissioner Gonzalez moved that the foregoing resolution be adopted as presented, which motion was seconded by Commissioner Falcon-Lopez. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Fernando A. Gonzalez, Reverend H. Wayne Brady, Reverend Gregory Pabon and Pastor Bernadette Falcon-Lopez.

Nay: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

The following resolution was introduced by Vice-Chairman Arocho, read in full and considered:

RESOLUTION # 3077-A

TO APPROVE SALARY ADJUSTMENTS

WHEREAS, Esther Wolmers, Elizabeth Nunez, Brenda Malave, and Christine DeAmorim have had changes in work assignments; and

WHEREAS, Esther Wolmers current stipend of \$2,500 for work she is doing at Bayonne Housing Authority as part of our inter-local agreement is being reduced to \$1,250. Bayonne Housing Authority pays Perth Amboy Housing Authority on an hourly basis for Ms. Wolmers time. The estimated hours her services will be needed has decreased for the upcoming year; and

WHEREAS, Elizabeth Nunez is being reassigned from her position as Senior Housing Property Manager (Hansen and Stack) to Resident Services Representative (Family sites). Brenda Malave is being reassigned from her position as Resident Services Representative (Family sites) to Senior Housing Property Manager (Hansen and Stack). As a result, Ms. Nunez' salary will be reduced by \$1,912 and Ms. Malave's salary will increase by \$1,912; and

WHEREAS, Christine DeAmorim, Family Housing Property Manager, has assumed increased responsibilities including day to day supervision of the Senior Housing Property Manager and the day to day oversight of the senior properties of Hansen and Stack. Ms. DeAmorim has been working in this role for the past year assisting Ms. Duffy with the property management functions of the senior buildings. She will receive a salary increase of \$1,250; and

NOW THEREFORE BE IT RESOLVED by the Board of the Authority that the above specified salary adjustments are approved to be effective for the June 29 through July 12, 2014 payroll.

Commissioner Gonzalez moved the foregoing resolution be adopted as presented, which motion was seconded by Commission Falcon-Lopez. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Fernando A. Gonzalez, Reverend H. Wayne Brady, Reverend Gregory Pabon and Pastor Bernadette Falcon-Lopez.

Nay: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

The following resolution was introduced by Commissioner Gonzalez, read in full and considered:

RESOLUTION # 3078-A

AUTHORIZING AWARD OF CONTRACT FOR REPLACING THE UNDERGROUND UTILITY PIPING AND HANSEN AND STACK APARTMENTS.

WHEREAS, the Housing Authority of the City of Perth Amboy (the "Authority") has a need to replace the sanitary sewer line at Richard F. Stack Apartments and the water service line at Wesley T. Hansen Apartments; and

WHEREAS, the Contract is to be awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Authority solicited sealed bids for such services through public advertisement in the Home News Tribune on May 3 and May 5, 2014 and posted the same on the Authority's website and opened proposals on May 21, 2014; and

WHEREAS, V & K Construction Co., Inc. of Edison, New Jersey submitted the bid which price was the most advantageous to the Authority, and which bid conformed to all requirements; and

WHEREAS, V & K Construction Co., Inc. has performed satisfactorily for the Authority in the past and has proven to be a competent and reliable contractor; and

WHEREAS, sufficient funds are available from the Authority's capital funds to pay for the required services;

NOW THEREFORE BE IT RESOLVED by the Board of the Authority as follows:

The Authority approves an award of the contract to V & K Construction Co., Inc. for the replacement of the utility lines at Stack and Hansen for a total cost of Seventy-Six Thousand dollars and no cents (\$76,000.00).

Chairperson Carty-Daniel moved that the foregoing resolution be adopted as presented, which motion was seconded by Vice-Chairman Arocho. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Fernando A. Gonzalez, Reverend H. Wayne Brady, Reverend Gregory Pabon and Pastor Bernadette Falcon-Lopez.

Nay: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

The following resolution was introduced by Commissioner Gonzalez, read in full and considered:

RESOLUTION # 3079-A

AUTHORIZING AWARD OF CONTRACT FOR HEATING, VENTILATION AND AIR CONDITIONING (HVAC) MAINTENANCE AND REPAIR SERVICES.

WHEREAS, the Housing Authority of the City of Perth Amboy (the "Authority") requires heating, ventilation and air-conditioning (HVAC) maintenance and repair services at its public housing project sites in Perth Amboy, NJ; and

WHEREAS, the Contract is to be awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Authority solicited proposals for a two-year service contract, renewable for two additional one-year periods or one additional two-year period, for such services through public advertisement in The Home News Tribune on 5/6/14 and 5/8/14 and posted the same on the Authority's website and opened proposals on May 29, 2014; and

WHEREAS, Ramas Climate and Refrigeration, LLC (Ramas), of Livingston, New Jersey submitted the proposal which proposed price was the most advantageous to the Authority, and which proposal conformed to all requirements; and

WHEREAS, Ramas was the Authority's previous contractor for these services and performed the services reliably and competently; and

WHEREAS, sufficient funds are available from the Authority's operating funds to pay for the required services;

NOW THEREFORE BE IT RESOLVED by the Board of the Authority as follows:

The Authority approves an award of a two year contract, renewable at the option of the Authority for two additional one year periods, to Ramas Climate and Refrigeration, LLC for the HVAC maintenance and repair services at its various public housing sites with an annual periodic maintenance price of \$2,900.00, and labor rates (standard/premium) for possible repair services of \$69.80/105.00 for both HVAC technician and laborer commencing July 1, 2014 through June 30, 2016.

Commissioner Falcon-Lopez moved that the foregoing resolution be adopted as presented, which motion was seconded by Vice-Chairman Arocho. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Fernando A. Gonzalez, Reverend H. Wayne Brady, Reverend Gregory Pabon and Pastor Bernadette Falcon-Lopez.

Nay: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

The following resolution was introduced by Commissioner Gonzalez, read in full and considered:

RESOLUTION # 3080-A

AUTHORIZING THE CONTRACT EXTENSION FOR SITE WORK AND EXCAVATION SERVICES

WHEREAS, the Housing Authority of the City of Perth Amboy (the "Authority") requires to retain a site work and excavation services contractor for unforeseen emergency excavation services that may be needed for its various housing development sites; and

WHEREAS, the Contract for these services was originally awarded to R. Moslowski Excavating, Inc. of Cream Ridge, New Jersey through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. for an original contract term of one year commencing January 1, 2012 with the option to renew for an additional year; and

WHEREAS, the Authority exercised its option to renew the contract for an additional year through December 31, 2013; and

WHEREAS, Moslowski has agreed to extend the contract at the same terms and conditions through June 30, 2014 in order to give the Authority time to re-solicit these services through public advertisement.

NOW THEREFORE BE IT RESOLVED by the Board of the Authority as follows:

The Authority approves the extension of the contract through June 30, 2014 with R. Moslowski Excavating, Inc. for the site work and excavating services that the Authority requires from time to time at the same contract terms and conditions.

Vice-Chairman Arocho moved that the foregoing resolution be adopted as presented, which motion was seconded by Chairperson Carty-Daniel. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Fernando A. Gonzalez, Reverend H. Wayne Brady, Reverend Gregory Pabon and Pastor Bernadette Falcon-Lopez.

Nay: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

The following resolution was introduced by Vice-Chairman Arocho, read in full and carried:

RESOLUTION 3081-A

AUTHORIZING THE CONTRACT RENEWAL FOR LEAD-BASED PAINT ABATEMENT

WHEREAS, the Housing Authority of the City of Perth Amboy (the "Authority") requires lead-based paint abatement services for the applicable apartments in Dunlap Homes; and

WHEREAS, the Contract was awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Authority solicited proposals for such services through public advertisement in The Home News Tribune and posted the same on the Authority's website and opened proposals on April 30, 2013; and

WHEREAS, Cid & Sons, LLC of Garfield, New Jersey submitted the proposal which price was the most advantageous to the Authority, and which bid conformed to all requirements and received positive references; and

WHEREAS, the original contract term was for one year with the option to renew for an additional year at the same terms and conditions; and

WHEREAS, the contractor has performed satisfactorily over the past year and sufficient funds are available from the Authority's operating funds to pay for the required services for an additional year.

NOW THEREFORE BE IT RESOLVED by the Board of the Authority as follows:

The Authority approves the extension of the contract for an additional year to June 30, 2015 with Cid & Sons, LLC for the lead-based paint abatement services the Authority requires in Dunlap Homes at the same proposed prices.

Commissioner Gonzalez moved that the foregoing resolution be adopted as presented, which motion was seconded by Chairperson Carty-Daniel. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Fernando A. Gonzalez, Reverend H. Wayne Brady, Reverend Gregory Pabon and Pastor Bernadette Falcon-Lopez.

Nay: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

The following resolution was introduced by Commissioner Gonzalez, read in full and considered:

RESOLUTION 3082-A

AUTHORIZING THE CONTRACT RENEWAL FOR BOILER AND HOT WATER HEATER MAINTENANCE AND REPAIR SERVICES.

WHEREAS, the Housing Authority of the City of Perth Amboy (the "Authority") requires boiler and hot water heater maintenance and repair services at William A. Dunlap Homes, Richard F. Stack Apartments, and Wesley T. Hansen Apartments; and

WHEREAS, the Contract was awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Authority solicited proposals for such services through public advertisement in The Home News Tribune and posted the same on the Authority's website and opened proposals on May 30, 2013; and

WHEREAS, Eucacool, LLC of Metuchen, New Jersey submitted the proposal which price was the most advantageous to the Authority, and which bid conformed to all requirements and received positive references; and

WHEREAS, the original contract term was for one year with the option to renew for an additional year at the same terms and conditions; and

WHEREAS, the contractor has performed satisfactorily over the past year and sufficient funds are available from the Authority's operating funds to pay for the required services for an additional year.

NOW THEREFORE BE IT RESOLVED by the Board of the Authority as follows:

The Authority approves the extension of the contract for an additional year to June 30, 2015 with Eucacool, LLC for the boiler and hot water heater maintenance and repair services the Authority requires from time to time at a cost of \$5,435.09 for the annual maintenance and the proposed standard and premium rates for all repair work when needed.

Vice-Chairman Arocho moved that the foregoing resolution be adopted as presented, which motion was seconded by Commissioner Falcon-Lopez. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Fernando A. Gonzalez, Reverend H. Wayne Brady, Reverend Gregory Pabon and Pastor Bernadette Falcon-Lopez.

Nay: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

The following resolution was introduced by Vice-Chairman Arocho, read in full and considered:

RESOLUTION # 3083-A

AUTHORIZING THE CONTRACT RENEWAL FOR FLOORING REPAIR AND REPLACEMENT SERVICES.

WHEREAS, the Housing Authority of the City of Perth Amboy (the "Authority") requires flooring repairs and/or replacement services for its various housing development sites; and

WHEREAS, the Contract was awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Authority solicited proposals for such services through public advertisement in The Home News Tribune and posted the same on the Authority's website and opened proposals on May 30, 2013; and

WHEREAS, Belier Construction Corp. of Fort Lee, New Jersey submitted the proposal which price was the most advantageous to the Authority, and which bid conformed to all requirements and received positive references; and

WHEREAS, the original contract term was for one year with the option to renew for an additional year at the same terms and conditions; and

WHEREAS, the contractor has performed satisfactorily over the past year and sufficient funds are available from the Authority's operating funds to pay for the required services for an additional year.

NOW THEREFORE BE IT RESOLVED by the Board of the Authority as follows:

The Authority approves the extension of the contract for an additional year to June 30, 2015 with Belier Construction Corp. for the flooring repair and replacement services the Authority requires from time to time at a cost of \$1.75/sf for vinyl tile, \$1.45/lf for cove base and \$23.00/sy for carpeting.

Commissioner Gonzalez moved that the foregoing resolution be adopted as presented, which motion was seconded by Commissioner Pabon. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Fernando A. Gonzalez, Reverend H. Wayne Brady, Reverend Gregory Pabon and Pastor Bernadette Falcon-Lopez.

Nay: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

The following resolution was introduced by Commissioner Gonzalez, read in full and considered:

RESOLUTION # 3084-A

TO APPROVE THE INTERLOCAL AGREEMENT WITH THE TOWNSHIP OF THE HOUSING AUTHORITY OF LAKEWOOD TO PROVIDE BOOKKEEPING SERVICES.

WHEREAS, the bookkeeper for the Housing Authority of the City of Perth Amboy "HACPA" will be on temporary disability on or about August 20th, 2014 for approximately ten (10) weeks; and

WHEREAS, based on the workload of the bookkeeper the HACPA will need services during the period of time she is on temporary disability to cover her day to day responsibilities; and

WHEREAS, HACPA and LHA have negotiated a tentative agreement to have the LHA provide bookkeeping services for the period of time the HACPA bookkeeper is on temporary disability; and

WHEREAS, the LHA possesses the employees on staff to provide services in order to satisfy the terms of the agreement; and

WHEREAS, this agreement will result in a cost savings to the HACPA and is necessary to allow the HACPA to operate in an efficient manner; and

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Perth Amboy the following:

- 1) Acceptance of the Interlocal Agreement with the LHA to receive bookkeeping services while the HACPA bookkeeper is out on temporary disability.
- 2) Services will be provided based on the agreement attached at a rate of \$50 per hour for an estimated time of one day per week for ten weeks.
- 3) The Interlocal Agreement attached will be made part of this resolution.

Vice-Chairman Arocho moved that the foregoing resolution be adopted as presented, which motion was seconded by Commissioner Falcon-Lopez. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Fernando A. Gonzalez, Reverend H. Wayne Brady, Reverend Gregory Pabon and Pastor Bernadette Falcon-Lopez.

Nay: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

The following resolution was introduced by Vice-Chairman Arocho, read in full and considered:

RESOLUTION # 3085-A

TO APPROVE A RENEWABLE OPTION FOR AN ADDITIONAL YEAR FOR GENERAL LEGAL SERVICES.

WHEREAS, the Housing Authority of the City of Perth Amboy (HACPA) publicly solicited and awarded a contract to Edward Testino, Esquire to perform general legal services for a one-year period commencing on May 27, 2013 and ending May 26th, 2014 with a renewable option for an additional year; and

WHEREAS, the firm of Edward Testino, Esquire met all the requirements in the solicitation and has provided adequate services to the HACPA and the HACPA Executive Director is recommending exercising the option for renewal;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the City of Perth Amboy the following:

- 1) Approval to exercise the option for the firm of Edward Testino, Esquire to perform general legal services for the Housing Authority of the City of Perth Amboy for the one-year period commencing on May 27, 2014 and ending May 26, 2015 at a fee of \$27,720.00 payable in twelve (12) equal monthly installments of \$2,310.00.
- 2) Authorization for the Executive Director, Douglas Dzema, to execute the renewal contract for general legal services with all terms and conditions outlined in the Request for Proposal.

Commissioner Gonzalez moved that the foregoing resolution be adopted as presented, which motion was seconded by Commissioner Falcon-Lopez. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Fernando A. Gonzalez, Reverend H. Wayne Brady, Reverend Gregory Pabon and Pastor Bernadette Falcon-Lopez.

Nay: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

The following resolution was introduced by Commissioner Gonzalez, read in full and considered:

TO EXERCISE RENEWAL OPTION FOR FISCAL AUDIT SERVICES FOR THE YEAR ENDED MARCH 31, 2014

WHEREAS, under the Single Audit Act of 1984 the Housing Authority of the City of Perth Amboy "HACPA" is required to have an audit of its books and records annually; and

WHEREAS, the HACPA solicited and awarded a contract to the firm of Fallon & Larsen, CPAs to perform the audit for the fiscal year ending March 31, 2013; and

WHEREAS, the solicitation included an option that allows the HACPA to approve the auditor to perform the audit for the year ending March 31, 2014; and

WHEREAS, the auditor has provided adequate services to the HACPA and the HACPA Executive Director is recommending exercising the option for renewal; and

WHEREAS, the firm of Fallon & Larsen has agreed to perform the audit in accordance with federal, state, and local laws;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Perth Amboy the following:

- 1) Approval to exercise the option for the firm of Fallon & Larsen, CPA to perform the audit of the books and records of the HACPA for the year ended March 31, 2014 at a fee of \$12,830.
- 2) Authorize the Executive Director to execute the renewal for the audit.

Vice-Chairman Arocho moved that the foregoing resolution be adopted as presented, which motion was seconded by Chairperson Carty-Daniel. Upon roll call the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Fernando A. Gonzalez, Reverend H. Wayne Brady, Reverend Gregory Pabon and Pastor Bernadette Falcon-Lopez.

Nay: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

The following resolution was introduced by Vice-Chairman Arocho, read in full and considered:

RESOLUTION # 3087-A

RESCINDING RESOLUTION #3057-A AND AUTHORIZING AWARD OF CONTRACT FOR REPLACING THE FENCE AT OTLOWSKI GARDENS TO THE NEXT LOW BIDDER

WHEREAS, the Housing Authority of the City of Perth Amboy (the "Authority") has a need to replace the fence at Otlowski Gardens; and

WHEREAS, the Contract was awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. to Rid Spot General Contracting of Irvington, NJ on April 8, 2014 by Resolution #3057-A titled *Resolution Authorizing Award of Contract for Replacing the Fence at Otlowski Gardens*; for \$72,500.00; and

WHEREAS, Rid Spot has withdrawn their bid, placing it under attorney review, on May 30, 2014 and the Contract was awarded to the next low bidder, A-1 Fence, Inc. of Elizabeth, New Jersey for \$82,800.00; and

WHEREAS, A-1 Fence, Inc. of Elizabeth, New Jersey submitted a bid which conformed to all requirements and received positive references; and

WHEREAS, sufficient funds are available from the Authority's capital funds to pay for the required services;

NOW THEREFORE BE IT RESOLVED by the Board of the Authority as follows:

The Authority approves an award of the contract to A-1 Fence, Inc. for the fence replacement at Otlowski Gardens for a total cost of Eighty-Two Thousand Eight Hundred dollars and no cents (\$82,800.00).

Commissioner Gonzalez moved that the foregoing resolution be adopted as presented, which motion was seconded by Chairperson Carty-Daniel. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Fernando A. Gonzalez, Reverend H. Wayne Brady, Reverend Gregory Pabon and Pastor Bernadette Falcon-Lopez.

Nay: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

On the motion of Vice-Chairman Arocho which motion was seconded by Commissioner Gonzalez, the Board concurred to approve the June Bill List, as presented. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Fernando A. Gonzalez, Reverend H. Wayne Brady, Reverend Gregory Pabon and Pastor Bernadette Falcon-Lopez.

Nay: None

Update on Redevelopment Activities.

- Preparing application to FHLB for supplemental \$
- Neighborhood and Site HUD approval underway
- Expecting approval soon of the HUD submission of the Delaney Homes Disposition Application.
- RFP for Developer of the Willow Pond property has been advertised / No commercial consultant.

Report on PARTNER.

- Habitat for Humanity/ 440 Lawrie Street property – footing contractor delayed.
- Continuing searching for new property for second Habitat for Humanity project in the Gateway neighborhood.
- Gateway project near completion to Wells Fargo.
- Gateway project in full swing. Good Steering Committee Meeting – preparing submission and working on plan for Implementation Grant.
- A.S.K. Youth and Continuing Education Scholarships to be awarded as next scheduled Board Meeting.

PUBLIC SESSION

<No comment from the public.>

UNFINISHED BUSINESS

- No unfinished business reported.

NEW BUSINESS

- No new business presented.

REPORT OF THE EXECUTIVE DIRECTOR AND THE ATTORNEY

Douglas Dzema, Executive Director and Edward Testino, Counsel updated the Board on the following:

- Political Activity of Employees and Commissioner Limitations Thereon
- Impact of Local Rent Control Ordinances on Flat Rent Charges Under Public Housing Leases
- Kitchen project in NJ6-1 delayed – 3 building affected.
- Financial Disclosure statements are due by June 13, 2014.

- July Board Meeting has been rescheduled to July 1, 2014 @ 5:00 pm and PARTNER Board Meeting will take place following Board Meeting – Scholarships will be awarded.

<Vice-Chairman Arocho and Commissioner Brady leave meeting.>

CHAIRPERSON'S REPORT

- None reported.

EXECUTIVE SESSION

- No Executive Session.

On the motion of Commissioner Gonzalez, which motion was seconded by Commissioner Falcon-Lopez, the Board concurred to adjourn the meeting.

Respectfully submitted by:



Douglas C. Dzema, PHM
Executive Director and Secretary