:

TRANSCRIPT OF RECORDED

REGULAR MEETING :

PROCEEDINGS

. _____:

3911 Kennedy Boulevard Union City, New Jersey

Thursday, March 15, 2018 Commencing at 4:38 p.m.

MEMBERS PRESENT:

DIANE R. CAPIZZI, COMMISSIONER
ELISE DINARDO, COMMISSIONER
DOROTHY JETTER, COMMISSIONER, (Arrived at 4:48 p.m.)
DEBRA MUNDORF, COMMISSIONER
JOSE PEDRAZA, COMMISSIONER
MARGARITA GUTIERREZ, VICE CHAIRPERSON
MARTIN T. MARTINETTI, CHAIRPERSON

MEMBERS ABSENT:

ALSO PRESENT:

STANLEY M. SANGER, EXECUTIVE DIRECTOR
GERARD D. PIZZILLO, ESQ., COUNSEL
WALDO MORIN, DEPUTY DIRECTOR OF OPERATIONS
JORGE RODRIGUEZ, COMPTROLLER-HR MANAGER

\underline{I} \underline{N} \underline{D} \underline{E} \underline{X}

	PAGE
CALL TO ORDER	3
SALUTE TO FLAG	3
ROLL CALL	4
EXECUTIVE SESSION	8
CONSENT AGENDA	
APPROVAL OF MINUTES	10
APPROVAL OF BIDS (NONE)	10
APPROVAL OF BOARD RESOLUTIONS	
RESOLUTION NO. 2018-147	10
RESOLUTION NO. 2018-148	10
APPROVAL OF PAYMENT OF BILLS	10
ACCOUNT'S RECEIVABLES/DELINQUENT ACCOUNTS	10
DIRECTOR'S REPORT/UCHA ACHIEVEMENTS	17
PUBLIC COMMENT	29
ADJOURNMENT	30

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1
          MR. SANGER: We'll stand for the flag
2
    salute.
3
          (Whereupon, the Pledge of Allegiance was
4
    said by all.)
5
6
7
          MR. SANGER: Okay.
          Good afternoon, everyone.
8
          And welcome to the March 15^{\rm th} meeting of
9
    the Union City Housing Authority. And glad to
10
    see many of our Commissioners --
11
12
          VICE CHAIRPERSON GUTIERREZ: Um-hum.
          MR. SANGER: -- are here and we have a --
13
          VICE CHAIRPERSON GUTIERREZ: Um-hum.
14
15
          MR. SANGER: -- good strong attendance.
16
          And just wishing everyone with a early
    spring. As we move along, that the spring
17
    season's coming, --
18
          COMMISSIONER MUNDORF: Yeah, I can't wait.
19
20
          MR. SANGER: -- that you enjoy the spring
    and everyone has a healthy spring.
21
          And let's move forward together in
22
    continuing to do some good things for the people
23
24
    of Union City as we do through Public Housing.
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So we just want to mention that.

And I just want to take a moment to get us 1 right into our session. And what we'll do is ask for a time --3 First I'm going to take attendance -- roll call. And then we're going to ask for -- that we 5 get into our -- our, you know, asking for a 6 motion. 7 8 All right? 9 10 ROLL CALL: 11 12 MR. SANGER: But roll call. We'll start. Mr. Martinetti? 13 CHAIRPERSON MARTINETTI: Here. 14 MR. SANGER: Miss Gutierrez? 15 16 VICE CHAIRPERSON GUTIERREZ: Here. MR. SANGER: Miss Jetter? 17 Miss DiNardo? 18 COMMISSIONER DiNARDO: Here. 19 20 MR. SANGER: Miss Capizzi? COMMISSIONER CAPIZZI: Here. 21 MR. SANGER: Miss Mundorf? 22 23 COMMISSIONER MUNDORF: Here. MR. SANGER: Mr. Pedraza? 24 25 COMMISSIONER PEDRAZA: Here.

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Six present; one absent. We do have a
 1
2
   quorum.
          At this time I would like to read our --
3
    which we do at each and every meeting.
          That this is a Regular Meeting in
5
6
   accordance with -- of -- of the Union City
   Housing Authority --
7
          CHAIRPERSON MARTINETTI: Sandy?
8
          MR. SANGER: Um-hum?
9
10
          CHAIRPERSON MARTINETTI: Some member from
    the public's outside in the lobby.
11
12
          COMMISSIONER DiNARDO: Miss -- is it
13
   Beshara?
         CHAIRPERSON MARTINETTI: Beshara.
14
          COMMISSIONER DiNARDO: Toni --
15
16
          MR. RODRIGUEZ: Oh, Beshara? Oh, yeah?
          COMMISSIONER DiNARDO: Beshara. Toni
17
   Beshara. Yeah.
18
          MR. SANGER: Okay.
19
20
          MR. RODRIGUEZ: Beshara?
          COMMISSIONER DiNARDO: Yes.
21
          MR. RODRIGUEZ: Toni Beshara's outside?
22
23
          MR. MORIN: No, I checked before. Let me
24
   check again.
25
          VICE CHAIRPERSON GUTIERREZ: Yeah.
```

1 MR. SANGER: Oh, you saw her? COMMISSIONER DiNARDO: Yes. MR. SANGER: Oh, okay. 3 I sent Waldo there a few minutes ago. 4 would -- would have definitely, you know, --5 I said go see if there's anyone here. 6 Не said no. 7 COMMISSIONER DiNARDO: She -- she came in like behind me. 10 MR. MORIN: Yeah, she's here. MR. RODRIGUEZ: Oh, okay, okay. 11 12 MR. SANGER: Hi. Hi. MS. BESHARA: Hi. 13 MR. SANGER: This is a Regular Meeting of 14 15 the Union City Housing Authority in accordance 16 and pursuant to Chapter 231, Open Public Meetings Act. 17 Adequate notice of this meeting has been 18 19 provided as follows: 20 The Annual Schedule of Board Meetings, set forth the time, date, and location of such 21 meeting and the notice and agenda of this meeting 22 has been prominently posted on the bulletin board 23 24 in our -- on our website and has also been filed with the -- the Office of the City Clerk. 25

	,
1	With that being said I would like to ask if
2	we could have a motion now from the table that we
3	can go into Closed Session.
4	CHAIRPERSON MARTINETTI: Motion.
5	MR. SANGER: Motion; Mr. Martinetti.
6	VICE CHAIRPERSON GUTIERREZ: Second.
7	MR. SANGER: A second by Miss Mundorf.
8	Roll call.
9	Mr. Martinetti?
10	CHAIRPERSON MARTINETTI: Yes.
11	MR. SANGER: Miss Gutierrez?
12	VICE CHAIRPERSON GUTIERREZ: Yes.
13	MR. SANGER: Miss Jetter is absent.
14	Miss DiNardo?
15	COMMISSIONER DiNARDO: Yes.
16	MR. SANGER: Miss Capizzi?
17	COMMISSIONER CAPIZZI: Yes.
18	MR. SANGER: Miss Mundorf?
19	COMMISSIONER MUNDORF: Yes.
20	MR. SANGER: Mr. Pedraza?
21	COMMISSIONER PEDRAZA: Yes.
22	MR. SANGER: Yes.
23	Okay, six yes.
24	We will now be going into Closed Session.

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(Whereupon, the Board moved to Executive
1
2
   Session at 4:42 p.m.)
3
          (Whereupon, Commissioner Dorothy Jetter
4
    arrived at 4:48 p.m.)
5
6
7
          (Whereupon, the Board returned to Open
8
    Session at 5:17 p.m.)
9
10
          MR. SANGER: And we will move now into
    asking for a motion to go into Open Session.
11
12
          Motion for Open?
13
          COMMISSIONER DiNARDO: Motion.
          MR. SANGER: Motion; Elise --
14
15
          VICE CHAIRPERSON GUTIERREZ: Second.
          MR. SANGER: -- Miss DiNardo.
16
          Second; Miss Gutierrez.
17
          Roll call.
18
          Mr. Martinetti?
19
20
          CHAIRPERSON MARTINETTI: Yes.
          MR. SANGER: Miss Gutierrez?
21
          VICE CHAIRPERSON GUTIERREZ: Yes.
22
23
          MR. SANGER: Miss Jetter?
24
          COMMISSIONER JETTER: Yes.
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MR. SANGER: Miss DiNardo?

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1
          COMMISSIONER DiNARDO: Yes.
          MR. SANGER: Miss Capizzi?
2
          COMMISSIONER CAPIZZI: Yes.
3
          MR. SANGER: Miss Mundorf?
4
          COMMISSIONER MUNDORF: Yes.
5
          MR. SANGER: And Mr. Pedraza?
6
          COMMISSIONER PEDRAZA: Yes.
 7
8
          MR. SANGER: Okay, seven oh.
9
          And we are now going into Open Session.
10
          And we'll ask anyone from outside to come
    into Open Session.
11
12
          MR. PIZZILLO: And, Mr. Sanger, just -- I'd
    just like to make the record clear, during
13
    Executive Session Commissioner Jetter was a
14
15
    late --
16
          MR. SANGER: Yes.
          MR. PIZZILLO: -- arrival.
17
          So I just wanted to put it on the public
18
19
    portion of the meeting.
20
          COMMISSIONER JETTER: You gonna sue me?
          MR. PIZZILLO: Never.
21
          VICE CHAIRPERSON GUTIERREZ: You're bad.
22
23
          COMMISSIONER JETTER: I'm only kidding.
          MR. PIZZILLO: I know. I know.
24
25
          COMMISSIONER JETTER: Hi.
```

1 MS. BESHARA: Hi. (Whereupon, the Board discussed and took 3 action on the following items: 4 CONSENT AGENDA: 5 A. APPROVAL OF MINUTES OF THE REGULAR MEETING OF 6 FEBRUARY 15, 2018 AND THE EXECUTIVE SESSION 7 MEETING OF FEBRUARY 15, 2018; 8 C. APPROVAL OF VARIOUS RESOLUTIONS 10 RESOLUTION NO. 2018-147 - 2018 AGENCY PLAN/CFP 2018 ANNUAL STATEMENT AND FIVE YEAR 11 12 PLAN; and RESOLUTION NO. 2018-148 - RESOLUTION TO 13 AUTHORIZE THE WRITE/OFF UNCOLLECTIBLE RENTS FROM 14 THE PUBLIC HOUSING RESIDENTS; 15 16 D. APPROVAL OF PAYMENT OF BILLS; E. ACCOUNT'S RECEIVABLES/DELINQUENT ACCOUNTS; 17 and 18 F. DIRECTOR'S REPORT/UCHA ACHIEVEMENTS.) 19 20 MR. SANGER: Okay, to move along with our 21 Open -- Open Meeting here, want to just remind everyone on the Board as we do each and every 23 month, you will be in the -- following our agenda 24 you will be approving minutes of the meeting --25

11 approving minutes of prior meetings. 1 You -- you're approving certain 2 resolutions. 3 Approving payment of bills. 4 Accounts -- not that you're approving but 5 you're acknowledging the -- the accounts 6 7 receivable and delinquent accounts. And all of that will be taken with a -taken with a Consent Agenda at the end of our --9 10 at the end of our Open Session here now. First thing I'd like to do is read off 11 12 Board Resolution. 13 And this is Resolution 2018, number 147. You can follow along. 14 15 Copy of these Resolutions are in your 16 packets. And this is -- it has to do with the 2018 17 Agency Plan for the -- and this is for 2018 18 Annual Statement and Five Year Plan. 19 20 That whereas, the Board of Commissioners of the Housing Authority of City of Union City have 21 adopted Resolution 2018-147 to approve the 2018 22 Agency Plan/CFP 2018 Annual Statement Budget and 23

Whereas, the 2018 Agency Plan and Annual

24

Five Year Plan;

- 1 Statement of Five Year Plan was prepared in
- 2 accordance and consistent with Consolidated Plan
- 3 of Hudson County Consortium and pursuant to 24
- 4 | CFR Part 19 (sic);
- 5 Whereas, the Division Chief of Hudson
- 6 County Division of Housing and Community
- 7 Development reviewed and approved the above plan
- 8 and certified to its compliance with the
- 9 | Consolidated Plan of Hudson County Consortium, in
- 10 | accordance with the 24 CFR Part 191 (sic); and
- 11 Whereas, the Housing Authority, City of
- 12 Union City certifies that the work on items and
- 13 Budget Line Items, included the Annual
- 14 | Statement/Budget, are for the -- are from the
- 15 most recent Five Year Plan;
- 16 Therefore Be It Resolved, that the Housing
- 17 | Authority of the City of Union City, adopted
- 18 Resolution 2018-147 and established it effective
- 19 on this date on March 15^{th} , 2018.
- 20 So we will --
- Do we have any comments, any thoughts, on
- 22 | that particular Resolution?
- Just allows us to move forward with -- with
- 24 | our Annual Statement, which is part of our Five
- 25 | Year Plan -- one of the years in our Five Year

Plan. 1 Is basically routine format --COMMISSIONER CAPIZZI: Um-hum. 3 MR. SANGER: -- and routine that you vote 4 on each and every year. But --5 Do you want to mention --6 7 MR. RODRIGUEZ: Yeah, I just want to say --Thank you, I just --8 9 Just to add that, you know, keep in mind, this is the capital fund that basically what HUD 10 is considering cutting back or eliminating all 11 12 together in the new Budget. Not HUD, per se, but the new Administration is. 13 So we hope, for the -- for our purposes, 14 15 that that does not come to fruition. But just to 16 let you know there's about \$600,000.00 that is budgeted to come in for this fiscal year coming 17 in, you know, so --18 19 MR. SANGER: Very, very important piece that \$600,000.00. 20 And if you read -- we -- we get a chance to 21 read a number of the announcements that come from 22 HUD and come from Washington, DC -- federal 23 government, and you'll see one of the plans 24 through the Trump Administration is to cut 25

funding by 18 percent in this particular area,
which would be drastic.

Which would be drastic not only here in
Union City but throughout the United States for
capital fund. Because that capital fund allows
you to just, you know, address the needs of just
so many different -- in different so many
different areas and allows --

It's flexibility money. Could use a little for administration, little put for capital -- you know, for capital improvements. And so it's good flex money and it's a nice lump sum of money that we rely on very, very strongly here at the Union City Housing Authority. And enable us to make -- make improvements and to, you know, make -- just allow us to better ourselves here.

And so this is a very important piece that we're moving on and we're hoping that there will be a fight within Congress and -- and those who will be fighting for the continuation of capital funding here in the -- in the United States towards that.

And bottom line, ladies and gentlemen, I think the federal government's looking to go almost all -- I've said this before -- but is

almost looking to go all Section 8. They do not want to be in PHA --

COMMISSIONER CAPIZZI: Um-hum.

MR. SANGER: -- funding any longer. And rather have -- let's go to, you know, Section 8.

Let's run it with tenants and -- and owners and things of that nature. Still supply some of the funding but let's get it out of all this massive management that HUD has been required to do.

Rules, regulations, massive management and, you know, which involves of course hundreds of thousands of people, you know. When you look at this through the United -- you know, United States, Puerto Rico and, you know, just so many, you know, places that rely so heavily upon this.

And I wanted to add Puerto Rico is the number one subsidized in the -- in the United States. That's next to New York City. New York City is the highest subsidized when it comes to this capital funds and the second highest is -- is in Puerto Rico itself.

So there are people around -- you know, all -- all around the United States that are relying heavily upon this and we're one of them, so.

Okay, with that being said, I'd like to move on to Resolution 2018-148.

To Authorize the Write-off on Collectible Rents from the Public Housing Residents.

And you had a chance -- we had a chance to talk about this a few moments ago.

And, Whereas, the Board of Commissioners of the Housing Authority of Union City, adopt
Resolution 2018-148, to Write-off Uncollectible
Rents from Public Housing residents corresponding to Fiscal Year 2018 as per attached report;

Be It Resolved, that the Board of Commissioners of the Housing Authority of Union City, adopt this Resolution 2000 -- 14-- and -- and hereby establish on this date of March 15, 2018.

We were able to go over that in Closed Session, realizing that there were many names involved and when names are involved that we want to keep that confidential. So we had gone over this is Closed Session as to those people.

So, those -- those are those two

Resolutions. Those are the only two Resolutions
that I do have.

DIRECTOR'S REPORT/UCHA ACHIVEMENTS:

MR. SANGER: I would like to move on now if you don't have any questions towards that. I think we had some good conversation prior.

And to move on now I'd like to just get a

-- an opportunity just to share with you some

things from our Direc-- our Director's Report.

And right after the Director's Report I will get

into and ask for a vote -- I'll ask for a Consent

-- Consent Agenda vote.

But the Director's Report; I just want to give you the status of the SDA Project out of that 519-521 Summit Avenue.

We've been moving very aggressively towards that. We've been working very closely with City Fathers; with Marty. Marty's been much involved in that from its inception from the very beginning. But also we're right now realizing that the -- the importance of affordable housing more and more -- the opportunity for affordable housing in Union City.

We do have 12 units that are there that are being provided -- the site's being provided by the School Development Agency and it has great

- potential there for a site. And we're moving
 towards that.
- We're working very closely trying to push
 some of these government agencies in the right
 direction. You know and -- and we do have a good
 relationship with the SDA.
- And I'm just going to ask Gerard, just give us a guick update on that, Gerard.
 - MR. PIZZILLO: Sure.

- 10 MR. SANGER: As brief as possible but a 11 quick update on that.
- MR. PIZZILLO: Okay, very brief. Very brief.
 - A few rounds of revisions on the lease agreement have gone back and forth. Where we're at right now today, I sent the most recent revision, minor revisions to counsel for SDA on Monday. I -- as well as addressing some of the concerns they had with our sublease to our tenants, which have been addressed.
 - I've provided the SDA with all of their requested and required exhibits to the lease.

 Budgets, which Jorge ran and some cost assessments which we had our architect do as the, you know, the type of work that we need to get

- these -- that we'll need to get done to get the
 building up and running.
- As of today I have not heard back from counsel. However, I -- I anticipate us finalizing this lease in the next week and a half, two weeks.
- Simultaneously, and as we discussed prior,

 we will be seeking a use of COAH funds to

 implement -- to implement the repairs and the

 renovations that our architect were -- stated

 that were required.
 - I actually, on my way here, had a -exchanged a few emails at red lights -- not
 texting and driving but at red lights with
 Corporation Counsel for the City.

- So we have a -- a call scheduled Monday to go through the logistics of that. Essentially he has everything he needs, but an application is going to be made to the Superior Court, which is required, in order to have these funds released to us.
- So, I'm -- I'm anticipating -- and I think
 the plan is to get everyone -- get all this done
 and hopefully everyone in by, you know, the fall.
 The fall of this year if everything goes right.

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1
          CHAIRPERSON MARTINETTI: Separate from the
    funds allocated for Veterans.
 2
          MR. PIZZILLO: Correct. It's two separate
 3
    allocations. That's correct.
 4
          And then I guess, Mr. Sanger, if you want
5
    to, you know, we -- I guess we can, you know,
6
    kind of bootstrap and talk about the Veterans
7
    project and where we're at with that as well.
8
          MR. SANGER: Um-hum. Yeah you can.
          MR. PIZZILLO: Okay. Okay.
10
          So with Vets, as -- as Chairman said, we
11
12
    have two applications -- or the City, on our
    behalf, are making two applications for a release
13
    of COAH funds.
14
          The Council of Affordable Housing is no
15
16
    more. So every -- all of these affordable
    housing funds are being held in the courts -- in
17
    County Court, Superior Court.
18
          In order to have those funds released, an
19
20
    application has to be made to approve a spending
    plan -- or amend the spending plan of those
21
    funds.
22
          So, working in conjunction as -- as Mr.
23
    Sanger said with the relevant City officials,
24
    more -- most specifically, Corporation Counsel
25
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1 | for the City, two applications will be made on

2 our -- on our behalf to Judge Costello, the

3 presiding judge in Hudson County, for a release

4 of the \$658,000.00 for the upgrades and

5 renovations to the Vets Housing project.

An additional application is going to be made at the same time to the same -- same judge for a release of approximately a hundred and twenty-five thousand dollars for the renovations needed to upgrade the 519-521 Summit Avenue site.

So, those -- you know, we'll find out more -- I'll find out more on Monday in terms of the timeline of when counsel is making those applications. But from our end we've done and complied with everything that we need to comply with in order for him to go forward and ask the court for -- for the release.

MR. SANGER: Okay.

So things are looking bright. I mean the - the light at the end of tunnel is getting a
little wider and wider. So, you know, good
things happening there.

As was mentioned we're hoping to possibly get in by the end of this summer, something with the SDA project downtown. Early fall; latter

- 1 part of this summer. I know there are people in
- 2 the community who are pushing very strongly for
- 3 | that, you know, to realize -- and the importance
- 4 of that and allow people, you know, to have that
- 5 opportunity.
- So, we'll -- we're -- we're cooperating 100
- 7 | percent. We're putting all our resources, you
- 8 know, in place. Try to make it all work for --
- 9 for everyone.
- 10 The next thing is the -- the lack of snow
- 11 | this winter. And we didn't have really what we'd
- 12 | call a -- we had some -- we had a cold period
- 13 this winter. It was very cold. But also at the
- 14 same time we really haven't had a snowy winter.
- And that's a good thing because snow -- and
- 16 | when you're working for an agency such as us,
- 17 | snow removal becomes very costly. Overtime
- 18 becomes very costly.
- 19 And we have a -- what I call my -- my
- 20 fiscal hawk, Jorge here. And he -- Jorge really
- 21 | is doing a good job, you know, looking at --
- 22 | analyzing -- analyzing, reviewing, same factors
- 23 | in just so many things. And one of the things we
- 24 | sat here at this table -- Jorge, myself, Waldo,
- 25 Jose Alba, a few people that are involved,

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supervi-- whatever, and say what are we going to
1
    do now to cut down on costs in so many different
    areas. One had to do with overtime, which we're
3
    working very strongly with.
4
          And, Jorge, just give us an idea --
5
          MR. RODRIGUEZ: Yeah, we're --
6
 7
          MR. SANGER: -- of the --
          MR. RODRIGUEZ: -- we're about --
8
9
          MR. SANGER: -- some of that savings --
          MR. RODRIGUEZ: -- we're about $20,000.00
10
    as of March -- as our last payroll, we're about
11
12
    $20,000.00 compared to last year -- under.
    -- so, that's -- that's a good sign.
13
          MR. SANGER: That's a lot of money for us.
14
15
          MR. RODRIGUEZ: Last year, 2017 calendar,
16
    January to December, we spent nearly $135,000.00
    in overtime.
17
          VICE CHAIRMAN GUTIERREZ:
18
19
          COMMISSIONER MUNDORF: Wow.
20
          MR. RODRIGUEZ: So, we're pretty good at --
    you know, we're doing a pretty good job so far.
21
22
          And I also want to give credit to -- to our
    Maintenance Director here, Waldo, who's been
23
    working with me to make sure that we, you know,
24
    basically keep an eye on overtime and making sure
25
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1 | that it's necessary overtime maintenance.

So, for other things we've talked about

our, you know, our -- our administrative

expenses, which we'll go into detail next month

when the audit report is published. And I'll go

-- maybe I'll put in a couple -- no, I'm sure, I

will put a couple of bullet points that we can

discuss some things that, you know, I would like to share with you.

10 So, --

MR. SANGER: Thank you, Jorge.

MR. RODRIGUEZ: You're welcome

MR. SANGER: Okay, the -- the next item is just, quickly, as a -- as a follow-up to our recent monitoring -- we're monitoring here. It's called REAC. The Real Estate, you know, Assessment.

And the REAC here they come in monitor-monitoring our buildings physically and, of
course, for safety and -- health and safety
issues. Things of that nature.

And one of the major things that they I guess cited us for in the last year or two it was the fact with our fire doors -- our front doors, our rear doors, our basement doors and all fire

1 doors, fire-related.

So one of the things we're doing with our capital fund money is 26 new doors; 26 new doors that will meet all the fire doors, meeting the Code.

And, of course, what's, you know, meeting the codes and, of course, providing more safe environment for everyone as they, you know, exit buildings in case of fire or whatever.

So, that's one thing -- capital money, we don't have capital money we can't do things such as that. You know and -- and what's -- when I think of it that's going to be hard for me to imagine how HUD is going to be able to dictate to you that you should be making these improvements and things should be getting better.

COMMISSIONER DiNARDO: If you don't have the money.

MR. SANGER: But then there's no funding; there's no money.

COMMISSIONER DiNARDO: Right.

MR. SANGER: So it's -- when you think about it's -- let's see where it all goes.

That's -- you know, that happens in so many government agencies though.

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1
          COMMISSIONER DiNARDO: Right.
          MR. SANGER: You know. As we're doing
 2
    towards it.
3
          And overall security has been better. I
 4
    can't tell you how much these cameras have meant
5
    to us. The Police Chief -- every time I see
 6
7
    Chief Molinari he says to me, Sand, things are so
8
   much better. Things are so much better.
9
          We don't get hardly any calls down there.
    Things are better. If we do, it's minor, it's --
10
    what it might be.
11
12
          CHAIRPERSON MARTINETTI: Good.
          COMMISSIONER DiNARDO: Good.
13
          MR. SANGER: So, --
14
15
          VICE CHAIRPERSON GUTIERREZ: Good.
16
          COMMISSIONER DiNARDO: That's terrific.
          MR. SANGER: -- that has been a good --
17
    good step in the right direction with that.
18
          COMMISSIONER CAPIZZI: Um-hum.
19
20
          VICE CHAIRPERSON GUTIERREZ: Um-hum.
          MR. SANGER: So with that being said I
21
22
    would just like to have a roll call as far as the
    Consent Agenda.
23
24
          And we'll roll call -- Consent Agenda and
    I'll have that roll call.
25
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Mr. Martinetti?
1
          MS. DILLON: Motion.
          CHAIRPERSON MARTINETTI: Yes.
3
          MR. SANGER: Motion please?
4
          CHAIRPERSON MARTINETTI: Motion.
5
6
          MR. SANGER: Motion; Mr. Martinetti.
7
          Second by Miss --
          VICE CHAIRPERSON GUTIERREZ: Here.
8
          MR. SANGER: -- Gutierrez.
9
10
         And roll call.
          Mr. Martinetti?
11
12
         CHAIRPERSON MARTINETTI: Yes.
13 | Abstention --
         MR. SANGER: Miss Gutierrez?
14
      CHAIRPERSON MARTINETTI: -- on Miguel
15
16
  Hector --
17
        MR. SANGER: Okay.
        CHAIRPERSON MARTINETTI: -- properties
18
  owned and contractors --
19
20
        MR. SANGER: Yeah.
         CHAIRPERSON MARTINETTI: -- governed under
21
22
   the Uniform Construction Code.
23
         MR. SANGER: Okay.
24
         Dottie -- Miss Jetter?
25
          COMMISSIONER JETTER: Yes.
```

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MR. SANGER: Miss DiNardo?
1
          COMMISSIONER DiNARDO: Yes.
2
          MR. SANGER: Miss Capizzi?
3
          COMMISSIONER CAPIZZI: Yes.
4
          MR. SANGER: Miss Mundorf?
5
6
          COMMISSIONER MUNDORF: Yes.
          MR. SANGER: Mr. Pedraza?
7
          MR. PEDRAZA: Yes.
8
          Abstention on approval of the -- the
9
10
   minutes.
          MR. SANGER: Okay.
11
12
          MR. PEDRAZA: Yeah because I wasn't here.
          MR. SANGER: Mr. Pedraza will not be voting
13
   on the minutes because he was not here --
14
          MR. PEDRAZA: Yes.
15
16
          MR. SANGER: -- at the --
          COMMISSIONER DiNARDO: Well, I wasn't here
17
    either --
18
          MR. SANGER: He was absent at last --
19
20
          COMMISSIONER DiNARDO: -- but I read them.
21
          MR. SANGER: -- month meeting.
          COMMISSIONER DiNARDO: Does that mean I'm
22
    supposed to abstain as well?
23
24
          CHAIRPERSON MARTINETTI: You're special.
25
          COMMISSIONER JETTER: He can vote.
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COMMISSIONER DiNARDO: So, then I --
1
 2
          MR. SANGER: Miss DiNardo will be
    abstaining as well.
3
          COMMISSIONER DiNARDO: I will be abstaining
4
   as well.
5
6
          (Whereupon, there were multiple speakers.)
7
          VICE CHAIRPERSON GUTIERREZ: Yeah, yeah,
8
    yeah.
          MR. SANGER: I think that's -- that's a
9
10
   bid.
          I -- I need a motion to close.
11
12
          MR. PIZZILLO: Oh, wait. Wait.
13
          MR. SANGER: You know.
14
    PUBLIC COMMENT:
15
16
17
          MR. SANGER: Ooh, I'm sorry.
          CHAIRPERSON MARTINETTI: Yes.
18
          MR. SANGER: We do have -- now is the time
19
20
    for our public portion.
          VICE CHAIRPERSON GUTIERREZ: Oh, yeah.
21
          MR. SANGER: Public portion.
22
23
          Is there anyone from the public who would
24
    like to address the Board they could do so now.
25
          MS. BESHARA: Not at this time.
```

```
Thank you.
1
2
          MR. SANGER: Okay, thank you.
          Thank you.
3
4
5
   ADJOURNMENT:
6
7
          MR. SANGER: Do I get a motion to close --
    adjourn the meeting.
8
          Motion; Miss Gutierrez.
9
10
          Second?
          By Miss Mundorf.
11
12
          Roll call.
          Mr. Martinetti?
13
          CHAIRPERSON MARTINETTI: Yes.
14
          MR. SANGER: Gutierrez?
15
16
          VICE CHAIRPERSON GUTIERREZ: Yes.
          MR. SANGER: Miss Jetter?
17
          COMMISSIONER JETTER: Yes.
18
          MR. SANGER: DiNardo?
19
20
          COMMISSIONER DiNARDO: Yes.
          MR. SANGER: Miss Capizzi?
21
22
          COMMISSIONER CAPIZZI: Yes.
23
          MR. SANGER: Miss Mundorf?
          COMMISSIONER MUNDORF: Yes.
24
25
          MR. SANGER: And Mr. Pedraza?
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COMMISSIONER PEDRAZA: Yes.
 1
 2
          MR. SANGER: Seven yes.
        Our meeting is closed.
 3
 4
          (Whereupon, the proceedings were concluded
 5
6
    at 5:35 p.m.)
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1	STATE OF NEW JERSEY:
2	:
3	COUNTY OF ESSEX :
4	
5	I, KAREN A. MARINO, assigned transcriber,
6	do hereby affirm that the foregoing is a true and
7	accurate transcript in the matter of the REGULAR
8	MEETING of the CITY OF UNION CITY HOUSING
9	AUTHORITY, heard on Thursday, March 15, 2018 and
10	digitally recorded.
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25	Monitored and Proofread by: Deborah Dillon