

**HOUSING AUTHORITY OF BERGEN COUNTY**  
**One Bergen County Plaza, Hackensack, New Jersey**

**MINUTES OF ZOOM VIRTUAL MEETING OF JULY 28, 2022**

THESE MINUTES ARE NOT VERBATIM BUT ARE INSTEAD A SYNOPSIS OF WHAT TRANSPIRED AT THE REGULAR MEETING OF JULY 28, 2022 – A ZOOM VIRUTAL MEETING OF THE HOUSING AUTHORITY OF BERGEN COUNTY BOARD OF COMMISSIONERS

**PRESENT:**

|                                       |  |
|---------------------------------------|--|
| Chairman Daniel Ortega                | Lynn Bartlett, Executive Director        |
| Commissioner Peter Caminiti, Sr.      | Vincent Bufis, Field Operations Director |
| Commissioner Joanne English Rollieson | Al Restaino III, Finance Director        |
| Commissioner Danielle Peterson        | Shahin Rahvar, Director of Vouchers      |
| Commissioner Harvey Sohmer            | Terrence Corrison, General Counsel       |
|                                       | Julia Orlando, BCHHH Director            |
|                                       | Joe D’Angelo, IT Specialist              |
|                                       | Heather Wei, Commissioner Assistance     |

**ABSENT:**

Commissioner Junior Hernandez  
Commissioner Danielle Peterson

**CALL TO ORDER**

The meeting was called to order at 5:53pm. Executive Director, Lynn Bartlett, read the following statement:

Consistent with the Byron M. Baer Open Public Meetings Act: P.L.1975c231 - All meetings of public bodies shall be open to the public at all times. Notice of the virtual meeting schedule of the HABC Board of Commissioners setting forth the date, time and hyperlink information was posted by The Record on January 3, 2022. The same notice was posted on the Authority website and provided to the County Clerk for posting at the County Administration Building on January 25, 2022. The minutes of this regular meeting will be available following the next regularly scheduled meeting.

**STATEMENT REGARDING PUBLIC COMMENT**

At the designated time on the Agenda, members of the public may speak. Until then, members of the public shall be muted. Once the public comment session begins, members of the public will be unmuted and may ask to be recognized.

Please do not speak out of turn or disrupt the meeting by shouting, interrupting or using profanity. Any person who persists in such conduct may be muted and and warned that if such conduct contiues he or she may be muted or removed from the meeting.

At the conclusion of comments from those attending remotely, the Board will address any comments or questions which were submitted in writing forty-eight hours before the meeting.

**PLEDGE OF ALLEGIANCE**

Chairman Ortega led all in the pledge of allegiance.

**ROLL CALL**

Upon roll call all Commissioners were present but Commissioners Hernandez and Peterson.

**MINUTES**

Chairman asked for a motion to approve the regular meeting minutes of the June 23, 2022, meeting of the HABC Board of Commissioners. Motion was made by Commissioner English Rollieson and seconded by Commissioner Caminiti, Sr.; upon roll call the motion carried unanimously by all Commissioners present.

**VOTE:**

Caminiti, Sr. – YES  
English-Rollieson - YES  
Hernandez – ABSENT  
Ortega – YES  
Peterson – ABSENT  
Sohmer – YES

**CONSENT AGENDA**

Chairman Ortega asked for a motion to approve the consent. Motion was made by Commissioner Sohmer and seconded by Commissioner Caminiti, Sr.

**CONSENT AGENDA****A. Resolution 2022-42**

Resolution approving the routine expenditures for the HABC for the period of 06/17/22 - 07/19/22.

**B. Resolution 2022-43**

Resolution pre-approving list of bills for the month of August.

**C. Resolution 2022-44**

Resolution approving a contract with Luxury Floors Inc. for the Carpet Removal & Flooring Replacement in Various Common Areas at Carucci Apartments, David F. Roche Apartments, and Highland View Apartments.

**D. Resolution 2022-45**

Resolution approving a contract extension with CGI Federal, Inc for remote Housing Choice Voucher examinations services.

**VOTE:**

Caminiti, Sr. – YES  
English-Rollieson - YES  
Hernandez – ABSENT  
Ortega – YES  
Peterson – ABSENT  
Sohmer – YES

**EXECUTIVE DIRECTOR REPORT**

Director Bartlett pointed out that she had previously circulated the report. The only update she had was to inform the Board that Commissioner D'Arminio had resigned from the Board of Commissioners. He has accepted a role with the Housing Development Corporation and due to the conflict of interest had to resign.

As there were no comments or questions, nothing further was added or discussed.

**ATTORNEY REPORT**

Terrence Corriston reported that there were currently 18 evictions about to be filed with the Courts. Hoping the filing will push tenants towards payments.

**PUBLIC COMMENTS**

A motion to open the meeting to the public was made by Chairman Sohmer and seconded by Commissioner Caminiti, Sr.

VOTE:           AYES:           All Present Commissioners (5)  
                  ABSENT:       Commissioners Hernandez and Peterson

A member of the public, Zoom identified them as Roughgarden, did attend the meeting, however, they did not address the Board.

A motion to close the meeting to the public was made by Chairman Sohmer and seconded by Commissioner Caminiti, Sr

VOTE:           AYES:           All Present Commissioners (5)  
                  ABSENT:       Commissioners Hernandez and Peterson

Seeing no further business to discuss Commissioner Hernandez motioned and Commissioner Peterson seconded to adjourn the meeting at 6:02 pm which was unanimously approved by all Commissioners present.

Prepared by: Heather Wei