

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

MINUTES OF ZOOM VIRTUAL MEETING OF JUNE 24, 2021

THESE MINUTES ARE NOT VERBATIM BUT ARE INSTEAD A SYNOPSIS OF WHAT TRANSPIRED AT THE REGULAR MEETING OF JUNE 24, 2021 – A ZOOM VIRUTAL MEETING OF THE HOUSING AUTHORITY OF BERGEN COUNTY BOARD OF COMMISSIONERS

PRESENT:

Chairman Daniel Ortega
Commissioner Peter Caminiti, Sr.
Commissioner Angelo D’Arminio, Jr.
Commissioner Harvey Sohmer

Lynn Bartlett, Executive Director
Donald Caminiti, General Counsel
Al Restaino, Finance Director
Shahin Rahvar, Housing Programs Assist Dir.
John Biale, Director of Development
Julia Orlando, BCHHH Director

ABSENT:

Commissioner Joanne English-Rollieson
Commissioner Junior Hernandez
Commissioner Danielle Peterson

CALL TO ORDER

The meeting was called to order at 5:29pm. 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 2, 2021. The same notice was posted on the Authority website and provided to the County Clerk for posting at the County Administration Building on January 21,2021. The minutes of this regular meeting will be available following the next regularly scheduled meeting.

PLEDGE OF ALLEGIANCE

Chairman Ortega led all in the pledge of allegiance.

ROLL CALL

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

MINUTES

The Chairman asked for a motion to approve the regular meeting minutes of the May 27, 2021 meeting of the HABC Board of Commissioners. Motion was made by Commissioner D’Arminio and seconded by Commissioner Caminiti; upon roll call the motion carried unanimously by all Commissioners present.

VOTE:

Caminiti – YES
D’Arminio – YES
English-Rollieson - ABSENT
Hernandez – ABSENT
Ortega – YES
Peterson – ABSENT

Sohmer – YES

EXECUTIVE DIRECTOR REPORT

Ms. Bartlett pointed out that she had previously circulated the report. The only addition would be that the Bergen County Housing Health and Human Services Center has reopened.

ATTORNEY REPORT

Donald Caminiti reported that there were no updates this month.

CONSENT AGENDA

Chairman Ortega asked for a motion to approve the consent agenda. Motion was made by Commissioner D’Arminio and seconded by Commissioner Caminiti.

A. Resolution 2021-37

Resolution approving the routine expenditures for the HABC for the period of 05/21/21 - 06/16/21.

B. Resolution 2021-38

Resolution approving the routine expenditures for the HDC for the period of 05/21/21 - 06/16/21.

C. Resolution 2021-39

Resolution authorizing execution of a Shared Services Agreement with the County for the coordination of relocation and rapid rehousing services for domestic violence victims and their children.

D. Resolution 2021-40

Resolution authorizing the submission of a Move to Work designation letter of interest under the 4th Cohort of MTW Expansion.

E. Resolution 2021-41

Resolution rejecting all bids submitted for replacement of copper piping at Lehmann Gardens.

F. Resolution 2021-42

Resolution awarding a contract with CGI Federal Inc for remote HCV examination services.

VOTE:

Caminiti – YES

D’Arminio – YES

English-Rollieson - ABSENT

Hernandez – ABSENT

Ortega – YES

Peterson – ABSENT

Sohmer – YES

Seeing no further business to discuss Chairman Ortega moved to adjourn the meeting at 5:33 pm which was unanimously approved by all Commissioners present.

Prepared by: Heather Wei