



Housing Authority of Bergen County
One Bergen County Plaza
Hackensack, New Jersey

MINUTES OF ZOOM VIRTUAL MEETING OF OCTOBER 26, 2023

THESE MINUTES ARE NOT VERBATIM BUT ARE INSTEAD A SYNOPSIS OF WHAT TRANSPIRED AT THE REGULAR MEETING OF OCTOBER 26, 2023 – A ZOOM VIRUTAL MEETING OF THE HOUSING AUTHORITY OF BERGEN COUNTY BOARD OF COMMISSIONERS

PRESENT:

Chairman Daniel Ortega

Commissioner Peter Caminiti, Sr.

Commissioner Joanne English Rollieson

Commissioner Danielle Peterson

Commissioner Son Ki “Andy” Min

Lynn Bartlett, Executive Director

Michele Dilorgi, Deputy Director

Vincent Bufis, Director of Operations

Terrence Corrison, General Counsel

Esther Gatria, Human Resource Manager

Heather Wei, Commissioners Support

ABSENT:

Commissioner Peter Caminiti, Sr.

Commissioner Harvey Sohmer

CALL TO ORDER

The meeting was called to order at 5:35pm. 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 17, 2023. The same notice was posted on the Authority website and provided to the County Clerk for posting at the County Administration Building on January 17, 2023. The minutes of this regular meeting will be available following the next regularly scheduled meeting.

PLEDGE OF ALLEGIANCE

Director Bartlett led all in the pledge of allegiance.

ROLL CALL

Upon roll call, Commissioner Min was absent.

MINUTES

Director Bartlett asked for a motion to approve the regular meeting minutes of the September 28, 2023, meeting of the HABC Board of Commissioners. A motion was made by Commissioner Ortega and seconded by Chairman English Rollieson upon roll call the motion carried unanimously by all Commissioners present.

VOTE:

Caminiti, Sr. – ABSENT

English-Rollieson - YES

Min – YES
Ortega – YES
Peterson – YES
Sohmer – ABSENT

EXECUTIVE DIRECTOR REPORT

Director Bartlett pointed out that she had previously circulated the report. As there were no comments or questions, nothing further was added or discussed.

ATTORNEY REPORT

Terrence Corriston stated he had nothing to report on this month.

PUBLIC COMMENTS

As there were no members of the public in attendance, a motion to open the meeting to the public was not necessary.

CONSENT AGENDA

Director Bartlett asked for a motion to approve the Consent Agenda. Motion was made by Commissioner Ortega and seconded by Commissioner Peterson.

A. Resolution 2023-52

Resolution approving the routine expenditures for the HABC for the period of 09/22/23-10/19/23.

B. Resolution 2023-53

Resolution approving a one-year extension for routine CCTV maintenance and repair on an as needed basis.

C. Resolution 2023-54

Resolution approving a contract with LAN Associates for professional architecture and engineering services for interior lighting upgrades at David F Roche Apartments.

D. Resolution 2023-55

Resolution accepting the audit for FYE 3.31.23.

VOTE:

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

Seeing no further business to discuss Commissioner Ortega motioned, and Commissioner English Rollieson seconded to adjourn the meeting at 6:39pm which was unanimously approved by all Commissioners present.

Prepared by: Heather Wei