

The Caucus of the Housing Authority of the City of Bayonne was to be held on Thursday, January 4, 2018 at Noon in the Conference Room located at 549 Avenue A, Bayonne, NJ 07002. It was cancelled due to inclement weather conditions.

The following letter was received from the Executive Director, John T. Mahon.

Honorable Ludovico Nolfo
87 Trask Avenue
Bayonne, New Jersey 07002

Honorable Timothy J. Moriarty
88 West 31st Street
Bayonne, New Jersey 07002

Honorable Rev. H. Sykes
28 West 20th Street
Bayonne, New Jersey 07002

Honorable Edward Kaczka
10 Latourette Place
Bayonne, New Jersey 07002

Honorable Maria Karczewski
95 West 39th Street
Bayonne, New Jersey 07002

Honorable Antonio Nardini
109 Avenue A
Bayonne, New Jersey 07002

Kathleen A. Walrod, Counsel
700 Plaza Drive Suite 212
Secaucus, N.J. 07096

Members of the Board:

In accordance with the By-laws of the Housing Authority of the City of Bayonne, after consulting with the other Commissioners of the Authority, I have determined to call Caucus Meetings of the Authority, as additional special meetings of the Authority, generally to be held on the Thursday Noon prior to the second Tuesday of the month.

Very truly yours,

Ludovico Nolfo
Chairman

The Regular Meeting of the Housing Authority of the City of Bayonne was held on **Tuesday, January 18, 2018 at 1:00 P.M.** in the Thomas Wojslawowicz Room located at 549 Avenue A, Bayonne, N.J. 07002.

Executive Director John Mahon called the roll and the following were present: Chairman Nolfo, Vice Chairman Sykes, Commissioners Moriarty, and Nardini. Also in attendance was Kathleen A. Walrod, Esq.

Executive Director moved to dispense with the reading of the minutes of the previous full Agenda Meeting of December 19, 2017 in view of the fact that each Commissioner received a copy of these minutes. Motion made by Commissioner Moriarty and seconded by Commissioner Nardini.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Moriarty, and Nardini.

NAYS: None.

Members of the Board:

A Resolution authorizing to advertise and for the 5 Year Plan and FY 2018 Annual Plan

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The following Resolutions were introduced, and considered:

(6459) **WHEREAS**, the Housing Authority of the City of Bayonne (the “Authority”) has determined that, given the nature and extent of the items discussed and voted upon at its regular meetings, it would be in the Authority’s best interests to adopt a consent agenda format for the purpose of conducting one vote on all routine and un-debated matters; **WHEREAS**, the Authority’s Commissioners have reviewed the items listed on the printed agenda, and determined that all shall be voted on together with one vote, and **WHEREAS**, all Commissioners in attendance at this Regular Meeting of the Authority are in agreement with this determination, **NOW THEREFORE BE IT RESOLVED**, that the resolutions numbered **6459, 6460, 6461**, are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

(6460) **WHEREAS**, by Resolution No. **5154**, adopted September 14, 2004, the Housing Authority of the City of Bayonne (the “Authority”) determined to become a member of the New Jersey Public Housing Authority Joint Insurance Fund (the “Fund”), and **WHEREAS**, the Authority is permitted to appoint a Risk Management consultant (the “Consultant”) to assist the Authority in activities related to the Fund, with compensation for the consultant to be paid by the Fund, now therefore be it **RESOLVED**, that **Brown and Brown Metro, Inc.**, doing business as Risk and Insurance Consulting Services, be reappointed as Risk Manager with respect to the Authority’s membership in the Fund, for the year commencing January 1, 2018 and be it further **RESOLVED** that the form of Agreement with the consultant (the “Agreement”), as presented to this meeting of the Board of Commissioners of the Authority and reviewed by them, be approved and executed by the appropriate Officers of the Authority, and be it further **RESOLVED** that, in accordance with the New Jersey Local Public Law Contracts Law, N.J.S.A. 40A:11 et seq., the hiring of the Consultant to provide the services contemplated in the Agreement, including the nature, service, duration and amount of the contract and a statement that the contract and the hiring resolution are available for public inspection shall be published as a legal notice once in a newspaper authorized by law to publish such notices.

(6461) **WHEREAS**, the Executive Director of the Housing Authority of the City of Bayonne (the “Authority”) has prepared the attached list of claims and payments (the “List”) for consideration by the Authority Board of Commissioners, and **WHEREAS**, the List has been reviewed by the Commissioners,

NOW THEREFORE BE IT RESOLVED that the Chairman or Vice Chairman and the Executive Director be authorized and directed to execute checks for and make the payments hereby approved.

VOTE ON RESOLUTIONS: 6459, 6460, 6461.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Moriarty, and Nardini.

NAYS: None.

CARRIED.

Director, John Mahon: I just wanted to congratulate the staff. We got our HUD report card, our PHAS report, and we got a 96. We never scored as high as that before and I would especially like to point out Mike Pacyna in our Maintenance Department and Hernan Bracero our Director of Admissions and Occupancy. Tremendous job, guys. You guys made the difference. We've always been couple points under, couple points above but there was no issue this time about that we got a high performance status. And you're in trouble now we have to keep it at that level. The Chairman wanted to say something, too.

Chairman Nolfo: The only thing I wanted to say, which I mentioned a couple of times in the past, this agency is the premiere agency in the State of New Jersey, if not the whole country. I really strongly feel that way. I think that says it all. The ratings that we got really says it all. Thanks to John, thanks to the whole staff, thanks also to Patricia, and of course to Mike and anybody else. Good luck, keep it up, and anything that the commissioners can do to assist you, please we want to work with you.

John Mahon: And I do want to thank the Board because you let us do our job. There's other situations where I'm aware of in the state or country where boards are not that way. There may be a little more interference in day to day operations. You guys are—the key is, if you're satisfied with what we're doing here, I try to keep you informed, I try to keep you involved; if there's ever an issue with that, please let me know. But in return, when you see results, you let us do our work and that makes a world of difference. I think the people in the room, especially those who've been in the industry a while, know that is key to success. Just letting people do what they know how to do. And if they're successful at it, let them do it. And so I want to thank you also on their behalf and mine.

Chairman Nolfo: You make us look good.

Assistant Director, Patricia Madison: Thank you.

The Chairman opened the floor to anyone in the audience. No response.

Motion made by Commissioner Moriarty and seconded by Commissioner Nardini to adjourn.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Moriarty, and Nardini.

NAYS: None.

The meeting was then adjourned at 1:10 PM.