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The Caucus Meeting of the Housing Authority of the City of Bayonne was held on Thursday, April 3, 2014 at Noon in the Conference Room located at 549 Avenue A, Bayonne, NJ 07002.

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

Honorable Ludovico Nolfo
87 Trask Avenue
Bayonne, N.J. 07002

Honorable Maria Karczewski
95 West 39th Street
Bayonne, N.J. 07002

Honorable Rev. H. Gene Sykes
28 West 20th Street
Bayonne, N.J. 07002

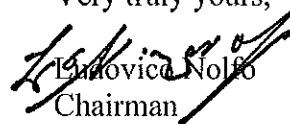
Honorable Timothy J. Moriarty
88 West 31st Street
Bayonne, N.J. 07002

Honorable Edward Kaczka
10 Latourette Place
Bayonne, NJ 07002

Honorable Louis Pacyna
41 East 31st Street
Bayonne, N.J. 07002

Kathleen A. Walrod, Esq.
1271 Paterson Plank Road
Secaucus, N.J. 07094

Very truly yours,


Ludovico Nolfo
Chairman

The meeting convened at 12:00 Noon

The Director went over the Secretary's Report and reviewed all the Resolutions that were on the agenda for the Regular Meeting to be held on Tuesday, April 8, 2014 at 1:00 P.M.

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The following Resolution was introduced by Chairman Nolfo read in full and considered:

(6120) 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 undebated matters; and

WHEREAS, the Authority's Commissioners have reviewed the items listed on the printed agenda, and determined that all, (except Resolutions numbered _____) shall be voted on together with one vote,

WHEREAS, all Commissioners in attendance at this Regular Meeting of the Authority are in agreement with this determination,

RESOLVED, that the resolutions numbered 1-5 are hereby adopted, effective immediately, based upon the single vote of the Commissioners.

CARRIED

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Moriarty and Pacyna.

NAYS: None.

The following Resolution was introduced by Vice Chairman Sykes read in full and considered:

(6121) WHEREAS, the Quality Work Responsibility Act of 1998 resulted in many requirements and changes for public housing authorities ("PHA") and

WHEREAS, one new requirement was the development of an annual and five year plan for the Authority, and

WHEREAS, the Authority has followed the regulations concerning the drafting of a five year plan and,

WHEREAS, on Tuesday, **April 8, 2014** the Authority conducted a public hearing concerning the five year plan and

WHEREAS, the Authority's Board of Commissioners has entertained all comments on the plan and

NOW BE IT RESOLVED that the Bayonne Housing Authority's Board of Commissioners accepts the update to the five-year plan and authorizes its submission to the U. S. Department of Housing and Urban Development and

NOW BE IT RESOLVED that the Bayonne Housing Authority's Board of Commissioners hereby accepts the annual plan drafted by staff in

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conjunction with professional service and authorizes its submission to U. S. Dept. of Housing and Urban Development and

BE IT FURTHER RESOLVED that the staff be directed to follow any and all regulations concerning the five-year and Annual Plan.

CARRIED

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Moriarty and Pacyna.

NAYS: None.

The following Resolution was introduced by Commissioner Moriarty read in full and considered:

(6122) **RESOLVED**, that the Executive Director advertise and solicit for bids for

MAINTENANCE, SERVICING AND TESTING OF ELEVATORS AT VARIOUS SITES FOR THREE YEARS

CARRIED

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Moriarty and Pacyna.

NAYS: None.

The following Resolution was introduced by Commissioner Kaczka read in full and considered:

(6123) **WHEREAS**, the Bayonne Housing Authority has an agreement with Perth Amboy Housing Authority for services related to Section 8 properties they own and,

WHEREAS, Perth Amboy Housing Authority has requested the Bayonne Housing Authority to perform services relating to additional units,

Now, therefore be it resolved that the Bayonne Housing Authority amend the previous agreement with Perth Amboy Housing Authority to include the additional units requested.

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Moriarty and Pacyna.

NAYS: None.

The following Resolution was introduced by Commissioner Pacyna read in full and considered:

(6124) **RESOLVED** that the Executive Director authorized the execution of the ACC Agreement with HUD

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CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Moriarty and Pacyna.

NAYS: None.

The following Resolution was introduced by Chairman Nolfo read in full and considered:

(6125) 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.

CARRIED.

AYES: Chairman Nolfo, Vice Chairman Sykes, Commissioners Kaczka, Moriarty and Pacyna.

NAYS: None.

John Mahon read the **NOTICE OF PUBLIC HEARING AND COMMENT PERIOD for 5-YEAR PLAN AND FY 2014 ANNUAL PLAN for the Housing Authority of the City of Bayonne:**

In accordance with the requirements of Federal Regulation 24 CFR Part 903, the Housing Authority of the City of Bayonne will conduct a public hearing to entertain public comments on its new 5-Year Plan, FY 2014 Annual Plan. The hearing will be held on **April 8, 2014 at 1:00 P.M.** in the Meeting Room at the Administrative Office of the Housing Authority of the City of Bayonne, 549 Avenue A, Bayonne, New Jersey 07002.

Beginning February 12, 2014, copies of the 5 Year Plan and the FY 2014 Annual Plan will be available for public review at the Administrative Offices of the Housing Authority of the City of Bayonne, 549 Avenue A, Bayonne, New Jersey.

Copies of documentation supporting the plans will also be available for public review at that address.

The work items are:

12-5 Bathrooms	\$1,400,000
12-7 Elevator upgrades	\$ 800,000
12-6A, 12-9 new roofs	\$ 700,000
Authority wide paving	\$ 250,000
12-1 new waterlines	\$ 20,000

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Authority wide concrete work	\$ 100,000
12-11, 12-4 Landscaping	\$ 100,000
12-11 accessible doors	\$ 50,000
12-6 lobby renovations	\$ 25,000

Chairman Nolfo made a motion to close the meeting
Seconded by Vice Chairman Sykes
All in favor.

Chairman Nolfo: The meeting is now open to the public. Kindly state your name and address for the record.
No one was in the audience.

Chairman Nolfo wished everyone a Happy Easter.

Chairman Nolfo Made a motion to adjourn the meeting at 1:15 p.m.

Seconded by Commissioner Pacyna

All in favor.