

**Guttenberg Housing Authority Board of Commissioners**

**Open Public Meeting Agenda**

**July 10, 2023 at 5:00 p.m.  
400 68<sup>th</sup> Street, Guttenberg, NJ**

1. Call to Order
2. Reading of the Open Public Meetings Act Notice
3. Roll Call
4. Pledge of Allegiance
5. Executive Director's Report
6. Financial Report and Bill List
7. Approval of Minutes

June 5, 2023 Board Meeting

8. Old Business

Block Party—July 15 at 5pm

Section 8 Applications—August 1 and 2

9. New Business

Travel Request- NAHRO National Conference, PHADA Legislative Forum and  
Commissioner's Meeting.

10. Resolutions

11. Public Comment

12. Adjournment

**(THE BOARD MAY CONVENE TO CLOSED SESSION DURING THE MEETING)**

# HOUSING AUTHORITY OF THE TOWN OF GUTTENBERG MEETING MINUTES

This regular meeting of the Board of Commissioners was held on June 5, 2023, at 136 69<sup>th</sup> Street, Guttenberg, New Jersey. The meeting was opened at 5:05 p.m. and the Open Public Meetings Act Notice was recited.

Adequate notice of this Meeting of the Board of Commissioners of the Housing Authority of the Town of Guttenberg was given in accordance with Chapter 231 of the Laws of New Jersey by publishing the meeting date in the El Especialito and the Bergen Record, by posting the meeting date at the Guttenberg Town Hall, by posting the meeting date on the Bulletin Board at the main office of the Housing Authority at 6900 Broadway, Guttenberg, New Jersey 07093 and by posting the meeting date on the official website of the Housing Authority of the Town of Guttenberg.

A roll call of the Commissioners was taken.

### ROLL CALL:

<u>X</u> Chairperson Habermann-Ward	<u>X</u> Vice Chairperson Montanez	<u>X</u> Commissioner Perez
<u>X</u> Commissioner Mantineo	<u>X</u> Commissioner Acosta	<u>X</u> Commissioner Popiel
<u>X</u> Commissioner Torres		

Also attending the meeting were Executive Director Ruddys E. Andrade and General Counsel, Francis J. Borin, Esq. of DeCotiis, FitzPatrick, Cole & Giblin, LLP.

### PLEDGE OF ALLEGIANCE

### EXECUTIVE DIRECTOR'S REPORT:

1. The Executive Director reported on the installation of a new parking arm at the 136 69<sup>th</sup> Street Building. There are ongoing problems with parking at that site. Sensors on the cars will open the arm. The Authority did lose a parking spot as a result of the installation of the parking arm but made up the space at the other end of the parking lot.
2. The Executive Director reported on beginning the Section 8 walking tour together with the Assistant Director.
3. The Executive Director reported that the elevator work is moving along. Two weeks ago an elevator went down at the 7005 Boulevard East Building. The Authority had all superintendents on site to assist people going up and down.
4. The Executive Director reported that the Annual Block Party has been scheduled for July 15, 2023, from 5:00pm-7:00pm. The rain date is July 16, 2023.

**FINANCIAL REPORT / PAYMENT OF BILLS:**

A motion was made to approve the Financial Report and to accept and pay all bills. The following vote ensued:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
LINDA HABERMANN-WARD, CHAIR		X			
MARISOL MONTANEZ, VICE CHAIR	2	X			
DR. GONZALO PEREZ		X			
JOLENE MANTINEO		X			
REBECCA ACOSTA	1	X			
BLANCA POPIEL		X			
LUZ TORRES		X			

The motion is approved.

**APPROVAL OF MINUTES:**

A motion was made to approve the minutes of the May 1, 2023, Meeting of the Board of Commissioners. The following vote ensued:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
LINDA HABERMANN-WARD, CHAIR		X			
MARISOL MONTANEZ, VICE CHAIR	1	X			
DR. GONZALO PEREZ		X			
JOLENE MANTINEO		X			
REBECCA ACOSTA		X			
BLANCA POPIEL	2	X			
LUZ TORRES		X			

The motion is approved.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Motion for approval to open the Section 8 waiting list (August 1<sup>st</sup> and August 2<sup>nd</sup>)

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
LINDA HABERMANN-WARD, CHAIR		X			
MARISOL MONTANEZ, VICE CHAIR	2	X			
DR. GONZALO PEREZ		X			
JOLENE MANTINEO		X			
REBECCA ACOSTA	1	X			
BLANCA POPIEL		X			
LUZ TORRES		X			

Motion for approval to open the Section 8 waiting list is approved.

**RESOLUTIONS:**

None.

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

A motion was made to adjourn the meeting. The following vote ensued:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
LINDA HABERMANN-WARD, CHAIR	1	X			
MARISOL MONTANEZ, VICE CHAIR	2	X			
DR. GONZALO PEREZ		X			
JOLENE MANTINEO		X			
REBECCA ACOSTA					X
BLANCA POPIEL		X			
LUZ TORRES		X			

The motion to adjourn the Meeting was approved. The meeting was adjourned at 5:35 p.m.

Ruddys E. Andrade, Executive Director/Secretary

Linda Habermann-Ward, Chairperson