

Guttenberg Housing Authority Board of Commissioners

Open Public Meeting Agenda

Monday, May 20, 2019 at 6:00 p.m.
136 69th Street, Community Room

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
7. Payment of Bills
8. Approval of Minutes

December 17, 2018 Board Meeting
April 15, 2019 Board Meeting

9. Old Business
10. New Business
11. Resolutions
12. Public Comment
13. Adjournment

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

The motion to accept and pay all bills for March 19, 2019 to April 15, 2019 is adopted.

APPROVAL OF MINUTES:

The motion to approve the minutes of the December 17, 2018 meeting of the Board of Commissioners was tabled.

A motion was made to approve the minutes of the March 18, 2019 meeting of the Board of Commissioners. The following vote ensued:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
WAYNE ZITT, CHAIR					X
LINDA HABERMANN-WARD, VICE CHAIR	2	X			
JUSTIN MACK	1	X			
MARISOL MONTANEZ		X			
EDWARD ROBINSON		X			
LIZA TORRES-MUNOZ					X
JOLENE MANTINEO					X

The Board of Commissioners approved the minutes of the March 18, 2019 meeting.

OLD BUSINESS:

The Executive Director reported to the Board of Commissioners on the utility audit.

NEW BUSINESS:

The Executive Director introduced the slate of resolutions before the Board of Commissioners.

RESOLUTIONS:

2019-15: Resolution approving and authorizing the annual meeting schedule of the Board of Commissioners.

2019-16: Resolution approving and authorizing the award of a contract to Peter Polcari, CPA for fee accounting services.

2019-17: Resolution approving and authorizing the award of a contract to Hymanson, Parnes & Giampaolo for auditing services.

2019-18: Resolution approving and authorizing the award of a contract to Manfredi & Pellechio for legal services.

2019-19: Resolution approving and authorizing the award of a contract to Lifestation, Inc. for emergency medical monitoring services.

2019-20: Resolution approving and authorizing the award of a contract to Netta Architects, LLC for professional architectural and engineering services.

A motion was made to adopt Resolutions 2019-15 through 2019-20. Vice Chair Habermann-Ward asked about the proposed fees for the various services before the Board. Executive Director Czaplicki responded and described the process that was followed to evaluate the proposals submitted to the Housing Authority. There was a discussion concerning accessibility upgrades to Macaluso Towers. The following vote ensued:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
WAYNE ZITT, CHAIR					X
LINDA HABERMANN-WARD, VICE CHAIR	2	X			
JUSTIN MACK	1	X			
MARISOL MONTANEZ		X			
EDWARD ROBINSON		X			
LIZA TORRES-MUNOZ					X
JOLENE MANTINEO					X

The Board of Commissioners adopted Resolution 2019-15, Resolution 2019-16, Resolution 2019-17, Resolution 2019-18, Resolution 2019-19, and Resolution 2019-20.

PUBLIC COMMENT:

None.

ELECTION OF OFFICERS:

The floor was opened to nominations for the position of Chairperson of the Board of Commissioners. Linda Habermann-Ward was nominated to serve as Chairperson. Hearing no other nominations, the floor was closed and the following vote ensued:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
WAYNE ZITT, CHAIR					X
LINDA HABERMANN-WARD, VICE CHAIR		X			
JUSTIN MACK	2	X			
MARISOL MONTANEZ	1	X			
EDWARD ROBINSON		X			
LIZA TORRES-MUNOZ					X
JOLENE MANTINEO					X

Linda Habermann-Ward was elected to the position of Chairperson of the Board of Commissioners.

The floor was opened to nominations for the position of Vice Chairperson of the Board of Commissioners. Marisol Montanez was nominated to serve as Vice Chairperson. Hearing no other nominations, the floor was closed and the following vote ensued:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
LINDA-HABERMANN-WARD, CHAIR	1	X			
WAYNE ZITT					X
JUSTIN MACK	2	X			
MARISOL MONTANEZ		X			
EDWARD ROBINSON		X			
LIZA TORRES-MUNOZ					X
JOLENE MANTINEO					X

Marisol Montanez was elected to the position of Vice Chairperson of the Board of Commissioners.

ADJOURNMENT:

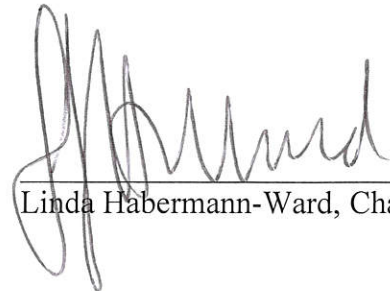
A motion was made to adjourn the meeting. The following vote ensued:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
LINDA-HABERMANN-WARD, CHAIR		X			
MARISOL MONTANEZ, VICE CHAIR	2	X			
WAYNE ZITT					X
JUSTIN MACK	1	X			
EDWARD ROBINSON		X			
LIZA TORRES-MUNOZ					X
JOLENE MANTINEO					X

The meeting was adjourned at 7:03 p.m.



Carl S. Czaplicki Jr., Executive Director/Secretary



Linda Habermann-Ward, Chairperson