

MINUTES

MEETING MINUTES BOARD OF HOUSING AUTHORITY OF THE CITY OF UNION CITY BOARD OF COMMISSIONERS TELEPHONIC MEETING HELD ON JULY 11, 2014

MEETING CALLED TO ORDER:

On July 11, 2014, at approximately 11:00AM, Virgilio Cabello, Executive Director, Rafael Natera, CFO, Waldo Morin, Director of Operations, and Julio C. Morejon, Esq., General Counsel appeared to conduct a telephone meeting at the Housing Authority of the City of Union City ("Housing Authority"), 3911 Kennedy Boulevard, Union City, New Jersey, to conduct a telephonic meeting with the following named Chairperson and Commissioners regarding the Agenda items listed below.

Commissioners Teresa Cornelio and Dorothy Jetter were present at the Housing Authority.

ROLL CALL:

Roll call was taken individually at the time each Commissioner was called.

PRESENT: The following named Chairperson and Commissioner were present on the telephone at the time each was individually called:

- Martin T. Martinetti, Chairperson-by telephone
- Margarita Gutierrez, Vice-Chairperson
- Teresa Cornelio, Commissioner-present at the Housing Authority
- Delsa T. Martinez, Commissioner-absent
- Dorothy Jetter, Commissioner-present at the Housing Authority
- Dennis E. Gonzalez, Commissioner-by telephone
- Edwin Martinez, Commissioner-by telephone

AGENDA

A. Approval of Board Resolution No. 2014-06, Water Sprinkler Hours:

The following named Commissioners voted to approve the Resolution for the summer hours for the operation of water sprinklers at all public housing facilities.

- Martin T. Martinetti, Chairperson-Yes
- Margarita Gutierrez, Commissioner-Yes
- Teresa Cornelio, Commissioner-Yes

- Delsa T. Martinez, Commissioner-absent
- Dorothy Jetter, Commissioner-Yes
- Dennis E. Gonzalez, Commissioner-Yes (Commissioner Gonzalez voiced his concern that extending the hours of operation of the water sprinkler for one additional hour per day will lead to an increase in the cost of water consumption and the corresponding water sewerage costs. Mr. Natera said that he will know by the end of November of 2014 as to the financial impact of the additional hour per day for the operation of the water sprinklers.
- Edwin Martinez, Commissioner-Yes

B. Close of Meeting: Meeting was called to a close at the conclusion of the telephone calls.

A handwritten signature in black ink, appearing to read 'Virgilio Cabello', is written over a solid horizontal line.

Virgilio Cabello , Executive Director