:

TRANSCRIPT OF RECORDED

REGULAR MEETING :

PROCEEDINGS

. _____:

3911 Kennedy Boulevard Union City, New Jersey

Thursday, April 21, 2016 Commencing at 4:40 p.m.

MEMBERS PRESENT:

ELISE DiNARDO, COMMISSIONER
DOROTHY JETTER, COMMISSIONER
DEBRA MUNDORF, COMMISSIONER
MARGARITA GUTIERREZ, VICE CHAIRPERSON
MARTIN T. MARTINETTI, CHAIRPERSON

MEMBERS ABSENT:

DENNIS E. GONZALEZ, COMMISSIONER

ALSO PRESENT:

STANLEY SANGER, EXECUTIVE DIRECTOR
RAFAEL NATERA, CHIEF FINANCIAL OFFICER
KRYSTLE NOVA, ESQ., INTERIM COUNSEL
WALDO MORIN, DEPUTY DIRECTOR OF OPERATIONS

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```
1
          MS. DILLON: Okay, whenever you're ready.
 2
          MR. SANGER: Okay, can we stand for the
 3
    flag salute?
4
5
           (Whereupon, the Pledge of Allegiance was
6
    said.)
7
8
          MR. NATERA: That's Margarita.
9
          MS. NOVA: You made it.
10
11
          (Whereupon, Ms. Gutierrez arrived at 4:40
12
   p.m.)
13
   ROLL CALL:
14
15
16
          MR. SANGER: Roll kill -- call.
17
          CHAIRPERSON MARTINETTI: Roll kill.
18
          MR. SANGER: Chairperson Martinetti?
19
          CHAIRPERSON MARTINETTI: Here.
20
          MR. SANGER: Present.
21
          Vice Chairperson Gutierrez?
22
          COMMISSIONER GUTIERREZ: Here.
23
          MR. SANGER: Commissioner Mundorf?
24
          COMMISSIONER MUNDORF: Here.
25
          MR. SANGER: Commissioner DiNardo?
```

1 COMMISSIONER DiNARDO: Here. 2 MR. SANGER: Commissioner Jetter? 3 COMMISSIONER JETTER: Here. 4 MR. SANGER: And Commissioner Gonzalez is 5 not here. He couldn't make it to our meeting 6 today. He did notify us he wasn't able to make it; he's out of the State. 7 8 9 RESOLUTION NO. 2016-17 10 AUTHORIZING EXECUTIVE SESSION: 11 12 MR. SANGER: At this time I think it's only 13 appropriate that we go to -- we have a number of items to go to Executive Session. And I do need 14 15 a motion on that, --16 CHAIRPERSON MARTINETTI: Motion. 17 MR. SANGER: -- motion and second. 18 COMMISSIONER GUTIERREZ: Second. 19 MR. SANGER: Motion by Mr. Martinetti. 20 And second by Ms. Gutierrez. 21 Roll call. 22 Chairperson Martinetti? 23 CHAIRPERSON MARTINETTI: Yes. 24 MR. SANGER: Vice Chairperson Gutierrez? 25 COMMISSIONER GUTIERREZ: Yes.

```
1
          MR. SANGER: Commissioner Mundorf?
 2
          COMMISSIONER MUNDORF: Yes.
          MR. SANGER: Commissioner DiNardo?
 3
          COMMISSIONER DiNARDO: Yes.
4
5
          MR. SANGER: Commissioner Jetter?
6
          MS. NOVA: Commissioner Jetter?
7
          MR. SANGER: Jetter.
8
          COMMISSIONER JETTER: Oh, I couldn't hear
9
   you.
10
          Yes.
11
          MR. SANGER: Okay, --
12
          MS. DILLON: Okay, --
13
          MR. SANGER: -- five ayes.
14
          MS. DILLON: -- just one moment; let me
15
   mark the file.
16
17
          (Whereupon, the Board moved into Executive
18
    Session at 4:42 p.m.)
19
20
          (Whereupon, the Board returned to the Open
21
    Session at 5:02 p.m.)
22
23
          MS. DILLON: Okay, you're on the record.
24
          CHAIRPERSON MARTINETTI: Some Boards do it;
25
    some don't.
```

```
1
          MR. SANGER: As we start our Regular --
 2
    the --
 3
          MS. NOVA: Wait for the public to come in.
 4
          MR. SANGER: We're going to wait for the
5
    public come in and have them part of our meeting.
6
          COMMISSIONER DiNARDO: And the cameras.
7
          (Whereupon, there was a pause in the
8
    proceedings.)
9
          A VOICE: Congratulations.
10
          MR. SANGER: How are you?
11
          A VOICE: I'm fine. (Indiscernible).
12
          MR. SANGER: How are you? Good to see you.
13
          A VOICE: Very good.
14
          MR. PALLAZZO: Hello again Mr. Sanger, how
15
    are you?
16
          MR. SANGER: Rich.
17
          A VOICE: Hi, how are you.
18
          COMMISSIONER GUTIERREZ: Hi. Hi.
19
          MR. PALLAZZO: No, you don't have to get up
20
    for me. You don't need to get up for me.
21
          MR. SANGER: How you doing?
22
          MR. HEINIS: Hey, John Heinis, good to meet
23
    you.
24
          Congrats.
25
          (Whereupon, there was a pause on the
```

```
1
   proceedings.)
2
          MR. SANGER: Okay, we are back in Regular
3
   Session.
4
5
   APPROVAL OF MINUTES OF THE REGULAR MEETING OF
6
   MARCH 17, 2016;
7
    THE EXECUTIVE SESSION I MEETING OF MARCH 17,
8
    2016; AND
9
    THE EXECUTIVE SESSION II MEETING OF MARCH 17,
    2016
10
11
12
          MR. SANGER: We could start now with the
13
    item of Approval of Minutes --
14
         CHAIRPERSON MARTINETTI: Sorry. Sorry.
15
    Before we start --
16
          MR. SANGER: Yes.
17
          CHAIRPERSON MARTINETTI: -- we just want to
    do a welcome to our new Executive Director,
18
19
    Stanley Sanger. Those of you that don't know him
20
    he has served the community well over his years.
21
          He's been involved in the Board of
22
    Education for more than 40 years and he was our
23
    successful applicant --
24
         COMMISSIONER GUTIERREZ: Welcome.
25
          CHAIRPERSON MARTINETTI: -- for the
```

```
1
   position.
2
          (Applause.)
3
          CHAIRPERSON MARTINETTI: I'm sure you'll do
4
    a good job, Stanley.
5
          MR. SANGER: Thank you. Thank you.
6
          MS. NOVA: And this is his first Board
7
   Meeting.
8
          MR. NATERA: Officially.
9
          COMMISSIONER GUTIERREZ: Board Meeting,
10
    yes.
11
          Welcome.
12
          MR. SANGER: Okay, thank you. Thank you.
13
          I'll have a few words to say on it when I
    get to the -- my report. So thank you so much.
14
15
          Approval of the Minutes of the Thursday,
16
    March 17th Regular Meeting.
17
          A motion is needed and a second.
18
          CHAIRPERSON MARTINETTI: I'll motion.
19
          COMMISSIONER GUTIERREZ: I'm second.
20
          MR. SANGER: Motion; Mr. Martinetti.
21
          Second; Ms. Gutierrez.
22
          Roll call.
23
          MS. NOVA: And also the Executive Session
24
   Minutes as well.
25
          MR. SANGER: Okay.
```

```
1
          And as well as the --
2
          Which I'll be getting to.
3
          MS. NOVA: Okay.
4
          MR. SANGER: Commiss -- Chairperson
5
   Martinetti?
6
          CHAIRPERSON MARTINETTI: Yes.
7
          MR. SANGER: Vice Chairperson Gutierrez?
8
          COMMISSIONER GUTIERREZ: Yes.
9
          MR. SANGER: Commissioner Mundorf?
10
          COMMISSIONER MUNDORF: Yes.
11
          MR. SANGER: Commissioner DiNardo?
12
          COMMISSIONER DiNARDO: Yes.
13
          MR. SANGER: Commissioner Jetter?
14
          COMMISSIONER JETTER: Yes.
15
          MR. SANGER: Five ayes.
16
          The next is the --
17
          Carries.
18
          -- Approval of the Minutes of the Thursday,
19
    March 17th Executive Session, both Sessions I and
20
    II.
       There were two sessions.
21
          And I need a motion and a second on that as
22
    well.
23
          COMMISSIONER DiNARDO: Motion.
24
          COMMISSIONER GUTIERREZ: Second.
25
          MR. SANGER: Roll call.
```

1 Chairperson Martinetti? 2 CHAIRPERSON MARTINETTI: Yes. 3 MR. SANGER: Vice Chairperson Gutierrez? COMMISSIONER GUTIERREZ: Yes. 4 5 MR. SANGER: Commissioner Mundorf? 6 COMMISSIONER MUNDORF: Yes. 7 MR. SANGER: Commissioner DiNardo? 8 COMMISSIONER DiNARDO: Yes. 9 MR. SANGER: Commissioner Jetter? 10 COMMISSIONER JETTER: Yes. 11 MR. SANGER: Carries. 12 13 APPROVAL OF PAYMENT OF BILLS: 14 15 MR. SANGER: Also needed on our agenda, the 16 Approval for the Bills of the -- of our last 17 month and we need a motion and a second on that 18 as well. 19 MS. NOVA: For the record, I reviewed all 20 of the billing for that -- that's listed on the 21 payment schedule. 22 MR. SANGER: Um-hum. 23 MS. NOVA: And we also -- Mr. Sanger and I, 24 reviewed some of the --25 CHAIRPERSON MARTINETTI: I just had a

```
1
    question on one of them.
2
          MS. NOVA: Yeah.
3
          CHAIRPERSON MARTINETTI: The Housing
4
    Authority Risk Retention Legal -- says Legal
5
    EXPS.
6
          What was that for?
7
          MR. NATERA: That is the legal deductible
8
    expenses.
9
          CHAIRPERSON MARTINETTI: Okay.
10
          MR. NATERA: Okay?
11
          For the gentleman that we're going to court
12
    tomorrow.
13
          CHAIRPERSON MARTINETTI: Okay.
14
          COMMISSIONER GUTIERREZ: Okay.
15
          MR. NATERA: Okay?
16
          COMMISSIONER GUTIERREZ: Yeah.
17
          CHAIRPERSON MARTINETTI: So it has to do
18
    with the litigation?
19
          MR. NATERA: Um-hum.
20
          MR. SANGER: Okay.
21
          MS. NOVA: You can get a motion.
22
          MR. SANGER: Um-hum.
23
          I need a motion on that.
24
          CHAIRPERSON MARTINETTI: I'll motion with
25
   my normal abstention on Miguel Hector and the
```

```
1
    properties he's affiliated with.
2
          COMMISSIONER GUTIERREZ: And I'm seconding.
3
          MR. SANGER: Roll call.
4
          Chairperson Martinetti?
5
          CHAIRPERSON MARTINETTI: Yes.
6
          MR. SANGER: Vice Chairperson Gutierrez?
7
          COMMISSIONER GUTIERREZ: Yes.
8
          MR. SANGER: Commissioner Mundorf?
9
          COMMISSIONER MUNDORF: Yes.
          MR. SANGER: Commissioner DiNardo?
10
11
          COMMISSIONER DiNARDO: Yes.
12
          MR. SANGER: Commissioner Jetter?
13
          COMMISSIONER JETTER: Yes.
14
          MR. SANGER: Carries.
15
    RESOLUTION NO. 2016-16
16
17
    AUTHORIZING THE USE OF FUNDS FROM THE CAPITAL
18
    FUND TO UPGRADE THE PLAYGROUND SURFACING AREA AT
19
    AMP 2:
20
21
          MR. SANGER: At this time I'd like to go
22
    over a number of Resolutions that we're asking
23
    for a vote on this evening. And I think the --
    all of the Commissioners have them in their
24
25
    packets but I would like to read off a few of
```

```
1
   them and, of course, get your approval on these.
2
          The first has to do with Resolution number
3
    16, which is the Resolution Authorizing the Use
4
    of Funds for the Capital Fund to Upgrade the
    Playground Surfaces, that is right down here on
5
6
    the hill, at 640 39^{th} Street.
7
          So what we're trying to do is improve the
8
    playing conditions for our children, which will
9
    -- will live within the projects here within our
10
    buildings. And this -- this amount of $16,700.00
11
    will take us towards that to make those
12
    improvements.
13
          CHAIRPERSON MARTINETTI: You want a motion
14
    as you read them?
15
          MR. SANGER: Yes.
16
          CHAIRPERSON MARTINETTI: Okay, I'll motion.
17
          MR. SANGER: Motion.
          COMMISSIONER GUTIERREZ: And I'm second.
18
19
          MR. SANGER: Second.
20
          And Mr. Martinetti motioned and Miss
21
    Gutierrez a second.
22
          And roll call.
23
          Commission -- Chairperson Martinetti?
24
          CHAIRPERSON MARTINETTI: Yes.
25
          MR. SANGER: Vice Chairperson Gutierrez?
```

	14
1	COMMISSIONER GUTIERREZ: Yes.
2	MR. SANGER: Commissioner Mundorf?
3	COMMISSIONER MUNDORF: Yes.
4	MR. SANGER: Commissioner DiNardo?
5	COMMISSIONER DiNARDO: Yes.
6	MR. SANGER: Commissioner Jetter?
7	COMMISSIONER JETTER: Yes.
8	MR. SANGER: Carries; Resolution number 16.
9	CHAIRPERSON MARTINETTI: 2016-16.
10	MR. SANGER: Excuse me?
11	CHAIRPERSON MARTINETTI: 2016
12	COMMISSIONER GUTIERREZ: 2016.
13	CHAIRPERSON MARTINETTI: 16.
14	MR. SANGER: Number 16 for our agenda.
15	CHAIRPERSON MARTINETTI: Right.
16	COMMISSIONER GUTIERREZ: Um-hum.
17	
18	RESOLUTION NO. 2016-18
19	AUTHORIZING A 60 DAY EXTENSION OF THE MAINTENANCE
20	CONTRACTS THAT EXPIRES ON APRIL 30, 2016:
21	
22	MR. SANGER: And Resolution 2016-18 and
23	that is a Resolution Authorizing a 60-Day
24	Extension of the Maintenance Contracts Expiring
25	on April 30 th and Authorizing Advertisement for

```
1
    Bids and RFPs of the Maintenance Contract
2
    Services.
3
          I don't think I have to list them all --
4
    you know, name them all; they're all listed there
5
    for you. But this extension is needed so we can
6
    continue with operations and within that 60-day
    period we will go through the process and to be
7
    sure that we could finalize that within that
8
9
    period.
10
          CHAIRPERSON MARTINETTI: Correct.
11
          And any contracts that had the cap will --
12
    caps will remain.
13
          MS. NOVA: Correct.
14
          CHAIRPERSON MARTINETTI: And some of them
15
    are fluid, so they don't need caps.
16
          MR. MORIN: Um-hum.
17
          MS. NOVA: Yeah.
18
          CHAIRPERSON MARTINETTI: As needed basis.
19
          MS. NOVA: All of the -- all of the
20
    conditions -- terms and conditions will remain
21
    the same.
22
          CHAIRPERSON MARTINETTI: Okay.
23
          MR. SANGER: Okay. We do need a motion on
24
    that.
25
          Any other --
```

1		COMMISSIONER MUNDORF: First.)
2		MR. SANGER: any other comments towards	
3	that?		
4		Motion?	
5		COMMISSIONER MUNDORF: Make a motion.	
6	First.		
7		MR. SANGER: Ms. Mundorf motions.	
8		Second?	
9		COMMISSIONER GUTIERREZ: Second it.	
10		MR. SANGER: Ms. Gutierrez.	
11		Roll call.	
12		Chairperson Martinetti?	
13		CHAIRPERSON MARTINETTI: Yes.	
14		MR. SANGER: Vice President Gutierrez?	
15		COMMISSIONER GUTIERREZ: Yes.	
16		MR. SANGER: Commissioner Mundorf?	
17		COMMISSIONER MUNDORF: Yes.	
18		MR. SANGER: Commissioner DiNardo?	
19		COMMISSIONER DiNARDO: Yes.	
20		MR. SANGER: Commissioner Jetter?	
21		COMMISSIONER JETTER: Yes.	
22		MR. SANGER: (Indiscernible).	
23			
24	RESOLU	JTION NO. 2016-19	
25	AUTHOR	RIZING TO EXTEND THE LAUNDRY MAT SERVICES	

1 FOR C.S.C. SERVICE WORKS, INC.: 2 MR. SANGER: And Resolution 2016 number 19 3 4 is a Resolution Approving Extension of Contract 5 Agreement with C.S.C. Services. And this is for laundromat services. 6 7 As you know within our -- in our -- within 8 our facilities we do have washing facilities. 9 And this allows our -- our services to continue 10 there with a vendor who basically supplies all --11 everything that is needed --12 CHAIRPERSON MARTINETTI: What's the 13 timeframe --14 MR. SANGER: -- to make this operation --15 CHAIRPERSON MARTINETTI: -- on the 16 extension? 17 MS. NOVA: It's a three-year extension. 18 CHAIRPERSON MARTINETTI: Okay. 19 COMMISSIONER GUTIERREZ: Yeah. 20 CHAIRPERSON MARTINETTI: How come we're not 21 rebidding it? 22 MR. SANGER: Hmm? 23 CHAIRPERSON MARTINETTI: Just extending his 24 existing? 25 MS. NOVA: All of the equipment is already

```
-- is equipment that's already there. It's a --
2
    it's a lease agreement. So they're the only ones
3
    that can do that lease agreement because it's all
4
    the same equipment.
5
          If not we would have to take out all of the
6
    equipment and -- and do everything all over
7
    again. This is the -- the laundry facilities.
8
          CHAIRPERSON MARTINETTI: And these are the
9
    people that supplied the equipment as part of the
10
    lease?
11
          MS. NOVA: Exactly.
12
          CHAIRPERSON MARTINETTI: All right.
13
          COMMISSIONER DiNARDO: And -- and by -- by
    law is it permitted to extend it for three years?
14
15
          MS. NOVA: Yes.
16
          MR. MORIN: Yes.
17
          MR. SANGER: Any other questions towards
18
    that?
19
          CHAIRPERSON MARTINETTI: Here, you -- you
20
    want to just mention?
21
          MR. NATERA: Hmm?
22
          CHAIRPERSON MARTINETTI: Revenue?
23
          MR. NATERA: Yes.
24
          CHAIRPERSON MARTINETTI: Okay.
25
          MR. NATERA: Oh, you want to mention?
```

1 CHAIRPERSON MARTINETTI: Yeah. 2 MR. NATERA: This particular lease, they 3 own the equipment, they maintain the equipment. 4 We don't spend anything in repairing the equipment. And there is a split when it comes to 5 6 the revenues. It's 40/60. We get 60 percent of 7 whatever revenue they generate. 8 And the -- the revenue from the laundry is 9 about 36 to 45,000, give or take, I would say, 10 yeah, every year from the different facilities 11 that we have on the properties. 12 Every single -- I'm sorry. Every single 13 month we get a check. We get a check every 14 single month; they're very on time with it. And 15 they pay us a different -- the pay our -- the pay 16 our part, it's indicated how much money that they 17 collected and the portion that belongs to the 18 Housing Authority and they issue a check every --19 every month. 20 MS. NOVA: And they maintain everything as 21 well. 22 Correct? 23 MR. NATERA: And they maintain everything. 24 As a matter of fact there was an issue

where we had to call the Police and everything

25

```
1
   because one of their machine was vandalized.
2
          COMMISSIONER GUTIERREZ: Oh.
3
          MR. NATERA: And then without any questions
4
    they came in, --
5
          They -- they empty, basically, the -- the
6
   money -- the coins machine --
7
          COMMISSIONER GUTIERREZ: Um-hum.
          MR. NATERA: -- and they took it -- they
8
9
   rip it apart.
10
          And then all they did was they came in,
11
    they took the machine and replaced it. No
12
    questions ask.
13
          COMMISSIONER DiNARDO: So they use coins
    for the machine? It's actual --
14
15
          MR. NATERA: They actually reload the
16
    cards.
17
         MR. MORIN: Um-hum.
18
          COMMISSIONER DiNARDO: Okay.
19
          MR. NATERA: But they have to money into
20
    it. They reload the card --
21
          COMMISSIONER GUTIERREZ: Mmm.
22
          MR. NATERA: -- then they use the cards in
23
   the --
24
          COMMISSIONER DiNARDO: In the machine.
25
          MR. NATERA: -- in the machine. In the -
```

```
1
          COMMISSIONER DiNARDO: I see.
2
          COMMISSIONER GUTIERREZ: Okay.
3
          MR. MORIN: There are two stations; one is
4
    up here and one is the middle down -- down there
5
    on the hill.
6
          So the tenants go to that main box and they
7
    put in the money, $10.00, and it will register
8
    $10.00 on the credit card. But that machine has
9
    the money.
10
          COMMISSIONER DiNARDO: Um-hum.
11
          MR. NATERA: And that's what they did.
12
    They vandalized that particular machine --
13
          COMMISSIONER DiNARDO: Oh that machine.
14
          MR. NATERA: -- with the money.
15
          They didn't care about the dryer, just
16
    where the money was.
17
          MR. SANGER: So basically they provide all
18
    the equipment.
19
          MR. MORIN: Um-hum.
20
          MR. NATERA: Um-hum.
21
          MR. SANGER: They provide all of the
22
                  They do all the troubleshooting;
    maintenance.
23
    anything necessary to be done.
24
          MR. MORIN: Um-hum.
25
          MR. SANGER: And at the same time it's a
```

```
1
   revenue for the Board here; one of those
2
    60/40-type things in -- in our favor and it's
3
   been a, you know, very positive for the -- for
4
    the Authority.
5
          MR. MORIN: It's --
6
          MR. SANGER: It's working well.
7
          MR. MORIN: Yeah.
          MR. SANGER: Working well overall.
8
9
          MR. MORIN: But it's a big company and we
10
   never had --
11
          MR. SANGER: No problems.
12
          MR. MORIN: -- any problems at all. And
13
    you've been extending it for three years --
14
    every --
15
          CHAIRPERSON MARTINETTI: Right.
16
          MR. MORIN: -- three years. I have the
17
    letter here --
18
          COMMISSIONER GUTIERREZ: Um-hum.
19
          MR. MORIN: -- that you extended it. So,
20
    it's -- I think it's a good idea.
21
          COMMISSIONER GUTIERREZ: Um-hum.
22
          COMMISSIONER JETTER: Sixty/forty.
23
          CHAIRPERSON MARTINETTI: I just want to put
24
    it on record so everybody understands.
25
          MR. SANGER: Okay, we need a motion.
```

1	CHAIRPERSON MARTINETTI: I'll motion.
2	COMMISSIONER GUTIERREZ: I'm second.
3	MR. SANGER: Okay, motion by Mr. Martinetti
4	and second by Ms. Gutierrez.
5	Roll call.
6	Chairperson Martinetti?
7	CHAIRPERSON MARTINETTI: Yes.
8	MR. SANGER: Vice Chairperson Gutierrez?
9	COMMISSIONER GUTIERREZ: Yes.
10	MR. SANGER: Commissioner Mundorf?
11	COMMISSIONER MUNDORF: Yes.
12	MR. SANGER: Commissioner DiNardo?
13	COMMISSIONER DiNARDO: Yes.
14	MR. SANGER: Commissioner Jetter?
15	COMMISSIONER JETTER: Yes.
16	MR. SANGER: Carries.
17	
18	RESOLUTION NO. 2016-20
19	AUTHORIZING THE ADVERTISEMENT OF BIDS/RFP:
20	
21	MS. NOVA: Number 20 will not be needed at
22	this time.
23	MR. SANGER: Um-hum. Right.
24	We did have number 2016-20 but not needed
25	at this time because it has to do with we
	II .

```
1
    spoke about before which was the bidding process
2
    and the RFPs that we -- we've already gone over.
3
          CHAIRPERSON MARTINETTI: Right.
4
          And going forward, before we put anything
    out for RFP/RFQ, bids, whatever, --
5
6
          MR. SANGER: Um-hum. Right, we're
7
    holding --
8
          CHAIRPERSON MARTINETTI: -- we have to
9
    authorize it to be --
10
          MS. NOVA: Right.
11
          CHAIRPERSON MARTINETTI: -- bid.
12
13
    RESOLUTION NO. 2016-21
14
    AUTHORIZING THE EXTENSION OF CONSULTING SERVICES
15
    FOR 30 DAYS:
16
17
          MR. SANGER: 2016-21 is the Resolution
18
    Extending the Time Period for Virgilio Cabello to
19
    Provide Interim Emergency Consultation Services
20
    for the Housing Authority, the City of Union
21
    City, for a Period of 30 Days.
22
          We're looking to do a 30-day extension and
23
    that 30-day extension will take to -- take to the
    -- and ending on May 23^{rd}. So it would be 30 days
24
25
    for that.
```

```
1
          And, again, I would say that this has been
2
    very helpful for me as the new Executive Director
3
    and his consultation -- you know, and working
4
    with Mr. Cabello in the transition has been very
5
    helpful. Just convey that message to you.
6
          Any -- any discussion on that?
7
          CHAIRPERSON MARTINETTI: No. We've had
8
    that discussion prior meetings.
9
          MR. SANGER: Okay, so this is something
10
    we'll just finalize then; okay, make formal.
11
          MS. NOVA: And, again, that's as --
12
          MR. SANGER: Um-hum.
13
          MS. NOVA: -- on an as needed basis.
14
          CHAIRPERSON MARTINETTI: Right.
          MS. NOVA: So it could, you know, we can
15
16
    start cutting down time as -- as needed from
17
    there.
18
          MR. SANGER: Okay we do need a motion then.
19
          CHAIRPERSON MARTINETTI: I'll motion.
20
          COMMISSIONER GUTIERREZ: I'm second.
21
          MR. SANGER: Motion; Mr. Martinetti.
22
          Second by Ms. Gutierrez.
23
          Roll call.
24
          Chairperson Martinetti?
25
          CHAIRPERSON MARTINETTI: Yes.
```

1	MR. SANGER: Vice Chairperson Gutierrez?
2	COMMISSIONER GUTIERREZ: Yes.
3	MR. SANGER: Commissioner Mundorf?
4	COMMISSIONER MUNDORF: Yes.
5	MR. SANGER: Commissioner DiNardo?
6	COMMISSIONER DiNARDO: Yes.
7	MR. SANGER: Commissioner Jetter?
8	COMMISSIONER JETTER: Yes.
9	MR. SANGER: That's it; carries.
10	I think I think that's it.
11	Right?
12	MS. NOVA: Yup.
13	MR. SANGER: That is it for all the
14	resolutions.
15	
16	EMERGENCY RESOLUTION - PARKING LOT:
17	
18	MR. SANGER: And there's one other that I
19	want to
20	There's an emergency type situation and we
21	do need your approval this evening. Again
22	because it is emergency status I think we have
23	the right to do this.
24	Some of you may have come in the parking
25	light (sic) of the Housing parking lot of the

```
Housing Authority as you came today. And when
1
2
    you go through that entrance there the whole
3
    ground there is all potholes and it's really
4
    becoming a dangerous situation and it's not safe
    there at all.
5
6
          So what we'd like to do -- when I came I
7
    saw immediately that this is something that has
8
    to be addressed. It's a -- it is a tremendous
9
    liability. So many people coming in and -- in
10
    and out of that parking lot on a daily basis and
11
    -- and it just needs to be addressed.
12
          And so what we're looking to do is have
13
    someone come in and go -- and be sure that we
14
    could pave that --
15
          We're not doing the entire parking lot. As
16
    you see the back parking lot is in -- is in
17
    pretty good shape and -- and, you know, we can --
18
    we can, you know, continue with that. But this
19
    entranceway here -- this driveway entranceway
20
    here --
21
          COMMISSIONER MUNDORF: Yeah.
22
          MR. SANGER: -- is in really bad
23
    condition --
24
          COMMISSIONER GUTIERREZ: Unsafe.
```

CHAIRPERSON MARTINETTI: Repave or repair?

25

```
1
          MR. SANGER: -- and it's a safety problem.
2
          Excuse me?
3
          CHAIRPERSON MARTINETTI: Repave or repair?
4
          MR. SANGER: Both. We fill in the holes
5
    and fill in what has to be done and then repave
6
    as well. Because it's only going to be worse and
7
    worse and I think the liability now is, you know,
    tremendous.
8
9
          So, I did check with -- you know, to be
10
    sure that we did have the funding and the money
11
    and we -- we can do that, we can afford to do
12
    that.
13
          So, I think --
14
          CHAIRPERSON MARTINETTI: So, Krystle, can
15
    you prepare a --
16
          MR. SANGER: -- it's something we have to
17
    address.
18
          CHAIRPERSON MARTINETTI: -- put it as an
19
    RFP, advertise, so we could get quotes?
20
          MR. MORIN: Well, what we did we got -- we
21
    got three estimates. Since it's an emergency you
22
    don't have to go -- you don't have to go do that.
23
          If it's an emergency like this you can --
24
          MS. NOVA: Correct.
25
          MR. MORIN: -- approve it.
```

```
1
   (Indiscernible).
 2
          You know, will you guys -- okay, we got --
 3
    we're going to get three estimates by tomorrow,
4
    different people, and Mr. Sanger will just review
    them and talk to the attorney and just get it
5
6
    done --
7
          MS. NOVA: Have you --
          MR. MORIN: -- instead of waiting 30 days.
8
9
          MS. NOVA: Have you gotten an amount on
10
    that?
11
          MR. MORIN: It's about roughly $16,000.00.
12
          Two of them came in -- 15,000 something,
13
    16,000. So --
14
          CHAIRPERSON MARTINETTI: Are -- are
15
    these --
16
          MR. MORIN: -- we're waiting for more.
17
          CHAIRPERSON MARTINETTI: -- paving
18
    companies?
19
          MR. MORIN: Paving comp -- yeah.
20
    Professional paving company.
21
          CHAIRPERSON MARTINETTI: Just --
22
          MR. MORIN: Yeah.
23
          CHAIRPERSON MARTINETTI: -- that's --
24
          MR. MORIN: Yeah. Yes.
25
          CHAIRPERSON MARTINETTI: Specifically
```

```
1
   paving.
2
          MR. MORIN: Not -- not --
3
          COMMISSIONER GUTIERREZ: Want to make sure.
4
          MR. MORIN: -- not somebody just from the
    street, no. Professional paving company. Yeah.
5
6
          CHAIRPERSON MARTINETTI: They'll come with
7
   the --
8
          MR. MORIN: Yeah.
9
          CHAIRPERSON MARTINETTI: -- the rollers, --
10
          MR. MORIN: Yeah.
11
          CHAIRPERSON MARTINETTI: -- the whole
12
    thing.
13
          Right?
14
          MR. MORIN: Yeah.
15
          MR. NATERA: Big trucks.
16
          MR. MORIN: Yeah.
17
          MS. NOVA: We don't have to -- for this we
18
    wouldn't have to --
19
          MR. SANGER: Professional operation.
20
          MS. NOVA: -- actually put out an RFP and
21
    advertise it. We can just get the three quotes
22
    if it's under the 17 -- 17,500.
23
          CHAIRPERSON MARTINETTI: No, I -- I
24
   understand but we've always gone out.
25
          MS. NOVA: We can, of course, do that.
```

```
1
          CHAIRPERSON MARTINETTI: We could do the
2
    repairs and then repave as part of a bid.
3
          MS. NOVA: We can do that.
4
          CHAIRPERSON MARTINETTI: You want to do
5
    that?
6
          Do the repairs --
7
          MR. SANGER: If that's the direction you
8
    want to go.
9
          CHAIRPERSON MARTINETTI: -- as the
10
    emergency. And then when the repaving --
11
          MR. MORIN: You said to repair now?
12
          CHAIRPERSON MARTINETTI: Repair now as an
13
    emergency --
14
          MR. MORIN: But it's going to come -- it's
15
    going to come to a lot of money just to repair.
16
          CHAIRPERSON MARTINETTI: Probably be -- the
    whole thing, right, it's cheaper to do as a
17
18
    package?
19
          COMMISSIONER GUTIERREZ: Yeah. Yeah.
20
          CHAIRPERSON MARTINETTI: All right.
21
          COMMISSIONER GUTIERREZ: That's what it is.
22
          MR. SANGER: There is a great need.
23
          CHAIRPERSON MARTINETTI: It's fine.
24
          MR. SANGER: There is a great need.
25
          MR. NATERA: By going as -- as an
```

```
1
    emergency, okay, it's a lot easier to go than any
2
    other ways.
3
          CHAIRPERSON MARTINETTI: Right.
4
          MR. NATERA: So, --
5
          CHAIRPERSON MARTINETTI: No it's true.
6
          MR. NATERA: Yeah, if the Board --
7
          CHAIRPERSON MARTINETTI: It's a --
8
          MR. NATERA: -- if the Board approves --
9
          CHAIRPERSON MARTINETTI: It's a mess the
10
    lot.
11
          COMMISSIONER GUTIERREZ: Yeah. Um-hum.
12
          MR. MORIN: And we'll take pictures and
13
    everything will be with the whole package that we
14
    put in.
15
          CHAIRPERSON MARTINETTI: And one loss it
    will cost ten times that amount to defend it, so.
16
17
          MR. MORIN: Yeah. Yes, it will.
18
          MR. NATERA: That's it.
19
          MR. MORIN: The catch basins where the
20
    sewer are, they're falling apart. So they're
21
    going to put in new too. They're going to raise
22
    them up.
23
          CHAIRPERSON MARTINETTI: Okay.
24
          MR. MORIN: That was -- that's where the
25
   money goes. Yeah.
```

```
1
          CHAIRPERSON MARTINETTI: As long as they're
 2
    paving companies; we don't get some --
 3
          MR. MORIN: No we will let you know.
 4
          CHAIRPERSON MARTINETTI: -- fly-by-night.
5
          MR. MORIN: We'll let you know. We'll let
6
    you know.
7
          MS. NOVA: You have to review --
          CHAIRPERSON MARTINETTI: I've seen some of
8
9
    the --
10
          MS. NOVA: -- you have to review --
11
          CHAIRPERSON MARTINETTI: -- paving work
12
    that goes on around --
13
          MR. MORIN: No, we'll --
14
          MS. NOVA: -- the quotes.
15
          MR. MORIN: -- we'll call you.
16
          COMMISSIONER GUTIERREZ: Yeah. Yeah.
17
          MR. MORIN: No, we'll let you know the
18
    estimates --
19
          MR. NATERA: We might be able to -- to
20
    advertise, if you like to feel -- feel more
21
    comfortable about it. To advertise as a RFQ;
22
    just for -- for quotes. And then we just have --
23
    if you -- if you want to get more than three.
24
          MS. NOVA: But if --
25
          MR. NATERA: We could do that.
```

```
1
          MS. NOVA: -- it's on an emergency basis --
2
          MR. NATERA: And then we do --
3
          MS. NOVA: -- that doesn't make sense.
4
          CHAIRPERSON MARTINETTI: No, if it's an
5
    emergency --
6
          COMMISSIONER GUTIERREZ: It's an emergency.
7
          CHAIRPERSON MARTINETTI: -- just get it
8
    done.
9
          COMMISSIONER GUTIERREZ: Yes, get it done.
10
          CHAIRPERSON MARTINETTI: Just get the --
11
    the required number of quotes --
12
          MR. NATERA: You already have two?
13
          CHAIRPERSON MARTINETTI: -- proposals.
14
          MR. NATERA: You already have two --
15
          COMMISSIONER GUTIERREZ: Um-hum.
16
          MR. NATERA: -- one third and --
17
          MR. MORIN: Yes.
18
          MR. NATERA: -- and sign on it.
19
          MR. MORIN: Before we do anything we can
20
    give you a copy of --
21
          MS. NOVA: Yes.
22
          MR. MORIN: -- contract. You can talk to
23
   Martin. Pretty sure you know the companies and
24
   you can just, you know, -- okay?
25
          MS. NOVA: And my office will review the
```

```
1
   quotes.
 2
          MR. MORIN: If you feel anything different
 3
   you can --
 4
          CHAIRPERSON MARTINETTI: Okay, yeah, --
          MR. MORIN: -- just pull out. Yeah.
5
6
          CHAIRPERSON MARTINETTI: -- you -- Krystle,
7
    you review them.
8
          MS. NOVA: Yeah.
9
          CHAIRPERSON MARTINETTI: Just check them.
10
          MR. NATERA: And the qualification of the
11
   contractors.
12
          MS. NOVA: Yes. Of course.
13
          MR. SANGER: Okay, do we need a vote on
14
   that?
15
          MS. NOVA: Well, let's do a preliminary
16
    vote. We'll then put it on for a resolution at
17
   the next meeting --
18
          CHAIRPERSON MARTINETTI: Right.
19
          MS. NOVA: -- officially to have it
20
    documented.
21
          CHAIRPERSON MARTINETTI: You'll vote to
22
    authorize it and --
23
          MS. NOVA: Yes.
24
          CHAIRPERSON MARTINETTI: -- and put it on a
25
    resolution.
```

1	MR. SANGER: Vote of authorization.
2	Chairperson Martinetti?
3	CHAIRPERSON MARTINETTI: Yes.
4	MS. DILLON: I'm sorry; who's the mover and
5	second?
6	MR. SANGER: Move?
7	CHAIRPERSON MARTINETTI: I'll move.
8	MS. NOVA: Chairman Martinetti moving.
9	MS. DILLON: And who's the second?
10	COMMISSIONER GUTIERREZ: I'm second.
11	MS. DILLON: Thank you.
12	MR. SANGER: Chairperson Martinetti?
13	CHAIRPERSON MARTINETTI: Yes.
14	MR. SANGER: Vice Chairperson Gutierrez?
15	COMMISSIONER GUTIERREZ: Yes.
16	MR. SANGER: Commissioner Mundorf?
17	COMMISSIONER MUNDORF: Yes.
18	MR. SANGER: Commissioner DiNardo?
19	COMMISSIONER DiNARDO: Yes.
20	MR. SANGER: Commissioner Jetter?
21	COMMISSIONER JETTER: Yes.
22	
23	FINANCE & BUDGET REPORT:
24	
25	MR SANGER: Okay at this time I'm going to

1 ask Mr. Natera to just go over a number of items
2 that are related to the Finance and Budget, and
3 some issues that he'd like to share with you.

MR. NATERA: Very good.

In your package --

Thank you.

In your package you will find the complete booklet for the audit.

When we got the draft prior to the last

Board Meeting we -- we hand out the most

important pages where it shows that there was no

problem with the operation -- financial operation

of the Housing Authority. There were no findings

or anything like that.

In reference to that particular audit report the Chairman had mentioned of a -- something of a letter that was part of the package. Okay, this letter is from the auditors and it's addressed only to the Chairman. I did get a copy in the audit package. The Chairman received one envelope; we received a whole box full of reports. All right. So within those reports we have this letter.

And the letter -- the title was kind of intimidating because it was in bold letters. And

what it says is --

And it's not in your package because this is just addressed to the --

COMMISSIONER JETTER: Oh.

MR. NATERA: -- to the Chairman but he mention it to me and ask me to relate to the -- to the Board.

The title is the Auditor's Communication with those Charges with Governance.

What this means is that there's some items in our operation that are not necessarily items in the report -- audit report from HUD. They are internal accounting entries that we do. These were done maybe 35 years ago. Okay, those are internal. And they were referring directly to --

And the reason why they mention it in this particular audit was because GASB 68, GASB 68 are the accounting regulations that the government determine and every single entity has -- federal entity, has to take in consideration the books.

So GASB 68 was their liability that the audit done at PERS at the State level. Okay? Was basically implemented for this year and every single Housing Authority, federal institution, the Board of Ed.

And I believe that also about two Board Meetings ago we gave you copies of the amount that we had to record in our books. At the time it was -- in our case it was for about 3.9 million dollars. And we also mention the other institutions that were impacted by this audit and this liability and this GASB 68 that was implemented.

This is a totally new item in our books and we needed to present it. That's the reason why they were indicated here.

Since that was done they have to also disclose the fact that of the calculation that we have in-house for the compensated absences and sick leaves.

What we do is every year -- and this was, or again, is part of a policy that was adopted some 30 years ago. There was a percentage of benefits, -- let's say sick days and vacation days, okay, with in-house we have, for argument's sake, it was a -- within one current year we have some vacation days left over, as well as sick days.

So instead of putting everything into one lump sum, or one account, it gets split under

long term -- then compensated absences and current.

1

2

3

4

5

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24

25

So that's something that is done internally. So a percentage going to it, okay, and the other percentage goes into the long term. And they have to disclose that.

And the other item was the allowance for -doubtful accounts. As we were going back to the write-off and all those people that just vacate the apartment and nobody knows about them, we prepare for that. And we do that by if we have a balance of about \$30,000.00 at the end of the year -- our -- our fiscal year, we calculate more or less based on the time period that these balances that are open and the amount. Based on that we generate some kind of equation and each AMP and each particular case and we say okay we might not get this money and a search amount of money -- certain amount of -- amount, so we calculate it and we send it over. We -- we send a percentage that we may never collect that we will be -- we will have it ready so we could adjust those charges to this allowance.

And that is -- is determined based -- every Housing Authority have a different community.

Every Housing Authority have their different history when it comes to tenant receivables.

So based on that we came out with an equation and as I said if we have \$2,000.00 in our receivables and for three month hasn't worked out, we're not going to get it, I say okay let's get 60 percent of that into allowance.

So instead of writing everything off against our revenue, okay, we write part of it against the allowance. And that is the reason why they indicated here.

On that same letter there were many items.

Okay, I just want to read one just to give an

example how we read it.

For example, where it says; disagreement with management. Okay, that's like just any disagreement that goes along with the regulations and the audit. The last sentence will read: We are pleased to report that no such disagreement arose during the course of this audit.

And every single answer is exactly the same on every single item of this particular letter.

And that's what it was. And the -- the Chairman was concerned because of the title that was there. Okay but, as you said, this letter

goes along with the last page -- last three pages
in your report where it said there was not -there were no findings, there were not major -basically it was a great audit.

Okay?

That's based -- based on that booklet from the audit report that you have.

Also I'm happy to say that we -- our five year plan that was approved -- that was submitted last month was also approved. The fed -- it's a -- it's a requirement for us to submit a five year plan every day. And Jose Alba is the person who takes care of this. Because attached to the five year plan is our capital fund money. And you guys are familiar with that -- with that program.

That being said, the capital fund from last year was \$601,000.00. Basically almost \$602,000.00.

Although the proration from HUD -- they've been -- they've been going lower and lower every year, in this particular year they just changed it. This year the 2016 capital fund program was approved. We got the letter of approval already. And it's -- it was for \$629,000.00. So we got

basically about 27, \$28,000.00 more than last
year.

That is not going to continue happening.

It's not going to go up. It just happened

because of the proration that -- between HUD and

the Senate they come out with.

Okay, so they'll -- we're allocated some moneys and we got an extra \$27,000.00. And that's the reason why they're pushing for the RAD program. The RAD program that -- they're pushing for that because they cannot allocate more money or the -- the amount of money that is needed to bring the -- the Housing Authority up to standard, basically. You know, this will make it more attractive and a better quality of life for our tenants. That's the reason why RAD.

That being said, also you get in your package a copy of the -- the procedures that HUD wanted to take -- I don't want to say against the Housing Authority but to basically -- to inspire -- to inspire us a little bit more with the RAD program.

So they wanted to take that away from us.

We had a great conversation yesterday with the

new Executive Director. They spoke very well and

```
1
   the extensions with the program and we got an
2
    extra extension.
3
          I mean we were scheduled to be revoked
4
    today. And thank God we got more time and we're
5
    going to be working with it as we go along.
6
          That's all I have to say.
7
          CHAIRPERSON MARTINETTI: Have you looked
8
    into entities supplying federal tax credits for
    the RAD, instead of private borrowing financials?
9
10
          MR. NATERA: We were discussing that and I
11
    understand it is better, more beneficial if we
12
    get the tax credit involved in it. Okay. We get
    more money when that happens. And we have to
13
    look at -- to look exactly which AMPS we wanted
14
15
    to work with that credit.
16
          CHAIRPERSON MARTINETTI: Lower interests
17
    also.
18
          MR. NATERA: Correct. Yes.
19
          CHAIRPERSON MARTINETTI: Which will --
20
          MR. NATERA: I mean but that --
21
          CHAIRPERSON MARTINETTI: -- impact our --
22
          MR. NATERA: But at the same time I believe
23
    that all the tax credit that already expired,
24
    there might be some coming up in 2017, if I'm not
25
    mistaken.
```

I mean the process -- the process of this conversion is very long. So whatever we do it might take from like one year and a half to about two years. But we just have to continue going with the process.

Any other questions?

MR. SANGER: Any questions, anyone? Thoughts?

DIRECTOR'S REPORT:

MR. SANGER: Okay, moving along, it's -- it is time now for Executive Director's Report.

And I'd just like to take this time to really look around this room and look at this table and just say to all of you thank you very much. Thank you for this tremendous opportunity that you have given me, as the Board here and the people of Union City have given me, the leadership here in Union City and all of you.

Especially like to thank members of the committee; I went through an interview process -- the members of that committee. And -- and I would like to say to all that you can be very confident in knowing it was done in a very --

extremely professional focused way. And -- and I, myself, was impressed. I was impressed with the whole process.

And I'm just so happy. As you know I'm a longtime Union City person. I've been here in Union City for 60, almost 65 years now. And very happy that I was able to be part -- always be part of Union City and was able -- you know, very fortunate to have led the Union City School District for some 40 years. And we -- I always use the word we -- we are very fortunate in Union City that we have such a -- you know a great group of people within our -- within our entire community.

And I'm just looking to have -- share that same experience that we have here at the -- at the Housing Authority and working with so many people that I feel that I already have a lot of relationships with. I have some positive relationships; I understand and I am sensitive to the needs of the people and the population. And I am just so happy and, you know, I'm excited that I could truly be -- take the leadership of the Union City, you know, Housing Authority and to be able to take it to another level. And

1 hopefully as we all move -- as we all move
2 forward together we can do that.

And I do want to take a moment again to say thank you to all of you. Thank you for the confidence you have in me. And I'm sure that as we move along together that this -- this partnership and this working relationship will prove to be one that will be very, you know, positive for the community of Union City. So, that's why I'm excited.

And a particular thanks to Chairperson

Martinetti. Thank you very much for the -- you

know, for the process. Thank you for the -
everyone, thank you for the opportunity. And as

I said to some people in the media, I just said

I'm looking for good things to happen and good

things will happen.

CHAIRPERSON MARTINETTI: Great.

MR. SANGER: And I will say not only because I'm entering into this position but I would like to say in the short time I've been here, for the last three or four days in the transition, I'd like to thank Virgilio Cabello, of course Mr. Natera and Mr. Morin, as well. The — the cooperation here has been great, you know,

1 in -- in the transition and whatever I've asked
2 and any questions I've had. Or go to the ladies
3 and the staff here and ask them for different
4 reports, different information, different data,
5 whatever it may be.

This is a tremendous learning curve for me, make no mistake about it. You know there's a lot to learn, you know, many different things but at the same time I am a quick learner and I do know that I have people around me that are going to make that -- that whole thing a little easier for me. And I'm looking forward to it tremendously.

Just to give you an idea of some of the things I've done. I'm the kind of person I don't like to sit back and, you know, wait for things to happen. I like to make things happen. I was able to get out two or -- two or three days already this week, visit our sites. I was able to get to the sites; I went with Mr. Morin and Rudy Rivero, the supervisors. And I went through a number of the sites quickly.

The first thing I noticed was that on the side -- the side of our building here. I said this is -- this has to be. And, you know, I know if you -- you go over there now you would say to

yourself this is just not a good reflection of the, you know, the Housing Authority.

So my way is to try to be aggressive but at the same time, you know, have a plan and to address things based on, you know, start -- make some priorities and approaches that we can do.

The first being some of those site visits, you know, such as paving the driveway. Went over to the senior citizens' building at 3700; some of the conditions there and some things that need some immediate attention you're going to see in a few -- shortly we're going to be asking you to -- to work with us on, you know, a number of those -- those projects as well.

So, getting out there, seeing what the needs are and start to get now into a -- you know, a systematic approach to doing things in a consistent way. Identifying the needs, whether they be the physical needs, you know, working with staff, improving upon our -- our standards of operation here and things of that nature, whatever it may be. But to get into a system approach and towards doing that and I think we're well on our way towards doing that.

So this was about really going out,

1 observing, getting to meet people this week.
2 And, you know, I was able to do some of thos

2 And, you know, I was able to do some of those 3 things that I mentioned to you with the emphasis

4 on cleanliness and safety. Tremendous now focus.

5 | I think you'll see that I am going to be a person

6 that's going to be working, you know, with a

7 | tremendous focus on improving the cleanliness,

8 the appearance and, of course, all that has to do

9 with safety as well. They really -- they really

10 mirror each other and go hand-in-hand and, you

11 know, we're looking to do things like that.

12

13

14

15

16

17

18

19

20

21

22

23

24

25

I've already reached out to Chief Richie

Molinari, Police Chief, and we will be meeting

shortly on how we could improve our relation with

the Union City Police Department. How we could,

again, put into place some systems in which we

could have a relationship with the Union City

Police Department; how they could support us and

things we can do to, you know, establish that -
you know that partnership and relationship and

reporting and just very, you know, simply just

having better communication with them and

reporting of incidents so we could respond to

those incidents in a timely fashion, both the

Police Department, but with us as an Authority as

well.

So just improving relationship and we'll put into place different things so again so we can move forward in some of those things that I did mention.

I'm also looking to -- just so you know -you might say, well Mr. Sanger, what are you
doing so the people know who you are. Hey, most
-- you know, probably 99 percent of the people
don't even know who you are or know that you've
been appointed to the -- as the new Executive
Director. And -- and rightfully so.

So I will be doing next week, I will be sending a letter out to all -- all the residents introducing myself as the new Executive Director and, of course, you know just a little -- some things about me and a little background and whatever.

And one thing that I would like to do -and I thought this was a great idea, my -- you
know, myself, and suggested by some people around
me, but as you know the first week of the month
many hundreds of people here come and come and
pay their rent. Very simply they come and pay
their rent. They come to this door right here.

```
So I will be there all those days when these
1
2
    people come and --
3
          COMMISSIONER GUTIERREZ: That's a nice
4
    idea.
5
          MR. SANGER: -- and I will meet and -- sort
6
    of a meet and greet. They're going to be coming,
7
    they're going to be paying their checks or
8
    whatever but I am going to be there to put my
9
    hand out, introduce myself and have a face to
10
    face with them and things of that. And -- and
11
    put together a little form; if some people have
12
    some issues that are serious issues, I could say
13
    fill out some things right there. All right. So
14
    in other words start to have a relationship; get
15
    to meet them.
16
          So I will send a letter introducing myself.
    I would like to meet and greet them as they come
17
18
    pay their rent. Now that might be a little time
    with the rent but we'll be there. We'll be there
19
20
    and, you know, get a chance --
21
          I do want to spend, you know, all day a few
22
    of those days just dedicated to that. I think
23
    it's that important to get out and meet people --
24
          COMMISSIONER GUTIERREZ:
                                   Yes.
```

MR. SANGER: -- and things of that nature.

25

So I will be doing that.

And then following that, as we get into the -- more into the month of May and the early summer months, I do want to schedule evenings that I will be going into the various sites and -- and having night meetings. And I think it's better to have them in the evening when people return from work and things of that nature and have a chance to just have a dialogue with people. See what's on their mind. What their issues are, things -- how we can we help, what can we do to improve the quality of life for all the people in Housing here in Union City.

So those are just some of the things that I'm trying to do; you'll see this happening. I will send you copies of the letter that I'm going to be getting out and -- to everyone. And these are just some of the things that I'm looking to do and I'm excited about it.

I'm also going to be working -- I spoke to Mr. Natera this afternoon -- I looked around and I said, you know all of us that work for the staff are going in and out of buildings every day, travelling around the community and we're knocking on doors, Waldo's going to apartments,

1 wherever, no one has a simple thing such as an ID
2 badge. You know?

So one thing I've instructed Mr. Natera with $\ensuremath{\text{--}}$

COMMISSIONER GUTIERREZ: Yeah.

COMMISSIONER JETTER: Um-hum.

MR. SANGER: -- we've gone out now, we're going to be something -- we're going to be vigilant and trying to be sure that we -- you know, we're wearing ID badges, people be -- you know, we're more recognizable and visible with a badge on and things and going into the -- you know, when we go into the various sites and it's only the right thing.

So, you know, these are some of the things we're talking about to improve communication, to improve relationship and things of that nature so we can truly be of, you know, quality service to everyone that are living in our facilities.

So, again I just want to say I'm very excited. I'm very happy. I never thought I'd be in this position. Twenty-two months ago I retired from Union City Board of Education and I thought I'd be a retired person but, ladies and gentlemen, life sometimes throws a little skin at

```
1
    you. You know, things change. So, -- and things
2
    change in your personal life and things happen
3
    and I was -- you know, I saw this opportunity and
4
    I'm just excited about it and I just thank you
    very much. Looking to move forward with you and
5
6
    that's -- that's it.
7
          Thank you so much. I appreciate it very
8
   much.
9
          CHAIRPERSON MARTINETTI: Well thank you --
10
          MR. SANGER: Thank you.
          CHAIRPERSON MARTINETTI: -- for serving.
11
12
          MR. SANGER: Thank you.
13
          COMMISSIONER GUTIERREZ: Thank you.
14
          MR. SANGER: Thank you.
15
          COMMISSIONER GUTIERREZ: And welcome.
16
          MR. SANGER: Thank you.
17
          MR. NATERA: I like -- I like that.
18
          COMMISSIONER DiNARDO: Good luck. Good
19
    luck.
20
          (Applause.)
21
          COMMISSIONER GUTIERREZ: And -- and I
22
    believe all the Commissioners we're here to work
23
    with you also.
24
          MR. SANGER: Thank you. Thank you.
25
          Appreciate your support and I'm --
```

```
1
          COMMISSIONER GUTIERREZ: Yes.
2
          MR. SANGER: -- I'm going to enjoy that
3
    relationship. I think you will -- we will
    establish a confidence in each other that we
4
5
    could move this forward.
6
          COMMISSIONER GUTIERREZ: Um-hum.
7
          MR. SANGER: It's all about trust and
8
    confidence.
9
          COMMISSIONER DiNARDO: Yes. Yes.
10
          MR. SANGER: And that's -- I could lay that
11
    right at this table.
12
          COMMISSIONER GUTIERREZ: Um-hum.
13
          CHAIRPERSON MARTINETTI: Sandy, when --
14
          MR. SANGER: It's about trust and
15
    confidence and that will happen.
16
          CHAIRPERSON MARTINETTI: When you send out
    your introductory letter, --
17
18
          MR. SANGER: Um-hum.
19
          CHAIRPERSON MARTINETTI: -- could you send
20
    maybe a form accompanying that for tenant
21
    concerns?
22
          So we could get -- you know, maybe as you
23
    settle in doing site by site. Or if you want to
24
    do it, --
25
          COMMISSIONER GUTIERREZ: Um-hum.
```

```
1
          CHAIRPERSON MARTINETTI: -- you know, --
 2
          MR. SANGER: If --
 3
          CHAIRPERSON MARTINETTI: -- Authority-wide.
 4
          MR. SANGER: -- if you think so but my
5
    thought was -- and I'll -- I'll --
 6
          CHAIRPERSON MARTINETTI: No, I just --
7
          MR. SANGER: -- share my thought -- that
8
    I'll meet people like outside the meet and greet
9
    so-to-speak. When we get a chance to have that
10
    night meeting I'll have those forms for
11
    people, --
12
          COMMISSIONER GUTIERREZ: Oh, okay.
13
          CHAIRPERSON MARTINETTI: Okay.
14
          COMMISSIONER GUTIERREZ: Um-hum.
15
          MR. SANGER: -- and it might --
16
          But I'll -- if you think it to be
17
    differently or --
18
          CHAIRPERSON MARTINETTI: Some -- some
19
    people might --
20
          MR. SANGER: -- you have a better pulse
21
    than I do.
22
          CHAIRPERSON MARTINETTI: -- some people
23
    might have conflicting work schedules.
24
          MR. SANGER: Yeah.
25
          CHAIRPERSON MARTINETTI: So maybe --
```

```
1
          MR. SANGER: Um-hum.
2
          CHAIRPERSON MARTINETTI: -- you know as you
3
    settle in do a site at a time.
4
          COMMISSIONER GUTIERREZ: Um-hum.
          CHAIRPERSON MARTINETTI: Send out a --
5
6
          MR. SANGER: And how about when people come
    pay their rent I could give them a form.
7
8
          CHAIRPERSON MARTINETTI: And -- yeah, they
9
   should have that also.
10
          COMMISSIONER GUTIERREZ: Yeah.
          MR. SANGER: Give them a form.
11
12
          COMMISSIONER GUTIERREZ: Um-hum.
13
          MR. SANGER: That's what I said, they'll
   have a form there and write down --
14
15
         CHAIRPERSON MARTINETTI: And that
16
   alleviate --
17
         MR. SANGER: -- jot down some things.
          CHAIRPERSON MARTINETTI: -- some of the,
18
19
   you know --
20
          MR. SANGER: But I'll give them each a form
21
    -- you have any concern, --
22
          CHAIRPERSON MARTINETTI: -- complaints.
23
          MR. SANGER: -- name, address, whatever
24
    concerns --
25
          COMMISSIONER GUTIERREZ: Exactly.
```

```
1
          MR. SANGER: -- or things of that nature.
2
          COMMISSIONER GONZALEZ: Um-hum.
3
          CHAIRPERSON MARTINETTI: Sure.
4
          MR. SANGER: Okay. Well, good.
5
          COMMISSIONER GUTIERREZ: Um-hum.
6
          MR. SANGER: We will do that, yes.
7
          CHAIRPERSON MARTINETTI: Thanks.
8
          MS. NOVA: Okay.
9
10
    PUBLIC COMMENT:
11
12
          MS. NOVA: Now open it to the public.
13
          MR. SANGER: Yeah, at this time we have our
14
    public portion of our meeting.
15
          And if there is anyone who would like to
16
    address the Board, now is your time to do so.
17
          MS. NOVA: The podium.
18
          MR. SANGER: Please step forward.
19
          MS. BORRERO: Hi.
20
          MR. SANGER: Hi.
21
          MS. DILLON: I need you to state your name;
22
    spell it for the record and give your address
23
    please.
24
          MS. BORRERO: My name is Adelaida, it's A-
25
    D-E-L-A-I-D-A; last name is Borrero, B-O-R-R-E-R-
```

1 And the address is 309 44th Street, Apartment Ο. 2 1. 3 MS. DILLON: Thank you. 4 MS. BORRERO: You're welcome. 5 On April 6, in the middle of the night, I 6 quess from upstairs, was like a -- a pipe broke. 7 I don't know what it was. My husband told me 8 that there was water all over -- all over the 9 bathroom. 10 I woke up in the middle of the night, I 11 just noticed like he had just thrown like towels. 12 I didn't pay no mind to it. I picked them up 13 thinking it was the girls; went back to bed. 14 When I woke up to get ready to go to work I 15 looked on my walls; I'm like -- there must have 16 been like water bubbles. And I'm like, again, every since I moved there I've been having that 17 18 issue. There's always been leaks from upstairs. 19 Just when I said, okay, never mind, I'm 20 going to start getting ready to go to work. As 21 I'm getting ready I'm passing across from the 22 bathroom in the hallway and I -- I looked up and 23 I said -- I saw a drip from the light. When I 24 look at it really good I started screaming,

calling my husband, because I'm like -- the

25

1 entire light fixture was full of water. 2 I got scared. I called the emergency 3 number for Housing. 4 What's his name? Jorge? The tall -- I 5 don't know his last name. 6 MR. MORIN: Cuellar. 7 MS. BORRERO: Yes. He called me. 8 The first thing I told him was that I did 9 not want Pedro coming to my house, 'cause he does 10 not know how to do anything. So right away I 11 told him no. 12 Anyway Jorge comes to my house. I couldn't 13 go to work. Now I get upset because if I would not notice that fixture full of water, I would 14 15 have left, my husband would have left, my two 16 older daughters would have stood home. That 17 could have caused a fire. Okay? That's one. When Jorge came, -- Jorge is not a plumber. 18 19 He's not electrician. 20 What is he doing in my house? 21 I kept telling him to call Rudy. Didn't 22 call me. Didn't come to my house. Nothing. 23 Jorge he did the best that he could do. 24 They opened a huge hole in my ceiling. Because I 25 was like you have to find out from where this

```
1
   leak is coming from.
2
          They went upstairs. They took, I think,
    the guy's sink, his vanity, they open up a hole
3
4
    in the wall, hole in the -- on -- on the floor,
    which it stills looks like that. They still
5
   haven't fixed it.
7
          And my ceiling they only put sheetrock and
8
    they put a new lamp on. That's it.
9
          MR. MORIN: It's still leaking?
10
          MS. BORRERO: We don't know because they
11
    haven't put his sink --
12
          MR. MORIN: Put his -- put his --
13
          MS. BORRERO: -- his sink yet.
14
          MR. MORIN: Huh?
15
          MS. BORRERO: He has no sink in the
16
    bathroom.
17
          MR. MORIN: The guy upstairs?
18
          MS. BORRERO: Um-hum.
19
          MR. MORIN: Okay.
20
          MS. BORRERO: So, my point is then Rudy
21
    shows up the following day. I don't need him in
22
    my house the following day. He was supposed to
23
    be there that day. He needed to send somebody to
24
    -- to make sure if -- you --
25
          I don't know about electricity. I don't
```

1 know --2 Jorge is not -- like I said Jorge is not an 3 electrician, he's not a plumber. 4 So he shows the next day? To me that's not acceptable. It's not. 5 6 And what gets me more upset is that I'm like --7 it could have caused a fire. And it's not 8 important? 9 And to this day, -- you could look at my 10 ceiling, I have pictures. Pictures. 11 I told my husband, I said you know what, I 12 give up. 13 You guys know -- like I told Jorge, if you guys need to come back to repair something, you 14 15 got my cell phone, you got my house number, you 16 got my husband's, my mother; nobody has called. 17 And I'm very, very upset. Now about the guy upstairs, if he hasn't 18 19 told you anything, that's on him. That's not --20 it has nothing to do with me. 21 Now I also feel knowing that those houses 22 are so old that we should have fire 23 extinguishers. We should. 24 So I want to know what is going to happen 25 with my bathroom?

```
1
          MR. MORIN: I will find out tomorrow with
2
   Rudy. And just to let you know you and I had a
3
   better relationship.
4
          MS. BORRERO: I know.
5
          MR. MORIN: You -- I think you have my
6
    number, you -- or your husband has my personal
7
    number.
8
          MS. BORRERO: Yeah but --
9
          MR. MORIN: I mean I know you haven't
10
    called me but when I was dealing with you I tried
11
    as much as I could.
12
          MS. BORRERO: Yeah, I know.
13
          MR. MORIN: You know that. I don't know
14
    what's going on lately with Rudy going.
15
          So tomorrow I'll go with him myself.
16
          But next time you have a problem, --
17
          I -- I know what --
18
          MS. BORRERO: I know but the thing is that
19
    I --
20
          MR. MORIN: -- it is -- to call me. I
21
    understand. I understand. You don't have to do
22
    that.
23
          MS. BORRERO: -- I work.
24
          MR. MORIN: But --
25
          MS. BORRERO: And --
```

```
1
          MR. MORIN: -- that's the way --
 2
          MS. BORRERO: -- I'm in a position right
 3
    now that I cannot take off from work.
 4
          MR. MORIN: I understand.
          MS. BORRERO: I -- I left a little early
5
6
    today because I was like I have to come to this
7
    meeting, I have to let you guys know. But, you
8
    know, it's not a little thing, to me it's not a
9
    little thing.
10
          MR. MORIN: Oh, no, it is not.
          MS. BORRERO: Something like that --
11
12
          MR. MORIN: It is not. It is not.
13
          MS. BORRERO: -- it's -- it's --
14
          MR. MORIN: I agree with you. I agree with
15
    you.
16
          MS. BORRERO: It got me very upset because
    to me I'm thinking, oh my God, if I would have
17
18
    left, -- my girls.
19
          MR. MORIN: I agree with you.
20
          MS. BORRERO: Or the lady upstairs, she's
21
    old.
22
          MR. SANGER: Um-hum. Let me say, you
23
    mentioned I give up. I don't want you to give
24
    up. Okay?
25
          Now that I'm aware of it, now that we're
```

```
aware of it, you can be sure that we're going to
 1
2
    take some action that when -- and it's final, --
 3
          MS. BORRERO: I understand every --
 4
          MR. SANGER: -- when it's final, that
    you're going to be satisfied with.
5
6
          Okay?
7
          MS. BORRERO: Okay.
8
          MR. SANGER: So, we're going to work
9
    towards that. We're going to do our best to help
10
    you. Talk to Waldo; give him all the
11
    information, what we have to do and all I can say
12
    is you can be sure people are going to be there
13
    to address your issue, okay, and take care of it.
14
          All right?
15
          So now that I'm aware of it, we're going to
16
    make something good happen to you.
17
          All right?
18
          MS. BORRERO: Thank you.
19
          MR. SANGER: Okay.
20
          CHAIRPERSON MARTINETTI: Rafael, we have
21
    moneys available for fire extinguishers?
22
          At least one in every kitchen?
23
          COMMISSIONER GUTIERREZ: Every kitchen,
24
    yeah.
25
          MR. NATERA: We haven't look into it.
```

```
1
   do have money available. This is the Veteran's
2
   Housing.
3
          CHAIRPERSON MARTINETTI: Because, you
4
    know, --
5
          MR. NATERA: So, --
6
          CHAIRPERSON MARTINETTI: Household ones.
7
          MR. SANGER: Small compact --
8
          CHAIRPERSON MARTINETTI: Correct.
9
          MR. SANGER: -- the compact ones?
10
          CHAIRPERSON MARTINETTI: Yes.
11
          COMMISSIONER GUTIERREZ: Yeah. Um-hum.
12
          MR. NATERA: Yeah, we could -- we could
13
    look into it. We have the -- we have a company
14
    that services the -- the fire extinguishers that
15
    we have in place at the PHA. So we --
16
          CHAIRPERSON MARTINETTI: Maybe --
17
          MR. NATERA: -- we consult with them --
18
          CHAIRPERSON MARTINETTI: Yeah, --
19
          MR. NATERA: -- and see exactly --
20
       CHAIRPERSON MARTINETTI: -- maybe even Home
21
    Depot.
22
          MR. SANGER: Right.
23
          MR. NATERA: -- what a -- what a budget
24
   might be.
25
          CHAIRPERSON MARTINETTI: You do a bulk
```

```
1
   purchase at Home Depot or something.
2
          MR. SANGER: And there are not that many
    units there.
3
4
          CHAIRPERSON MARTINETTI: Right.
5
          COMMISSIONER GUTIERREZ: Exactly.
6
          MR. NATERA: Because it --
7
          MR. SANGER: That we might, you know, --
8
          COMMISSIONER GUTIERREZ: Yeah.
9
          MR. SANGER: -- we could do with cost, you
   know, effective.
10
11
          MS. BORRERO: You know it's just in case of
12
    emergency, you don't --
13
          COMMISSIONER GUTIERREZ: And maybe we could
    do that in Housing.
14
15
          CHAIRPERSON MARTINETTI: Because you could
16
    go through the bid room they call it, -- in
17
    like --
18
          MR. SANGER: No, we can --
19
          CHAIRPERSON MARTINETTI: -- one of the home
20
    improvement centers; Home Depot, Lowes, whatever.
21
          MR. MORIN: It's a hundred and twelve; we
22
    can get a --
23
         CHAIRPERSON MARTINETTI: Wherever you
24
    go, --
25
         MR. MORIN: Yeah.
```

```
1
      CHAIRPERSON MARTINETTI: -- you might be
2
   able to get a -- secure a better price.
3
          MR. MORIN: Oh, yeah, Jose will call and
4
    get, you know, get --
5
          CHAIRPERSON MARTINETTI: Sure.
6
          MR. MORIN: -- quotes -- and -- get quotes.
7
          MR. NATERA: Might get a --
          COMMISSIONER GUTIERREZ: Yeah we can do
8
9
   that in -- in 41^{st} Street and Cantello also.
10
          MR. SANGER: Yes.
11
          MS. NOVA: Right.
12
          MR. NATERA: We might be getting that out-
13
    of-state it won't be probably a lower cost.
14
         MR. MORIN: Yeah.
15
          CHAIRPERSON MARTINETTI: Yeah.
16
          COMMISSIONER GUTIERREZ: You know --
17
          MR. SANGER: We will do that in all the
18
   Vet's Housing.
19
         COMMISSIONER GUTIERREZ: Exactly.
20
         CHAIRPERSON MARTINETTI: Put one in every
21
   kitchen.
22
     COMMISSIONER JETTER: That would be
23
   wonderful.
24
         COMMISSIONER GUTIERREZ: Every kitchen.
25
          CHAIRPERSON MARTINETTI: They come with
```

```
1
   the --
2
          COMMISSIONER MUNDORF: Yeah.
3
          CHAIRPERSON MARTINETTI: -- the wall
4
   bracket.
5
          COMMISSIONER MUNDORF: Yeah.
6
          MR. MORIN: Yes.
7
          COMMISSIONER GUTIERREZ: Um-hum.
8
          MR. MORIN: That's a good idea. And then
9
    you know about seven, eight months ago I went one
10
    step further and I put in every apartment -- we
11
    install a -- I'm still missing about eight or ten
12
    tenants -- but we did install carbon monoxide and
13
    a smoke detector together --
14
          CHAIRPERSON MARTINETTI: I was going to ask
15
    you about --
16
          MR. MORIN: -- because I --
17
          COMMISSIONER GUTIERREZ: Okay.
18
          MR. MORIN: -- they never --
19
          COMMISSIONER GUTIERREZ: Yeah.
20
          MR. MORIN: -- had it there.
21
          COMMISSIONER GUTIERREZ: Um-hum.
22
          MR. MORIN: So that's one thing that I
23
    really was concerned and I did that.
24
          But that's a good idea. Yeah. Look into
25
    that, yeah.
```

```
1
          COMMISSIONER GUTIERREZ: Um-hum.
                                             It's got
 2
    to be done.
 3
          MR. SANGER: Thank you.
 4
          MS. BORRERO: Thank you.
          MR. NATERA: Anybody else?
5
6
          MR. SANGER: Anyone else like to address
7
    the Board?
8
          MR. HEINIS: Yes.
9
          A VOICE: Good idea.
10
          MR. HEINIS: Sorry, just give me a moment.
11
          MS. NOVA: Can't do that.
12
          MR. HEINIS: Oh, you're leaving it. You
13
    used to pick it up. Sorry.
14
          MS. DILLON: No. Don't pick it up, please.
15
          MR. HEINIS: 78 Montclair Ave, Little
16
    Falls, New Jersey.
17
          Sorry.
18
          074 --
19
          MS. DILLON: Spell your name for the
20
    record.
21
          MR. HEINIS: H-E-I-N-I-S, John Heinis.
22
          All right. Sorry about that.
23
          But -- so, actually, I had a few questions
24
    about the RAD program.
25
          So it was almost a year ago to the day that
```

- 1 | the Executive Director of course at the time,
- 2 Virgil Cabello, announced that it was going to be
- $3 \parallel 16$ million dollars in funding. Obviously,
- 4 | there's since been some setbacks.
- 5 So, could you just tell me -- I mean first
- 6 of all are we still talking about 16 million
- 7 dollars for this project?
- 8 MR. NATERA: You want me to address this?
- 9 MR. SANGER: You can --
- MR. NATERA: Right.

11

12 requirement from the Housing Authority. For the

There is an assessment to be done as

- 13 application we did -- we did an assessment --
- 14 preliminary one and it came out to about
- 15 \$16,000.00 (sic) including the financial amounts
- 16 due -- to be paid into the -- the program. That
- 17 | was about \$16,000.00 (sic).
- 18 A realistic number for the Housing
- 19 Authority that we have -- and keep in mind our
- 20 housing buildings are in good shape, okay, it
- 21 | might be 12 million instead of the 16 that we're
- 22 | talking about.
- It is still too soon to give you a precise
- 24 number but once we get the -- the need assessment
- 25 that is required by the application of the RAD

```
1
    process we'll have a much better exact or
2
    accurate number.
3
          MR. HEINIS: This is a long process, right?
4
    This is, as you said, a year and a half, two
5
    years at least?
6
          MR. NATERA: It is very long. I mean this
7
    program came up in 2013 and basically some of the
8
    -- the first Housing Authority that apply for it,
9
    they're just signing some of the contract to
10
    start the work.
11
          I believe it is Passaic or Pater --
12
    Passaic --
13
          MR. MORIN: Passaic.
14
          MR. NATERA: -- I think it is that just
15
              I don't think they have -- they haven't
16
    get the contractor go in yet but they're closing
17
    in into their -- on their deals.
18
          CHAIRPERSON MARTINETTI: And, John, just so
19
    you know, this is not grant money; this is not
20
    free money.
21
          MR. NATERA: No it's not.
22
          CHAIRPERSON MARTINETTI: This is debt that
23
    the Authority would have to take on and pay it
24
    off as it goes -- it's basically a mortgage.
25
          COMMISSIONER GUTIERREZ: Um-hum.
```

CHAIRPERSON MARTINETTI: So there's a lot of variables to take into consideration. You know, can we pay the debt; how much can we take on.

There's also Section -- the -- the

Authority becomes Section 8 based. They'll be

project based Section 8. It's a little bit

different than what we have now. So there's a

lot of discussion needs to take place with the

tenants also because as their apartments get

remodeled they would have to move into one of the

other units --

COMMISSIONER GUTIERREZ: Yeah, one of -CHAIRPERSON MARTINETTI: -- and --

It's not just something that could happen overnight. It's logistically very complicated to perform.

MR. HEINIS: No, I understand. And, you know, as you guys may recall when I asked about this like I said almost a year ago to the day, that the exact same thing was happening in West New York and, you know, there were similar concerns.

So I have read a little about it. I do have some familiarity. But I was just curious

1 since it did come up about where it stands and
2 what's going to happen in the future.

So I do appreciate you guys giving me some clear answers there.

CHAIRPERSON MARTINETTI: Right.

And -- and when we went out to HUD -- we went out to the -- the main offices of HUD. They told us, you know, there's no need to -- to jump into this until they appoint a liaison to the Authority. And we're already on 3rd base or we should be on 1st base was the expression that they used.

COMMISSIONER GUTIERREZ: Um-hum.

CHAIRPERSON MARTINETTI: So, you know, they
-- they were a little unsure how it was going to
completely unfold themselves.

COMMISSIONER GUTIERREZ: Um-hum.

CHAIRPERSON MARTINETTI: I brought up to the former Executive Director about using tax credits instead of going to financial institutions and taking mortgages, maybe there's private lenders -- well they do it through federal tax credits and that might give us a discounted interest rate and -- and it'd be a lot cheaper for the Authority and we might have more

1 moneys accessible to perform our renovations. 2 So there's a lot of things that Rafael's 3 looking into also at this time. 4 MR. HEINIS: Gotcha. Again, appreciate it. CHAIRPERSON MARTINETTI: No, that's fine. 5 6 I just wanted to clear up any questions you have. 7 MR. HEINIS: It actually -- I'm glad you 8 used that baseball analogy because I actually had a sports analogy on a different subject. 9 10 So, first of all though let me just 11 publicly congratulate Mr. Sanger. You know as 12 noted in the story of mine, tremendous job as the 13 Superintendent of Schools and, you know, the 14 track record speaks for itself. So, I mean I 15 don't want to spend too much time on that. 16 But --17 And actually I -- I will add that it's very 18 rare in five years reporting on Hudson County 19 government and politics, people say as many kind 20 words about a person as I heard about Mr. Sanger. 21 So you've obviously made a very positive impact 22 on a lot of people. So I just want to also put 23 that on the record as well. 24 MR. SANGER: Thank you.

MR. HEINIS: But with that being said,

25

```
1
          CHAIRPERSON MARTINETTI: That's nice of
2
    you, John.
3
          MR. SANGER: Now what?
          MR. HEINIS: I think I'm a pretty fair quy.
4
5
          But with that being said I think -- you
6
    know, there's always going to be detractors with
7
    this kind of thing, right?
8
          So one analogy that was used in
9
    conversation I had with someone was, you know,
10
    Stanley Sanger's like the Michael Jordan of
11
    education here in Hudson County. You know when
12
    the game's on the line you give the ball to
13
    Stanley Sanger and obviously he delivered in a
    lot of circumstances.
14
15
          I think you would all agree with that or he
16
    wouldn't be here.
17
          Right?
18
          COMMISSIONER GUTIERREZ: Yes.
19
          COMMISSIONER JETTER: Yes.
20
          COMMISSIONER MUNDORF: Right.
21
          COMMISSIONER GUTIERREZ: Yes.
22
          COMMISSIONER JETTER: Yes.
23
          MR. HEINIS: However, some believe that
24
    with you giving him the Housing Authority
25
    contract that was like when Michael Jordan went
```

1 to the White Sox. And I mean you don't hear many
2 people talking about how many homeruns Michael
3 Jordan hit.

So, there's obviously a reason for that and whether you think that's a little dramatic or not, I mean it's just an analogy, I'm just trying to make a point. You know, is the expertise there? And I mean just what is the learning curve I guess in this particular situation is really what I'm getting at.

MR. SANGER: Well, I could answer that. I

-- I just feel that I do have the skills for this
position. I feel I do have the relationship. I

have the organizational skills. I have, within
our community, I do have a sensitivity to the
community, a history with the community.

One thing I was always extremely proud of at the Union City Board of Education that we always did have the structures in place to implement and to coordinate and -- in an organizational way to roll out and implement all program.

And I think those same skills, regardless if you're working -- this is the people business. You're working with children within the schools.

1 You're working with parents. Those same children 2 and those same parents work with and live within 3 these -- in these Housing Authority, --4 COMMISSIONER GUTIERREZ: Um-hum. 5 MR. SANGER: -- within these homes and et 6 cetera. 7 So I think that is most important as far as 8 how you relate to these people and how you can 9 service and -- and present them with some quality 10 -- quality for them to improve their lives. 11 But at the same time I feel I have the 12 organizational skills and the -- the background. 13 And I am a -- an extremely what you would call 14 quick -- fast learner. And I am looking forward 15 to attending many of the classes at Rutgers 16 University that help prepare you for this 17 position that is required. And I'm going to do 18 everything that is necessary and take advantage 19 of all resources to strengthen my skills and help 20 me grow and to improve as we move forward. 21 But I also think that I have great 22 There are -- and one thing I am relationships. 23

-- feel that I have a talent of is how do I utilize people around me and utilize the strengths of various staff members that -- and

24

25

1 identifying their strengths, utilizing their
2 strengths, so these strengths could be a benefit
3 to the whole community. And that is something
4 that I think I have a talent in doing in
5 identifying those strengths and then utilizing
6 them and really be a team builder and utilize and
7 move everyone forward.

It's not just all about Stanley Sanger by the way. Okay?

MR. HEINIS: Sure it's a team effort.

MR. SANGER: This is a great -- this a great -- it's a team effort. There's a community with great people here. They have a great Board here. They have great community leaders in Union City. I have a Housing Authority that has been successful thus far. And I'm just looking to really -- I'm just being part of that to continue to take the leadership within that and really keep the motor going so to speak and -- and move this forward.

So I think I have the skills to do that and be a team builder, gather all our resources, put those resources together. Whether they're fiscal resources, human resources, physical resources, the building themselves, whatever it may be, and

1 to move forward. 2 So I feel that I have those skills to 3 continue to do that and really to get everything 4 better. How can we get better? That's my main --5 6 that's going to be my focus. 7 MR. HEINIS: Understood. 8 Now, also just on a clerical note, could I 9 just ask what the compensation is for the job? 10 And just also there was a note in nj.com 11 there that you're actually -- the Authority's 12 actually saving money by selecting Stanley 13 Sanger. 14 So could we just get that on the record 15 for, you know, my purposes here for the news. 16 CHAIRPERSON MARTINETTI: Would you like to 17 answer the question? 18 MS. NOVA: Sure. The compensation -- well the compensation, 19 20 the base salary, it's a hundred and sixty-three 21 thousand dollars. 22 The -- the savings come from, first of all, 23 whatever you may think because he already does 24 have the pension he cannot do a second pension; 25 therefore we do not have to pay into a second

```
1
    pension fund. That's number one.
2
          Number two, Mr. Sanger is not taking a cell
3
    phone, which he -- which other Authority's would
4
    have given him and other candidates had requested
5
    as part of their compensation.
6
          He's not taking a vehicle, which other
    candidates as well had requested.
7
8
          He was the -- the lowest salary request of
9
    all of our different candidates who -- who were
10
    interviewed.
11
          And -- and also his health benefits will be
12
    -- there will be a cost-savings there.
13
          What's the -- what was the amount that we
14
    came up with?
15
          MR. NATERA: Just on the health benefits?
16
          MS. NOVA: The savings.
17
          MR. NATERA: Will be about 30 --
18
    $32,000.00.
19
          MR. HEINIS: A substantial figure, --
20
          CHAIRPERSON MARTINETTI: Overall --
21
          MR. HEINIS: -- obviously.
22
          CHAIRPERSON MARTINETTI: -- savings will be
23
    approximately 70 because it's also --
24
          MR. HEINIS: Sure. Yes.
25
          CHAIRPERSON MARTINETTI: -- he's taken a
```

```
1
    salary that's substantially lower than the former
2
    Executive Director also.
3
          COMMISSIONER GUTIERREZ: Um-hum.
4
          CHAIRPERSON MARTINETTI: So, you know you
5
    have the salary savings, the benefits package,
6
    the car, the pension contributions, the phone, --
7
          COMMISSIONER GUTIERREZ: The insurance --
8
          CHAIRPERSON MARTINETTI: -- insurance, --
9
          COMMISSIONER GUTIERREZ: -- for the car.
10
          CHAIRPERSON MARTINETTI: -- the medical,
11
    everything, --
12
          COMMISSIONER GUTIERREZ: Insurance for the
13
    car, too.
14
          CHAIRPERSON MARTINETTI: -- insurance.
15
          MR. NATERA: May I?
16
          If we take in consideration the salary,
17
    then we're talking about over a hundred thousand
18
    dollar savings.
19
          CHAIRPERSON MARTINETTI: Yeah.
20
          MR. HEINIS: I'm not saying there aren't
21
    any savings, I'm just saying I didn't know about
22
    them and therefore I think a lot of people out
23
    there don't know about them. So just, you know,
24
    just a clerical question.
25
          And, finally, I don't know how newsworthy
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this is or isn't but I mean when it came down to
2
    the final four, my understanding was that one of
3
    the gentlemen or perhaps one of the women -- I
4
    mean it wasn't really clear -- was being
5
    investigated by the FBI.
6
          So my question on that is just how did that
7
    person make it that far?
8
          MS. NOVA: The --
9
          CHAIRPERSON MARTINETTI: You should let
10
    that person answer for themselves.
11
          COMMISSIONER DiNARDO: Absolutely.
12
          MS. NOVA: Well, it was -- you know it
13
    wasn't part of the application packet essentially
14
    and it only came out after we went further and
15
    reviewed --
16
          COMMISSIONER GUTIERREZ: Um-hum.
17
          MS. NOVA: -- references.
18
          COMMISSIONER GUTIERREZ: Um-hum.
19
          MS. NOVA: So that's the reason why they
20
    got to that point.
21
          Their -- their qualifications, based on the
22
    application, were very good. It was only when we
23
    dug a little bit further, which we did with all
24
    of our candidates, that we were able to find that
25
    out.
```

1

```
1
          CHAIRPERSON MARTINETTI: So you see, John,
2
    with Stanley -- Mr. Sanger, we hit a homerun, the
3
    Authority. It's an overall savings. He has
4
    experience in budgets 20 times larger than this.
          COMMISSIONER GUTIERREZ:
5
                                   Um-hum.
6
          CHAIRPERSON MARTINETTI: He overseen
7
    facilities that were much larger than this. He
8
    overseen construction of the new high school,
9
    which you can drive right on Kennedy and view the
10
    success for yourself. And -- and just that --
11
          COMMISSIONER GUTIERREZ: Union City High
12
    School.
13
          CHAIRPERSON MARTINETTI: -- project alone
    was over 200 million dollar --
14
15
          COMMISSIONER GUTIERREZ: Um-hum.
16
          CHAIRPERSON MARTINETTI: -- construction
17
    project.
18
          He -- he's also familiar with obtaining
19
    funding sources and -- you know the rest Mr.
20
    Sanger pretty much summed up for himself.
21
          COMMISSIONER GUTIERREZ: Um-hum.
22
          MR. HEINIS: Yeah, I mean I'll just close
23
    on I'm not saying he can't do the job. I'm
24
    actually pretty confident he can.
25
          But what does anybody care about my
```

```
1
   opinion, right?
2
          So, --
 3
          CHAIRPERSON MARTINETTI: We care very much
4
    for your opinion.
5
          MS. NOVA: We care.
6
          MR. NATERA: Very much. Very much.
7
          MR. HEINIS: So, thank you, guys, I
8
    appreciate it.
9
          MR. NATERA: Thank you, John.
10
          MS. NOVA: Thank you.
11
          MR. SANGER: Thank you.
12
          To close?
13
          MR. NATERA: If anybody else?
14
          MS. NOVA: Does anyone else have any
15
    comments?
16
          MR. SANGER: Any -- anyone else?
17
         COMMISSIONER GUTIERREZ: Anyone else?
18
          MR. SANGER: General comments?
19
          MR. NATERA: No.
20
21
   ADJOURNMENT:
22
23
          MR. SANGER: Okay, I believe it's time;
24
   motion to close meeting.
25
          CHAIRPERSON MARTINETTI: Motion.
```

1	MR. SANGER: Motion;
2	COMMISSIONER GUTIERREZ: Second.
3	MR. SANGER: Martinetti.
4	Second by Ms. Gutierrez.
5	And roll call.
6	Chairperson Martinetti?
7	CHAIRPERSON MARTINETTI: Yes.
8	MR. SANGER: Vice Chairperson Gutierrez?
9	COMMISSIONER GUTIERREZ: Yes.
10	MR. SANGER: Commissioner Mundorf?
11	COMMISSIONER MUNDORF: Yes.
12	MR. SANGER: Commissioner DiNardo?
13	COMMISSIONER DiNARDO: Yes.
14	MR. SANGER: Commissioner Jetter?
15	COMMISSIONER JETTER: Yes.
16	MR. SANGER: Okay, carries.
17	MS. NOVA: All right.
18	MR. SANGER: Thank you very much.
19	MR. NATERA: Congratulations.
20	COMMISSIONER GUTIERREZ: Thank you.
21	MR. SANGER: Boy am I glad that's over.
22	
23	(Whereupon, the proceedings were concluded
24	at 6:04 p.m.)
25	

STATE OF NEW JERSEY: COUNTY OF ESSEX : I, KAREN A. MARINO, assigned transcriber, do hereby affirm that the foregoing is a true and accurate transcript in the matter of the REGULAR MEETING of the CITY OF UNION CITY HOUSING AUTHORITY, heard on Thursday, April 21, 2016, and was digitally recorded. Monitored and Proofread by: Deborah Dillon