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3	REGULAR SESSION OF THE BOARD : OF COMMISSIONERS OF THE UNION : THURSDAY
4	CITY HOUSING AUTHORITY OF THE : JANUARY 19, 2023 : 4:30 P.M.
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7	HELD AT:
8	UNION CITY HOUSING AUTHORITY UNION CITY, NEW JERSEY
9	
10	BOARD MEMBERS:
11	CHAIRPERSON JOSE PEDRAZA VICE-CHAIRPERSON MARGARITA GUTIERREZ COMMISSIONER ELISE DINARDO, ESQ.
12	COMMISSIONER DIANE CAPIZZI
13	COMMISSIONER DEBRA MUNDORF (ABSENT) COMMISSIONER DOROTHY JETTER (ABSENT) COMMISSIONER JAY M. GELDZILER
14	APPEARANCES:
15	GERARD PIZZILLO, ESQ.,
16	Attorney for the Board.
17	ALSO PRESENT:
18	
19	EXECUTIVE DIRECTOR STANLEY SANGER VITO TATTOLI, DEPUTY DIRECTOR OF OPERATIONS JORGE RODRIGUEZ, COMPTROLLER/ADMINISTRATION
20	JORGE RODRIGUEZ, COMPIROLLER/ADMINISTRATION
21	
22	THERESA L. TIERNAN, CCR, RMR
23	CERTIFIED COURT REPORTER (201) 925-7474
24	
25	

Ι	EXECUTIVE DIRECTOR SANGER: First of
2	all, of course, I'd like to welcome everyone to the
3	January 2023 Board of Commissioners meeting of the
4	Union City Housing Authority and just to say to all
5	of you, I wish you hope you had a good, rested,
6	and relaxed Christmas, a good healthy and happy new
7	year, and, of course, we look forward to working
8	again in 2023, and I haven't said that often, 2023,
9	so a new thing for the new year. It is going very,
10	very fast. Yes, it is.
11	So to start us off, this is the regular
12	meeting in accordance and pursuant with Chapter 231
13	PL 975, the Open Public Meetings Act. Adequate
14	notice of this meeting has been provided at follows:
15	The annual scheduled of the Board meeting set forth
16	the time, date, and location of such meetings and
17	the notice and agenda to extent known of this
18	meeting have been prominently posted on our bulletin
19	board in the Housing Authority website.
20	At this time I'd like to take a roll
21	call of our all our Board Members.
22	Mr. Pedraza?
23	CHAIRMAN PEDRAZA: Here.
24	EXECUTIVE DIRECTOR SANGER: Ms.

Gutierrez?

1	VICE CHAIRPERSON GUTIERREZ: Here.
2	EXECUTIVE DIRECTOR SANGER: Ms. Jetter?
3	Absent.
4	Ms. DiNardo?
5	COMMISSIONER DINARDO: Here.
6	EXECUTIVE DIRECTOR SANGER: Ms.
7	Capizzi?
8	COMMISSIONER CAPIZZI: Here.
9	EXECUTIVE DIRECTOR SANGER: Ms.
10	Mundorf? Absent.
11	Mr. Geldziler?
12	COMMISSIONER GELDZILER: Here.
13	EXECUTIVE DIRECTOR SANGER: Okay. Five
14	present, two absent. We do have a quorum.
15	At this time I'd like to take a motion
16	to go into closed session.
17	VICE CHAIRPERSON GUTIERREZ: Motion.
18	CHAIRMAN PEDRAZA: Second.
19	EXECUTIVE DIRECTOR SANGER: Motion by
20	Ms. Gutierrez. Second by Mr. Pedraza.
21	Roll call.
22	Mr. Pedraza?
23	CHAIRMAN PEDRAZA: Yes.
24	EXECUTIVE DIRECTOR SANGER: Ms.
25	Gutierrez?

1	VICE CHAIRPERSON GUTIERREZ: Yes.
2	EXECUTIVE DIRECTOR SANGER: Ms.
3	DiNardo?
4	COMMISSIONER DINARDO: Yes.
5	EXECUTIVE DIRECTOR SANGER: Ms.
6	Capizzi?
7	COMMISSIONER CAPIZZI: Yes.
8	EXECUTIVE DIRECTOR SANGER: Mr.
9	Geldziler?
10	COMMISSIONER GELDZILER: Yes.
11	EXECUTIVE DIRECTOR SANGER: Okay. five
12	yes. We will now go into closed session.
13	We will ask any member of the public
14	that's with us to please leave our meeting at this
15	moment and when we do get to our open session we'll
16	have you come into our meeting. Thank you.
17	(Closed session held at this time.)
18	EXECUTIVE DIRECTOR SANGER: We are now
19	going to go back into open session.
20	If there's any member of the public,
21	please let the member of the public come in.
22	Okay. We'd like to now go right to our
23	resolutions, which really is what drives the
24	effectiveness of the Union City Housing Authority,
25	and the Housing Authority would be resolution

2023-01, so this is our first resolution of the new year.

Resolution approving and authorizing the closure of the Housing Authority of the City of Union City's Wells Fargo account and opening up an an investment bank account with Valley National Bank.

Whereas, the Union City Housing
Authority as determined that a more efficient way of
operating the Authority's assets would be to close
the Authority's existing Wells Fargo account and
open an investment account with Valley National
Bank; and

Whereas, the Authority has determined that the opening of the investment account with Valley National Bank is necessary for the continued and efficient operation of the Authority; and

Whereas, the Authority has engaged the services of JP Morgan Securities to act as a depository for all funds associated with the management of the Authority's assets including the collection of security deposit and rents by executing a commercial deposit account agreement; and

Whereas, the Authority has authorized

the Executive Director and Chief Financial Officer
to act as signatories to the managed investment bank
account with Valley National Bank and to take any
and all measures to ensure all accounts are properly
maintained and administered; and

Whereas, the Authority agrees to be bound by the term, conditions, and obligations set forth in the commercial deposit agreement;

Now, therefore, be it resolved that the Commissioners of the Union City Housing Authority do hereby approve and authorize the Executive Director and Chief Financial Officer to close the Authority's account with Wells Fargo Bank and open account with Valley National Bank for the operation of the Authority's assets;

Be it further resolved that the Executive Director and the CFO of the Union City Housing Authority are hereby authorized to take any and all necessary and relevant steps in order to coordinate and facilitate the bank account to be held with Valley National Bank.

We'll go on to no. 2, 2023, no. 2.

It's a resolution approving the Union

City Housing Authority to publish request for

proposal for consulting services in connection with

1	2023 capital fund and Authority's five year plan;
2	Whereas, the Union City Housing
3	Authority is seeking approval by the Union City
4	Housing Authority Board of Commissioners to publish
5	a request for an RFP, request for proposal, seeking
6	consulting services in connection with the
7	development of 2023 Capital Fund and the Authority's
8	five year plan;
9	Whereas, the Authority has prepared a
10	bid package in accordance with applicable state law
11	for consulting services inviting those qualified
12	entities to provide the necessary services;
13	Now, therefore, be it resolved that the
14	Commissioners of the Union City Housing Authority do
15	hereby approve and permit the Authority to publish a
16	bid for consulting services in connection with the
17	development of the 2023 Capital Fund and Authority's
18	five year plan.
19	Resolution No. 2023, no. 3.
20	Resolution approving the Union City
21	Housing Authority to award a contract to Current
22	Elevator Technology, LLC, for elevator maintenance
23	and emergency repair services.
24	Whereas, the Union City Housing

Authority published a request for proposal seeking

1	bids for services related to elevator maintenance
2	and emergency repairs for the Authority's elevators;
3	Whereas, on January 11th, 2023, four
4	companies submitted response bids to the proposal;
5	Whereas, the Authority reviewed and
6	evaluated the bid and it was determined that the
7	submission by Current Elevator Technology, LLC, was
8	determined to be legally sufficient and the
9	Authority is recommending entry into a contract with
10	them as specifically set forth in its bids;
11	Whereas, the contractor shall be paid
12	in accordance with the rates set forth in the bid
13	submitted to the Authority not to exceed \$3,600 per
14	month;

Now, therefore, be it resolved that the Commissioners of the Union City Housing Authority do hereby approve entry into and authorizing execution of the entry into a contract with Current Elevator Technology, LLC, for services related to elevator maintenance and emergency repair services.

Be it further resolved that the Executive Director of the Union City Housing Authority is hereby authorized to execute any and all documents in connection with the contract with Current Elevator Technology, LLC, for services,

1	elevator maintenance, and emergency repair services
2	as more fully detailed in its bid.
3	The next resolution we have already

done by telephonic, by a telephonic poll of all our Board Members back in late December. We did not have a December meeting and as we always do, in addition to the telephonic poll, I always like to the following month to be sure that ratify that or have an official resolution here at our table.

So that being said, resolution approving telephonic ratification of the Union City Housing Authority Board of Commissioners of resolutions 2022, no. 52, through 2022, no. 55. So it would be 52, 53, 54, and 55.

And whereas on December 15th, 2022, and December 29th, 2022, the Executive Director conducted a telephonic poll of the Union City Housing Authority Board of the following actions:

Whereas, the Executive Director received seven votes in authorizing the following actions:

Whereas, the Authority is now seeking ratification and memorialization by this resolution of the following telephonically approved items:

1. Resolution 2022-52: Appointing

1	Jorge Rodriguez as Joint Insurance Fund Commissioner
2	of the Union City Housing Authority;
3	2. Resolution 2022-53: Approving the
4	entry into a contract with D&L Contracting Corp for
5	parking lot improvements at 3700 Palisades Avenue,
6	That's a totally new parking lot there;
7	And resolution 2022-54: Approving the
8	2023 meeting calendar and publication of record for
9	the Union City Housing Authority, and that meeting
10	calendar is right in front of you at your table
11	there, and in front of right there with you.
12	And no. 4, resolution 2022-55:
13	Approving the republication of a request for
14	proposal for elevator maintenance and emergency call
15	services.
16	So you see 55, we asked to go and
17	rebid, republication, and we had that just in a
18	prior resolution we were able to award that to the
19	elevator company, which Jorge was the current
20	elevation tech elevators, so that all fits with this
21	resolution.
22	And the final resolution 2023, no. 5:
23	Resolution approving the Union City Housing
24	Authority to publish request for proposals for
25	computer consulting services, fee accountant

Τ	services, and independent auditor services, we do
2	this each and every year. This is an annual.
3	And whereas, the Union City Housing
4	Authority is seeking approval by the Union City
5	Housing Authority Board of Commissioners to publish
6	a request for proposal seeking computer consulting
7	services, fee accountant services, and independent
8	auditor services;
9	Whereas, the Authority has prepared a
10	bid package in accordance with the applicable state
11	law for elevator inviting those qualified
12	entities to provide necessary services;
13	Now, therefore, be it resolved that the
14	Commissioners of the Union City Housing Authority do
15	hereby approve and permit the Authority to publish a
16	bid for computer consulting services, fee accountant
17	services, and independent auditor services.
18	So that is all. Are there any
19	questions towards any of those resolutions? Yes,
20	ma'am.
21	COMMISSIONER DINARDO: I have a
22	question.
23	EXECUTIVE DIRECTOR SANGER: Yes, ma'am.
24	COMMISSIONER DINARDO: Who is our
25	current computer consultant services?

1	MR. RODRIGUEZ: Angel Consulting.
2	EXECUTIVE DIRECTOR SANGER: Angel
3	Consulting.
4	COMMISSIONER DINARDO: So I have a
5	couple of questions about Angel Consulting. Can I
6	ask them now?
7	MR. RODRIGUEZ: Absolutely.
8	COMMISSIONER DINARDO: Should I wait?
9	EXECUTIVE DIRECTOR SANGER: Sure.
10	COMMISSIONER DINARDO: So I'm looking
11	at how, I guess, accounts payable?
12	MR. RODRIGUEZ: Yes.
13	COMMISSIONER DINARDO: Okay. So Angel
14	Consulting, well, are they doing some type of major
15	upgrade for us, for our systems, because I see them
16	every month, some of the sums are pretty big and
17	then there's something that says here monthly
18	maintenance or weekly maintenance.
19	MR. RODRIGUEZ: Sure, sure. So that's
20	a good question.
21	So, basically, Angel's primary fee
22	structure consists of his monthly backups, keeping
23	our information secure and available to us $24/7$,
24	wherever, anything goes wrong, he is pretty much on
25	the spot to help us navigate through any, you know,

shutdown. In addition to that, obviously, we have the day-to-day operations of the Housing Authority when it comes to, you can use an example, let's say we have an e-mail issue, a person has had trouble accessing an e-mail, those things are part of that. Also, renewing a lot of our licenses, whether we have a firewall to protect us from outside threats, to keep our equipment and our data secure, but he also engages in other projects that we have. For example, we have at 3700, our senior building, we have some cameras, which have been there for some time right now, and on occasion they break down, and we at the Housing Authority have reached out to him and helped us, he's helped us basically put those cameras back to work. He helps with regards to issues off site. For example, we might have our -and these are in addition to his, as you mentioned, he has some more other services. In addition to that he -- for example, we'll have, not to just recently we changed our time clock, the way we punch So he goes out, basically puts the time clock into operation, makes sure it communicates properly to us here at the Housing Authority, so that way all that is implemented properly. We can account for --EXECUTIVE DIRECTOR SANGER: And ADP.

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1	MR. RODRIGUEZ: Yeah, ADP. We can
2	account for all the employees' time and attendance.
3	So there are additional projects or additional
4	duties that he comes in and provides us, and he
5	also, if we have a, let's say, something that you
6	might not see on the accounts payable is that if
7	a let's say a computer breaks down or a computer
8	is due for an upgrade, he will purchase that on his
9	behalf and then bill us the purchase of that
10	equipment and we will then, you know, reimburse him
11	that way. So that's those are, I would call
12	them, additional to his basic fee structure, basic
13	maintenance.
14	COMMISSIONER DINARDO: So what's this
15	contract in here? What's
16	MR. RODRIGUEZ: The contract.
17	COMMISSIONER DINARDO: What's the cap
18	on this contract?
19	MR. RODRIGUEZ: We have a contract, I
20	believe, it's about \$48,000 is a flat amount and
21	again, that encompasses just the basic day-to-day
22	and basic operations to retain the integrity of the
23	information we have, to make sure that the equipment
24	is functioning at the right speed, making sure that
25	our back our information is daily backed up at

1	night in case we ever get hacked or any of our
2	information gets compromised, so that's part of his
3	fee structure, but like I said earlier, there are
4	some items that some things that do pop up and we
5	had basically used him in addition to a cameras, our
6	cameras in-house, sometimes we'll have an issue with
7	that, and it is a much more efficient and much more
8	economical, you know, outlet for us to go with him
9	than to go out and ask another third party to
10	provide us assistance with those type of issues,
11	like cameras and things like that.
12	COMMISSIONER DINARDO: So does his
13	contract provide for those additional services on a
1 4	as-needed basis?
15	MR. RODRIGUEZ: No, it doesn't, no, no,
16	the
17	ATTORNEY PIZZILLO: No.
18	MR. RODRIGUEZ: The contract
19	ATTORNEY PIZZILLO: Go ahead.
20	MR. RODRIGUEZ: Thank you.
21	No, the contract does not. His
22	contract is he is not well, what we're bidding go
23	out here for or we're asking the Board to approve is
2 4	basically his again, his duties as far as
25	providing the Housing Authority with the day-to-day

1	support and maintenance of our computer
2	infrastructure and which includes, obviously, the
3	security aspect of that, and all the calls. Let's
4	say we call him in to come in for, like, an issue
5	with a person having trouble with printing, he might
6	even do that sometimes remotely, so or renewals of
7	our licenses to Microsoft Outlook, Word, Excel, we
8	have to have those renewed every year, we have our
9	domain which is UCPHA.com, which is also something
10	that he pays in advance first and we reimburse him.
11	Those are just the basic things that we're looking
12	at here at this resolution, but he does have other,
13	you know, duties, I don't want to say duties, but
14	other capabilities that we also sometimes from time
15	to time access him for.
16	COMMISSIONER DINARDO: So I might
17	suggest that, you know, as far as the procurement of
18	those other duties or those other services that he's
19	capable of rendering maybe, maybe we should maybe
20	include that in his contract.
21	MR. RODRIGUEZ: Okay.
22	COMMISSIONER DINARDO: You know, just
23	to
24	MR. RODRIGUEZ: Okay.

COMMISSIONER DINARDO: Because I see

1	that it's more than just what his contract may
2	MR. RODRIGUEZ: This is correct, yes,
3	it does. We could yes, we could incorporate that
4	in the procurement, in the bid
5	COMMISSIONER DINARDO: Because I
6	understand for cameras, it's cheaper to bring him
7	in, he's faster than if he had a contract with a
8	company that's going to do the maintenance of your
9	cameras, because you don't have thousands of
10	cameras, I'm assuming, right? It's something of a
11	smaller
12	MR. RODRIGUEZ: I think that's a very
13	well
14	COMMISSIONER DINARDO: Smaller number
15	of equipments.
16	MR. RODRIGUEZ: That's a well-received
17	recommendation. I think that we can, in our bid
18	package, when we if you do approve tonight for us
19	to go out to bid for the computer consultant, we
20	would incorporate that into the specs or the scope
21	of work to include those additional duties that we,
22	as you said, have experienced in previous years with
23	him, that way it becomes a more, I guess, you could
24	say
25	COMMISSIONER DINARDO: Inclusive.

1	MR. RODRIGUEZ: Complehensive of
2	inclusive procurement process.
3	EXECUTIVE DIRECTOR SANGER: Yeah.
4	COMMISSIONER DINARDO: Just by way of
5	suggestion.
6	MR. RODRIGUEZ: Absolutely. I
7	appreciate that.
8	COMMISSIONER DINARDO: Because the
9	cameras and technology that's what he's doing for
10	you, right?
11	MR. RODRIGUEZ: Absolutely, absolutely.
12	I mean, we find that we do utilize him a lot with
13	regards to our cameras, and as a matter of fact just
14	to kind of really briefly go over, we realized that
15	some of the equipment that we originally purchased
16	from a third party for our cameras became obsolete
17	and based and I mean by obsolete meaning the amount
18	of cameras we had was so much for that equipment,
19	that the equipment was not working, and really for
20	the benefit of the safety and the welfare of our
21	residents to keep the cameras really ongoing, we
22	felt that it was economically viable or economically
23	prudent to have him upgrade that equipment, you
24	know, with as far as contract him to do that for us,
25	as an additional service.

1	EXECUTIVE DIRECTOR SANGER: I might add
2	as well and your point is well taken and we will
3	look to, you know, add that into our procurement
4	process.
5	COMMISSIONER DINARDO: Into your specs,
6	yeah.
7	MR. RODRIGUEZ: I like that.
8	EXECUTIVE DIRECTOR SANGER: The other
9	thing too with him is the fact with cameras and him
10	helping with that, as you mentioned, his time, his
11	response time, how it all connects and how it all
12	fits with everything else we're doing as well, the
13	fact that we have these cameras and the cost and the
14	cost now that we've saved by having our camera
15	system, you know, has been tremendous with vandalism
16	and we've gotten a great response time, both two
17	chiefs I met at the Union City Police Department
18	have said the amount of calls that we get now at the
19	Union City Housing Authority are nil compared to
20	what it was in the past. So what I'm saying too is
21	we're saving a lot of money there too it might be a
22	little additional money for him, but he's

25 COMMISSIONER DINARDO: Oh, I was a

maintaining all that and we're really saving money

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overall.

1	Commissioner when we went to the cameras, so
2	EXECUTIVE DIRECTOR SANGER: It was
3	great.
4	COMMISSIONER DINARDO: So I'm aware
5	EXECUTIVE DIRECTOR SANGER: One of best
6	things that this table has done
7	COMMISSIONER DINARDO: Absolutely.
8	EXECUTIVE DIRECTOR SANGER: is the
9	cameras.
10	COMMISSIONER DINARDO: Absolutely,
11	because it's deterring
12	EXECUTIVE DIRECTOR SANGER: Absolutely.
13	VICE CHAIRPERSON GUTIERREZ: It saves a
1 4	lot of problems.
15	EXECUTIVE DIRECTOR SANGER: Has helped
16	us tremendously.
17	COMMISSIONER DINARDO: Damages to the
18	elevators, just, you know, like you said, general
19	vandalism.
20	EXECUTIVE DIRECTOR SANGER: We just had
21	yesterday a woman chose to, she lives at 39 3901
22	in the back, the next one back, she came to 3911
23	comes into the mail room, what happens to also be
2 4	part of the laundry room, and when Amazon and
25	different companies drop off boxes and different

1	things, she just decides to take three or four of
2	them to put in her laundry basket, because she just
3	came into here, and then we had our security guy,
4	who is also a policeman in Union City Housing
5	Authority, now he's going to be going to Hoboken as
6	a policeman, but he was able to get right on the
7	camera next morning within one hour, went right to
8	her door and said, you know: We'll take that back.
9	We usually don't prosecute them, you know, whatever.
10	If there's a big thing, sometimes because the police
11	are just not going to respond, because there's so
12	much of that that's going on. So someone takes a
13	box from the front of someplace's house and
14	different things like that, whatever, but we must
15	have done that, no exaggeration; 50 times, and
16	gotten a great result from it. So just on an item
17	such as that, people's cars being broken into,
18	people's cars being scratched, accidents, things.
19	COMMISSIONER DINARDO: Criminal
20	behavior.
21	EXECUTIVE DIRECTOR SANGER: Criminal
22	behavior, absolutely. Fighting. Fighting. Some
23	people, an elderly woman being struck, elderly woman
24	being struck here.

As a matter of fact, I'll mention this,

1	if you recall two years ago, three years ago, we had
2	the woman here Anna, Anna Gonzales with her family.
3	We gave her the nice plaque from the Board. She was
4	struck here by a guy.
5	COMMISSIONER DINARDO: No.
6	VICE CHAIRPERSON GUTIERREZ: Yes. Yes.
7	EXECUTIVE DIRECTOR SANGER: Yeah, she
8	was sweeping right outside this door here and she
9	was struck by a guy, right, we had it all on camera.
10	The guy came in, whatever, he lived here with his
11	mother, probably was in some form of, you know,
12	under some type of influence of somehow, pushed her,
13	shoved her against the wall, you know, different
14	things and we got it right on the camera. The
15	person was prosecuted and taken, whatever. So just
16	to give you an example of how much this has been
17	working.
18	MR. RODRIGUEZ: Elise, at least,
19	Commissioner Elise DiNardo, I really appreciate that
20	you bring this up. It really shows that, you know,
21	obviously that these the reports that we give you
22	guys are just not, you know
23	COMMISSIONER DINARDO: Somebody is
24	looking
2.5	MR. RODRIGHEZ: It's not, excuse me?

1	COMMISSIONER DINARDO: Somebody is
2	looking at them.
3	MR. RODRIGUEZ: Somebody is looking at
4	them. I really appreciate that. It's nice to
5	it's refreshing. You know, it's really great
6	because it really it really, I mean, it's
7	COMMISSIONER DINARDO: I'm not
8	questioning you. I know you do an amazing job.
9	MR. RODRIGUEZ: No, absolutely,
10	absolutely, Commissioner, I mean, I think it's
11	really it's the interaction, I think it's exchange
12	of our ideas, and thoughts that actually trigger, in
13	my mind, you know, good suggestions from you guys to
14	really improve our I mean, that's what we are
15	here for, right, for your recommendations.
16	EXECUTIVE DIRECTOR SANGER: Many of the
17	items may not be over a threshold
18	COMMISSIONER DINARDO: Right.
19	EXECUTIVE DIRECTOR SANGER: but
20	still should be mentioned, as you
21	MR. RODRIGUEZ: Absolute.
22	EXECUTIVE DIRECTOR SANGER: put in
23	documented, as you have said.
2 4	COMMISSIONER DINARDO: But his whole
25	contract, that's what I'm looking at the whole,

1	right?
2	MR. RODRIGUEZ: And that's exactly
3	COMMISSIONER DINARDO: So expand the
4	scope of his contract, so
5	MR. RODRIGUEZ: Absolutely, and you
6	know what, it would be a good negotiating
7	ATTORNEY PIZZILLO: No, no. I would
8	just say, you know, when the bid goes out, it's
9	computer and technological or technology consulting
10	services.
11	COMMISSIONER DINARDO: Yes, yes,
12	absolutely.
13	MR. RODRIGUEZ: But I think
14	ATTORNEY PIZZILLO: Then in your
15	submission, you put like
16	EXECUTIVE DIRECTOR SANGER: And the
17	other items necessary by the, Director
18	(Simultaneous crosstalk.)
19	MR. RODRIGUEZ: Right, right.
20	COMMISSIONER DINARDO: And include
21	something about the procurement of the equipment.
22	MR. RODRIGUEZ: Correct. Correct. I
23	think that that's a very good point.
2 4	COMMISSIONER DINARDO: You know, does
25	he have a markup on the equipment. That's very

1 common.

2	MR. RODRIGUEZ: That's actually very
3	good. Thank you very much. That's something that
4	would help us a lot, and I'm always receptive to any
5	ideas like that, because, obviously, at the end of
6	the day, it's protecting the best protecting the
7	interests of the Housing Authority, right? How can
8	we be careful that we don't find, and believe me, in
9	my tenure here for six, seven years, we know, even
10	with the guidance of our Director, we have found and
11	I can my maintenance person here, my Maintenance
12	Director Vito can also attest to this. We find
13	contractors that are not as forthcoming, you know,
14	and sometimes we have to weed them out, you know, we
15	have to be sure that everything is laid out in the
16	contract, what they're going to pay, what they're
17	going to charge us for and at the same time, you
18	know, is this a reasonable upcharge, if there is one
19	of that, and so it's a daily it becomes a daily,
20	you know, challenge. We always make sure that we
21	revert to our contracts to make sure the billed
22	amount is exactly what we've signed up for, and what
23	we've agreed upon, you know, when we initially
24	contracted with them.

25 EXECUTIVE DIRECTOR SANGER: It's a good

1	pointed. CYA. Thank you.
2	MR. RODRIGUEZ: Thank you.
3	COMMISSIONER DINARDO: You're welcome.
4	EXECUTIVE DIRECTOR SANGER: Okay.
5	Any other comments from anyone? Okay.
6	At this time I thought we would now go
7	into consent agenda and, counsel, can you please let
8	them know what they're being asked for under consent
9	agenda?
10	ATTORNEY PIZZILLO: Sure, Director.
11	So the consent agenda, the
12	Commissioners, you'll be voting on the resolutions
13	that Mr. Sanger read into the record, the payment of
14	the bills and the meeting minutes from November,
15	November 17th, that would be the items for the
16	consent agenda. So approval of minutes, approval of
17	any of the resolutions that were read, and the
18	approval the payment of the bills and with that, I
19	think the Director will entertain a motion.
20	VICE CHAIRPERSON GUTIERREZ: Motion.
21	ATTORNEY PIZZILLO: Motion made by
22	Vice-Chair Gutierrez.
23	EXECUTIVE DIRECTOR SANGER: Okay.
24	CHAIRMAN PEDRAZA: Second.
25	EXECUTIVE DIRECTOR SANGER: Motion.

1	Second by Mr. Pedraza.
2	Mr. Pedraza?
3	CHAIRMAN PEDRAZA: Yes.
4	EXECUTIVE DIRECTOR SANGER: Okay. Ms.
5	Gutierrez?
6	VICE CHAIRPERSON GUTIERREZ: Yes.
7	EXECUTIVE DIRECTOR SANGER: Ms.
8	DiNardo?
9	COMMISSIONER DINARDO: So I have a
10	question. Can I abstain on the minutes because I
11	wasn't here?
12	ATTORNEY PIZZILLO: Yes.
13	COMMISSIONER DINARDO: Okay. But I car
14	vote on the rest.
15	ATTORNEY PIZZILLO: I'll make a note of
16	that, yes.
17	COMMISSIONER DINARDO: Please.
18	EXECUTIVE DIRECTOR SANGER: Okay.
19	COMMISSIONER DINARDO: Thank you.
20	EXECUTIVE DIRECTOR SANGER: And Ms.
21	Capizzi.
22	COMMISSIONER CAPIZZI: Yes. And then
23	I'll abstain on the minutes.
24	EXECUTIVE DIRECTOR SANGER: Ms. Capizzi
25	is abstaining on the minutes as well. Yes, with the

1	stipulation.
2	And Mr. Geldziler?
3	COMMISSIONER GELDZILER: Yes.
4	EXECUTIVE DIRECTOR SANGER: Okay. All
5	right. Thank you very much.
6	Now is the time of our meeting to have
7	our I guess, our Director's report.
8	And the first thing I'd like to do is
9	just to let you know that our COAH project at
10	Cantello Street finally we can say it's all been
11	completed with the contractor. There's some
12	additional things that will be added on that we're
13	going to be doing in addition to the original
14	contract, in addition to the original specs, some
15	things that we thought were necessary, but at this
16	time I'm going to let Vito who worked very hard on
17	that the last year or so to make that all work, so
18	Vito is going to giving us an idea of some
19	additional things that we're going to be doing
20	there. Vito.
21	MR. TATTOLI: So thank you, Mr. Sanger.
22	Hello, everyone. Happy New Year again.
23	VICE CHAIRPERSON GUTIERREZ: Happy New
24	Year.
25	MR. TATTOLI: So as you guys know, I

came in probably a little bit over halfway through the project and at that time when I stepped in,

Mr. Sanger was pretty much running it and so forth.

As Mr. Sanger just initially said, we're proud to say that I would say mid-December was pretty much finalized, everything was done, as far as COAH situation and renovation with the contractors.

As Mr. Sanger has mentioned, we do plan on doing additional work, which some has already been done, just such as replacing the fencing that's around it, but the planning in the future that needs to be done that Mr. Sanger and all of us have agreed upon is repairing some of the front steps, repairing or reviving the railings.

EXECUTIVE DIRECTOR SANGER: The reconditioning of the steps.

MR. TATTOLI: Reconditioning the steps, painting the foundation, so all that comes into play when Mother Nature hopefully comes back on our side in the spring, so we can do all this outside work. But again, those repairs or fixing had nothing to do with COAH. COAH was totally done a hundred percent. Everybody is back. I know when I came in I was told, and you guys all know that, that it was almost impossible, but it's been done. Everybody was

Ι	happy. Everybody is in there and COAH is done a
2	hundred percent, as I would say, from the third week
3	of December.
4	EXECUTIVE DIRECTOR SANGER: Early
5	December, yeah.
6	MR. TATTOLI: Yeah, the third week of
7	December, but we do plan on doing stuff upon
8	ourselves to make it even better for the tenants and
9	everybody else and
10	EXECUTIVE DIRECTOR SANGER: Not
11	including in the original contract.
12	MR. TATTOLI: Had nothing to do with
13	COAH.
1 4	EXECUTIVE DIRECTOR SANGER: The
15	original specs were at that time obviously, we
16	got \$1.4 million, we couldn't include everything, it
17	was impossible to do that.
18	ATTORNEY PIZZILLO: It would be a
19	EXECUTIVE DIRECTOR SANGER: So we knew
20	there was going to be some expense coming to us at
21	the Housing Authority. Jorge has done a great job
22	in putting together and gathering and money from the
23	veterans' account, all right, and we have we had a
2 4	nice surplus there and with that surplus or money
25	generated, I shouldn't call it surplus, but monies

that we've generated and what we did there, if

you've gone by the housing there, you'll see, it's

all brand new vinyl siding.

4 COMMISSIONER DINARDO: Oh, yeah.

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5 EXECUTIVE DIRECTOR SANGER: Brand new,
6 the windows, there's around the flashing, around the
7 windows, that was all with our money.

MR. TATTOLI: The LED lighting.

EXECUTIVE DIRECTOR SANGER: We have new exterior lighting there, and that was all with our money. We will also with our money, we'll be doing -- we did just finish exterior fencing around the whole property, brand new fencing around the whole property, and new gating, gating and fencing around that property there. We'll be doing the new stairwells out in the front of the building, some of them have cracked because of the contractors coming in and out, movers coming in and out moving things, contractors working, some cracks, olds railings that have to be reconditioned and then as Vito alluded to, and the exterior cameras we're going to have cameras there too as well. So the cameras will be there, and additional property of ours, we're going to have cameras and then the painting of the foundation walls, foundation, the walling around,

and whatever and so things of that nature. there's going to be a cost to us with this, but it's going to put a nice finishing touch on everything, make it look nice, make it look professional, and, of course, what's best for, you know, the people living there. Are getting some nice comments from people, you know, people that, you know, they feel more -- you know, they feel safer now with the fencing around the entire property, feel safer with all the exterior lighting that's now LED lighting as well, and, you know, it's really lighting up the whole area, so a lot of that, those are the improvements we're making with the COAH there. again, it was a project a number of years ago, four years ago, there were some around who were a little skeptical and some people felt, I didn't, not by myself, but obviously we wouldn't have gone through with this, but some people, it was very hard to do, not only the nature of a lot of the influences that are in that area and people in that area have worked and turned out to be very well. So now there are 40 units there, 40 people that have the new apartments, electric upgrades and kitchens, bathrooms, flooring, windows, you name it, everything, all the dooring, all doors, everything there has been improved upon.

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1	Is it perfect? No. But let me say this: It is
2	exactly two, three miles from New York City and
3	where would you go and be able to get a two
4	family a two-bedroom apartment in that this area,
5	New York area for \$641 a month? All right? Not
6	perfect. Yes, there are some issues, you know, some
7	things we could we're learning from this as well,
8	when it comes to quality and things, so when we
9	do when we do a next phase, whenever that maybe,
10	that we've learned from this, you know, so we've
11	learned, you know, as we go along. So that's where
12	we're at with that.
13	Any questions about it?

Any questions about it?

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And when you get a chance, please go by. You'll see how it looks, you know. A lot of people making a lot of comments say: Hey, I went by there. Finally something was done with that place. All right. You know, that kind of stuff.

We're also going through a RAD process that we've been talking about. We're currently in that process and, Jorge, you want to talk about that as well?

MR. RODRIGUEZ: Sure. Thank you, Director. Mr. Sanger.

25 So basically the RAD project, as you

probably all well know by now, is the conversion of our public housing apartments into RAD, or I should 3 say Section 8 vouchers, right? So we are in 4 discussion with a financial consultant, which at this point is basically getting us ready to go out to all the banks and all lenders out there and 7 present our financial information to try to obtain funding for this project. What it is, it's basically saying to the banks: Hey, we have all these apartments. We will provide the security of the federal government as a voucher for each apartment, each rental amount every month comes in a vouch, and in turn we will pay a mortgage to you, if you were -- would basically cooperate and help us with financing this project, which is right now, basically, in I would say, in the initial phase as far as the financing of it, because we are still trying to put together the numbers to give them and the timing is just right, because we're going through an audit in February. Once our audit report is ready, that audit report will be then submitted 22 to the financial consultant. Their financial 23 consultant's out of Hoboken, they're called NW 24 Financial. You've approved that in previous 25 resolutions and in previous meetings. They've been

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Ι	very, very helpful in guiding us and keeping us
2	informed of the process. I'm happy to inform you
3	that it will probably start as far as soliciting for
4	bank interest and, you know, soliciting for the
5	financing sometime, I would say, at the end of this
6	first quarter, which probably brings us into late
7	march, even maybe even second quarter, early April.
8	Our hope is that we can, I guess, secure enough
9	funding to do improvements to our plumbing, and I
10	should just bring this up because this is like the
11	show-and-tell portion of this. I just wanted to
12	show this because my Director here brought this to
13	us on a recent pipe burst, and I'm sure you've seen
14	these in the past, this is how the pipes look right
15	now in our housing buildings. All our housing.
16	Thank you, Mr. Sanger. Basically, these are the
17	pipes.
18	EXECUTIVE DIRECTOR SANGER: Everywhere
19	in the walls.
20	MR. RODRIGUEZ: We are trying to get
21	improvements on it because these are the things that
22	cost
23	EXECUTIVE DIRECTOR SANGER: That's
24	what's in there, 50, 70 years of decay.

MR. RODRIGUEZ: Right. Water leaks.

1	And that is a very, very expensive fix, repair.
2	Okay.
3	COMMISSIONER DINARDO: So is Vito going
4	to make that like a little chatchke in his office?
5	A little chatchke in your office now?
6	MR. RODRIGUEZ: We're thinking, I have
7	a visual
8	EXECUTIVE DIRECTOR SANGER: You see the
9	big ones he has.
10	MR. RODRIGUEZ: I could show you
11	pictures.
12	COMMISSIONER DINARDO: He's like
13	fascinated by the fact that that could actually
14	still be in a wall somewhere.
15	MR. RODRIGUEZ: Yeah, yeah. We have a
16	vision
17	EXECUTIVE DIRECTOR SANGER: All the
18	piping in all the walls in these buildings are just
19	like that.
20	MR. RODRIGUEZ: All of them. All of
21	them. And so, obviously, the sewer, or not just the
22	sewer, but any line that is going through that has
23	to go through that little opening, right, which
24	causes a lot of pressure to the pipes and they
25	burst, right. So

1	MR. TATTOLI: Well, if I may, Jorge,
2	that happened on the sixth floor. We found it all
3	the way down into the laundry room and the ground
4	level.
5	MR. RODRIGUEZ: Right.
6	EXECUTIVE DIRECTOR SANGER: Everything
7	underneath was damaged.
8	MR. RODRIGUEZ: So as you can imagine
9	the price tag for something like this is going to be
10	very, very large, right, so what they do, what the
11	financial consultant is really looking at is what
12	can the Housing Authority afford based on our
13	financial condition, as we speak today,
14	notwithstanding what we've talked about with the
15	rent collections and things of that nature, right,
16	what we can be able to go out and borrow to improve
17	that, improve our electrical systems, which are kind
18	of old already, you can say that as well, we have
19	sometimes improvements in that, right, Vito.
20	MR. TATTOLI: Yes, absolutely.
21	MR. RODRIGUEZ: We have.
22	COMMISSIONER DINARDO: You don't have
23	like glass fuses, do we?
2 4	MR. RODRIGUEZ: Yes, we do.
25	COMMISSIONER DINARDO: Seriously?

1	MR. RODRIGUEZ: We do.
2	EXECUTIVE DIRECTOR SANGER: All the
3	veterans' housing, every one of them was fuses.
4	MR. TATTOLI: Some of the seniors.
5	COMMISSIONER DINARDO: Wow.
6	MR. RODRIGUEZ: Yes, yes, that's
7	correct.
8	EXECUTIVE DIRECTOR SANGER: Veterans
9	was all fuses.
10	MR. RODRIGUEZ: We have elevators that
11	are 20 years old that have had service, not to the
12	best of it, but let's face it, after 20 years, most
13	things, even if you do well maintain them, they
14	start breaking apart or they become obsolete, right?
15	The equipment is not at a hundred percent. So the
16	elevators, we're talking at least \$300,000 or more
17	just for one elevator to get improved, okay? So the
18	numbers start adding up. We're looking at
19	potentially \$15 million for down the hill here for
20	the Hillside Terrace one, thank you, one buildings,
21	which are three buildings, this \$15 million, and
22	that would only just take us to that, the flooring,
23	the kitchens, the bathrooms, the plumbing, the
24	electrical. If I miss anything
25	EXECUTIVE DIRECTOR SANGER: That's it.

1 MR. RODRIGUEZ: And the elevators.

Okay? And there's more. There's more to be done, right? I mean, I personally would love to see the exterior be refurbished or pointed, make nice. I'd love to see that. You know, right, but that's going to be our legacy here, right? So at the end of the day, I mean, to make it really quickly and briefly, we are really optimistic that things are moving in the right direction, and the RAD project, I will give you another update in the next meetings and hopefully it will be a very pleasant experience when we find out that we have a bank ready to lend us the money.

EXECUTIVE DIRECTOR SANGER: What is happening is because of our financial situation, which in no way is it anything at risk or anything right now, you know, and in danger or anything like that, we are financially sound, but it's still not enough money to do all of our buildings at once or take out a loan, whatever it might be, for all of the buildings. So what we're going to have to do is do it in phases. We'll do one of the buildings that have the greatest need. Right now our three buildings with the greatest need are 634, 640, and 660, going down the hill the last three down the

hill. So those are the three we're looking to do as the first phase of the RAD, which is going to be somewhere around \$15 million. So we're going to go out, and before we do all this, the next three, four, five months, whatever, they're going to be a lot of discussion at this table. We will not be doing anything without you knowing all the details, all the specifics, when it comes to finance and money, and also we're not going to -- I'm certainly not going to ask anyone that's able to vote on something that could be \$15 million, thing of that nature, without you having all the details, without you feeling confident that this is all being done in its right way, and we want to do that, might even have some of our consultants come in and make a little presentation to you as well to be sure. I want you to feel confident and for you to feel, you know, in your minds that this is being done in the right way before you vote on something as large as this, as important as this, as big as this is. a big project. So this is basically what's happening and we've already gotten together with, you know, engineers, we have cost analysis done, gotten together with engineers, and they're making reports, goes to our finance consultant, and the

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1	finan	ice d	consult	ant,	and	we	put	all	this	tog	gether	and
2	then	the	banks	and	HUD,	HUD	has	s to	appro	ove	this,	by
3	the w	ay.										

MR. RODRIGUEZ: Sure.

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EXECUTIVE DIRECTOR SANGER: The banks and HUD are going to be sure that we are financially fit to do all this, all right? So that's one thing you could, in your mind, could know too, that HUD's not going to approve this unless we are financially sound and a bank is certainly not going to take us on if we don't have the ability to pay it off on a regular basis. Okay. And this is all over a 20 year period, by the way, all right? Keep in mind with RAD, I don't want to get into a long conversation about it now, but with RAD, not only do we view the initial the cost, the initial work on our buildings, but you also have to save some money as well to do it, maybe if something comes up in the fifth year or seventh year, it's got to come down to that money, because you're no longer going to be getting the CF money.

COMMISSIONER DINARDO: Right, what, you convert to?

24 MR. RODRIGUEZ: Correct.

25 COMMISSIONER DINARDO: Section 8.

1	MR. RODRIGUEZ: Yeah, we lose the
2	capital subsidy.
3	EXECUTIVE DIRECTOR SANGER: We lose the
4	capital fund, which is about a million a year.
5	Actually, we would cost we would actually about
6	700,000 that we were using each year to make
7	improvements. We no longer get that money. So you
8	have to be plan carefully, have a good strategy, put
9	everything in place, of course, work closely with
10	consultants and planners, and to make sure this is
11	going to fly. I might not be here, Jorge might not
12	be here, we all may not be here, something happens
13	eight, ten years from now, whatever, but there has
14	to be money in the kitty, so to speak
15	MR. RODRIGUEZ: Yes.
16	EXECUTIVE DIRECTOR SANGER: so these
17	items can be addressed.
18	MR. RODRIGUEZ: Financially sustainable
19	to really
20	EXECUTIVE DIRECTOR SANGER: In the
21	future, as well.
22	MR. RODRIGUEZ: Yes.
23	COMMISSIONER DINARDO: So, Jorge, are
24	you also responsible to manage that as the CFO?
25	MR. RODRIGUEZ: Well, I would say it's

L	a team effort. I like to think that, you know, we
2	bounce off our ideas as far as how to manage this
3	project going forward. We will be using an
1	engineer/architect that will design the whole
5	project.

6 COMMISSIONER DINARDO: I'm talking 7 about the management of the funds.

8 MR. RODRIGUEZ: The funds?
9 COMMISSIONER DINARDO: Yeah

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MR. RODRIGUEZ: Well, no, once the funds become available, the protocol, at least the procedure, I think, that HUD does is basically, you know, we will have to basically report every month, every month, as I do right now with my vouchers, and a Section 8, it's a similar reporting platform that I go in and report the RAD process, the improvements, and things like that. I'm sure HUD is going to be requiring that as part of approving this, there's going to be that compliance piece, right, and then, you know, the banks, themselves. mean I'm sure they're going to be knocking on the doors now and then, and that will be something that I will work in basically jointly with our financial consultant as well to help me guide through myself through that.

1	COMMISSIONER DINARDO: So what do you
2	do? You draw down, like
3	MR. RODRIGUEZ: We will be drawing down
4	
5	COMMISSIONER DINARDO: Let's say if you
6	get \$15 million, you're approved for, you draw down
7	as you are
8	MR. RODRIGUEZ: Yes. So typically it's
9	a very good point
10	(Simultaneous crosstalk.)
11	MR. RODRIGUEZ: So typically in
12	constructions projects, right, when I've had
13	construction projects in the past, there's a
14	percentage of completion that basically that an
15	architect and a contractor come to an agreement,
16	right? And so they're progress payments. These are
17	all outlined in the contract that how much are we
18	going to pay as the project gets moved along, right?
19	And we retain, obviously, funds to ensure that, you
20	know, we protect our interests and make sure that,
21	you know, if something is wrong, the contract is not
22	a hundred percent paid already and, you know, out
23	the door. So there's retainage and things of that
24	nature, but to your point, I mean, yes, we will have
25	mechanisms in place to make sure that we are

protecting, obviously, the financial interest of the Housing Authority and the funds that are granted to us as well. So we will have those controls in place and we will be advised as well from the financial consultant, which has done many other RAD approaches with other housing authorities.

EXECUTIVE DIRECTOR SANGER: Plus the fact that HUD is going to have a structure in place for checks and balances of that whole thing, as it goes along.

MR. RODRIGUEZ: Yes.

EXECUTIVE DIRECTOR SANGER: To be sure you do have money for things that are unexpected, and all of a sudden you need \$500,000, where is that money coming from? We have to have these things -
MR. RODRIGUEZ: The reserves.

EXECUTIVE DIRECTOR SANGER: The reserves.

MR. RODRIGUEZ: Yeah, there are certain reserves that have to be built into a financial, what they call, pro forma, right? Meaning what would happen if, and obviously what goes into that, obviously, is the how much you would be receiving in net vouchers as the rents go up every year, HUD, and HUD pegging those, you know, increases

Τ	incrementally, you know, CPI, initiation, right: 50
2	as that goes along, you, as an accountant, or as a
3	financial advisor, you put together a schedule to
4	say: Okay, do you have enough for a rainy day, so
5	to speak? Do you have enough for if this you
6	know, to make this capital improvement ten years
7	from now, the roof is going to be, we're going to
8	need a roof. Forget about the elevator, forget
9	about all this that we mentioned. Eventually the
10	roofs are going to have to do, so you have that. So
11	all those things have to be put into as plan, so to
12	speak, and if that plan doesn't look like it's sound
13	and it's, you know, solid, it will be pushed back
14	and we probably most likely banks will not even come
15	knocking on the doors, so to speak, so yeah.
16	EXECUTIVE DIRECTOR SANGER: The other
17	point I want to make as well, excuse me, go ahead,
18	I'm sorry.
19	VICE CHAIRPERSON GUTIERREZ: No, go
20	ahead.
21	EXECUTIVE DIRECTOR SANGER: Go right
22	ahead.
23	VICE CHAIRPERSON GUTIERREZ: Go ahead.
24	EXECUTIVE DIRECTOR SANGER: Okay. The

other point real quick is the City of Union City

1	Housing Authority, the Mayor, has to sign off on
2	this as well, all right? So have a number of
3	people, a number of entities and people that are
4	involved in this that will be signing off and they
5	want to be sure that everything is physically sound
6	before we go ahead and, you know, move on all this
7	too, so, but you'll certainly be part of that
8	process as we move along. You'll know everything
9	that's going on and I believe, like, having maybe
10	one or two consultants come in and financial people,
11	whatever, speaking with you. I think at this stage
12	taking that time could be very valuable, you know,
13	during the meeting, you know, we're all busy and a
14	lot going on, but we can get an extra half hour into
15	a meeting sometimes or someone can really give you a
16	professional, you know, presentation, you'll feel
17	much more confident and secure, you know
18	VICE CHAIRPERSON GUTIERREZ: Yes.
19	EXECUTIVE DIRECTOR SANGER: with the
20	whole thing.
21	VICE CHAIRPERSON GUTIERREZ: I received
22	the message, the state, they open up again for the
23	vouchers, they open up a lottery for January 17th to
24	February 3rd, so the people can apply for the

voucher for Section 8.

1	EXECUTIVE DIRECTOR SANGER: Yeah.
2	Depends what community that is or where.
3	VICE CHAIRPERSON GUTIERREZ: They open
4	up
5	EXECUTIVE DIRECTOR SANGER: That's some
6	special projects.
7	VICE CHAIRPERSON GUTIERREZ: They open
8	up again.
9	MR. RODRIGUEZ: Yeah, the State of New
10	Jersey, I think you're referring to, I read the
11	state also participate in vouchers as well as
12	Section 8 vouchers and they have an allotted amount
13	that goes out to the public. So, obviously, we have
14	our own vouchers from HUD, right, that we actually
15	go out and try to get to the public, but the State
16	of New Jersey also has money in their budget to help
17	with housing needs.
18	VICE CHAIRPERSON GUTIERREZ: For
19	Section 8.
20	MR. RODRIGUEZ: That's what that is.
21	EXECUTIVE DIRECTOR SANGER: Any other
22	questions towards that? If not, I just want to
23	alert you, 3700 Palisade Avenue, which is our senior
24	building right across from City Hall, we did get
25	approval already and we did go out to procurement

and we did were able to select a low bidder, same
person, same company that did our parking lot here,
they'll be doing the park lot as soon as weather
breaks and the weather permits, we will be doing a
new parking lot at 3700 Palisades, which will be a
nice thing, also help us with some curbs and some
lighting there as well. So it will be, you know, to
try to make it illuminated as much as possible, and
as Jorge mentioned in this whole process and
something we're going to be doing with our existing
CF money for 2023, 2024, we're going to do our best
to modernize, modernization of our elevators, which
is probably our biggest problem here. Besides the
pipes in the balls, our elevators have become a
major issue and we're going to do our best, as Jorge
said, just to modernize, not brand new, whatever,
just to give it a tuneup, so to speak, and get it in
the best working condition to be like \$300,000, very
costly. Very expensive. So that's it from my end,
but at this time if there are no other questions.
This is the public portion of our meeting now.
Is there anyone in the public who would

Is there anyone in the public who would like to make a -- please step forward and state your name and your address, please.

MS. BESHARA: Toni Beshara, Veterans

2 Yeah. The usual questions.

Timelines. The next steps you mentioned that you are happy with the completion of Cantello and you're going to add a few more items.

I'm wondering what it looks like for -- I know that you don't just come up with a decision at the time that it's going to happen. So in the planning, has anything been decided about the remaining veterans apartments at COAH?

EXECUTIVE DIRECTOR SANGER: You're talking about the next phase, right?

MS. BESHARA: Sure.

phase. And the next phase right now, we don't have an idea ourselves. We're anxious to hear ourselves, but this is something that must come from the city fathers, and the city of Union City, and how they are going to present it to the courts now on how they're going to utilize COAH funding in any future projects and, of course, get approval by the courts. So we're waiting as well. Just keep in mind that some of this COAH money is not only utilized for Union City Housing Authority, but maybe one or two other projects around Union City as well. So this

1	is actually a shared funding, so to speak. So we're
2	not sure ourselves, but we're anxiously awaiting and
3	may be able to sit down and discuss with some of the
4	planners from the City and see the presentation they
5	would be making towards getting the approval through
6	the courts.
7	MS. BESHARA: Okay. Another question,
8	just because that pipe was so interesting, did you
9	fix the pipes in the veterans' apartments in
10	Cantello as well? Is all the piping going to be
11	fixed as well or was that just
12	EXECUTIVE DIRECTOR SANGER: So you
13	want I could answer, but Vito, of course, is best
14	to answer
15	MR. TATTOLI: As far as Mr. Sanger
16	said, I think I'm going to echo what he said. It's
17	not perfect, but it's at the best it could be. All
18	the piping, if you say all the piping, of course,
19	from my understanding when somebody says to me "all
20	the piping," a hundred percent of the piping was

MS. BESHARA: Okay.

needed.

21

22

MR. TATTOLI: So again, as Mr. Sanger,

has echoed, it's not perfect, but it's good enough.

changed. No, it wasn't. What was repaired what was

1 MS. BESHARA: Okay. Okay. So 2 obviously you have not gone to court yet. Okay.

EXECUTIVE DIRECTOR SANGER: That's not our decision, court. That's the city's decision.

MS. BESHARA: Yeah. The other question that I had you mentioned that, you know, you learned a few things, you know, you might think differently, with the -- some of the rest of the project.

Do you have any idea ideas that you might share about what some of those things are? For example, maybe the remodeling of, I don't know, the kitchen, would you think of a different way or a bathroom, would you think a different way, have you considered different things based --

this: We haven't -- we have not sat down yet with the architect, Vito, maybe one or two consultant, and sit at a table. Rather than do it piecemeal, we haven't really sat down yet and say, okay, what are some things we can do in phase 2 to improve the whole process that we've learned? Okay? One I know for sure, I'm just going to say one, is relocation of the people. We didn't include relocation in our costs, all right? Because the contractor did say he thought he could do while it was tenant occupied.

Found out that he couldn't. So guess who picked up all that tab? Okay? It was us. We probably -Jorge is it safe to say three or four -- \$300,000.

MR. RODRIGUEZ: Yes, that's probably -- that's about right.

that we had to use to relocate people. And we got a good deal right here at Extended Stay hotel right here in Secaucus. We got a good deal. So we learned the importance now of relocation funds being included, things of that nature, moving, moving of the furniture, and that has to come out of the apartments. Where does that -- who moves that out? Where is it stored? Things of that nature. A lot of things came upon us and we had to make some snap decisions when it first happened, and we made the right decisions at that time.

So these are things now we have to be sure we include in the next phase and things just of that nature. So there are quite a few things, you know, but to sit here and just start picking, it wasn't the right time. No, I'm just saying it wouldn't be the right time because I would like to rely on some of the architectural professionals to tell me as well, okay?

1	MS. BESHARA: I guess
2	EXECUTIVE DIRECTOR SANGER: Because I
3	don't know
4	MS. BESHARA: I guess
5	EXECUTIVE DIRECTOR SANGER: They have,
6	you know, tremendous knowledge that I may not have.
7	MS. BESHARA: I guess I'm picking for,
8	you know, do you have any idea, how anything has
9	anything been discussed about the different things
10	you might do, not just the things that you have to
11	consider like relocation and things, but things that
12	you might do differently?
13	EXECUTIVE DIRECTOR SANGER: Well,
14	that's what I'm saying. I would like to get
15	together with all the players that were involved,
16	the management players of it all, the planners and
17	players in it all and the management players and the
18	plan and let them sit at the table and write these
19	things down and make sure they're in our specs for
20	the next phase, and make sure we're doing these
21	things for the next phase. Exactly what I'm
22	alluding to, because they have a greater knowledge
23	than we do.
24	ATTORNEY PIZZILLO: And after all that,
25	we still have to provide this and it has to meet the

acceptance of the independent special master, so
until, you know, we have to sit down with our team
and then really present it to this person on behalf
of the state, and we're limited, it's a very limit
on what you can, you know, ask for, what we can do
with that money. You know, even before we get it
they're telling us what well you can if we're
even going to give you money, you can only use it
for X, Y, and Z. So we're limited and kind of
hamstrung what we can do and then how we can do it,
but Sandy is right. I mean, until we sit down with
the design professionals and the planners, you know,
we can't really figure out what the final concept
would be to present until that happens.
MR. RODRIGUEZ: And to that point, I
mean, obviously, the financials aspect of it as
well, I mean, if we don't know for sure how much the

mean, obviously, the financials aspect of it as well, I mean, if we don't know for sure how much the Court Master or how the COAH powers to be that run the COAH fund will allocate for us to do, right, so then when that comes more into a clearer picture, then we can actually try to customize --

EXECUTIVE DIRECTOR SANGER: We'll back into that number.

MR. RODRIGUEZ: Exactly.

25 EXECUTIVE DIRECTOR SANGER: We'll back

1	into that number.
2	MR. RODRIGUEZ: Exactly.
3	EXECUTIVE DIRECTOR SANGER: We can make
4	a whole lot of suggestions and whole lot of plans,
5	we don't have the money, and they're the ones
6	providing the money. So if they tell us
7	hypothetically \$2 million, we could make plans
8	accordingly.
9	MS. BESHARA: Uh-huh.
10	EXECUTIVE DIRECTOR SANGER: We don't
11	know ourselves.
12	MS. BESHARA: And that
13	EXECUTIVE DIRECTOR SANGER: And try to
14	include the things we learned.
15	MR. RODRIGUEZ: Exactly.
16	MS. BESHARA: And that happens and
17	basically it starts at least in the court.
18	EXECUTIVE DIRECTOR SANGER: Correct,
19	ma'am. Yes, ma'am.
20	MS. BESHARA: And that is a few months
21	away?
22	EXECUTIVE DIRECTOR SANGER: I don't
23	know. That would be up to the city planners, okay?
2 4	MS. BESHARA: Okay.
25	EXECUTIVE DIRECTOR SANGER: I've made

1	one or two calls. I've sign one or two people
2	personally, in talking and discussion, and they're
3	in the planning stage as well in how they're going
4	to be doing that.
5	MS. BESHARA: Okay.
6	EXECUTIVE DIRECTOR SANGER: Okay?
7	MS. BESHARA: Thank you.
8	EXECUTIVE DIRECTOR SANGER: Thank you.
9	MR. RODRIGUEZ: Thank you.
10	EXECUTIVE DIRECTOR SANGER: Okay.
11	I think that's it for our meeting.
12	Would someone like to have a motion to
13	adjourn?
14	VICE CHAIRPERSON GUTIERREZ: Motion.
15	EXECUTIVE DIRECTOR SANGER: Motion to
16	adjourn by Ms. Gutierrez.
17	And to close our meeting, Mr. Pedraza?
18	CHAIRMAN PEDRAZA: Yes.
19	EXECUTIVE DIRECTOR SANGER: Ms.
20	Gutierrez?
21	VICE CHAIRPERSON GUTIERREZ: Yes.
22	EXECUTIVE DIRECTOR SANGER: Ms.
23	DiNardo?
24	COMMISSIONER DINARDO: Yes.
25	EXECUTIVE DIRECTOR SANGER: Ms.

1	Capizzi?
2	COMMISSIONER CAPIZZI: Yes.
3	EXECUTIVE DIRECTOR SANGER: Mr.
4	Geldziler?
5	COMMISSIONER GELDZILER: Yes.
6	EXECUTIVE DIRECTOR SANGER: Thank you
7	so much.
8	COMMISSIONER DINARDO: Thank you.
9	EXECUTIVE DIRECTOR SANGER: It was a
10	little longer today than some of our meetings, but
11	it was certainly some real good dialogue.
12	
13	(Concluded at 6:09 p.m.)
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1	CERTIFICATE OF OFFICER
2	I, THERESA L. TIERNAN, A Registered Merit
3	Reporter, Certified Stenographic Shorthand Reporter,
4	and Notary Public of the State of New Jersey, do hereby
5	certify that the foregoing is a true and correct
6	transcript of the proceedings as taken stenographically
7	by and before me at the time, place and on the date
8	herein before set forth.
9	I DO FURTHER CERTIFY that I am neither a
10	relative nor employee nor attorney nor counsel of any
11	of the parties to this action, and that I am neither a
12	relative nor employee of such attorney or counsel, and
13	that I am not financially interested in the action.
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