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3	REGULAR SESSION OF THE BOARD : OF COMMISSIONERS OF THE UNION : THURSDAY
4	CITY HOUSING AUTHORITY OF THE : MAY 18, 2023 CITY OF UNION CITY : 4:30 P.M.
5	HELD AT: UNION CITY HOUSING AUTHORITY UNION CITY, NEW JERSEY
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8	BOARD MEMBERS PRESENT:
9	CHAIRPERSON JOSE PEDRAZA VICE-CHAIRPERSON MARGARITA GUTIERREZ COMMISSIONER ELISA DENARDO, ESQ. (ABSENT) COMMISSIONER DIANE CAPIZZI (ABSENT) COMMISSIONER DEBRA MUNDORF
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12	COMMISSIONER DOROTHY JETTER (ABSENT) COMMISSIONER JAY M. GELDZILER
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13	APPEARANCES:
-	APPEARANCES: GERARD PIZZILLO, ESQ., Attorney for the Board.
14	GERARD PIZZILLO, ESQ., Attorney for the Board. ALSO PRESENT:
14 15	GERARD PIZZILLO, ESQ., Attorney for the Board. ALSO PRESENT: EXECUTIVE DIRECTOR STANLEY SANGER JORGE RIDRIGUEZ, COMPTROLLER/ADMINISTRATION
14 15 16	GERARD PIZZILLO, ESQ., Attorney for the Board. ALSO PRESENT: EXECUTIVE DIRECTOR STANLEY SANGER JORGE RIDRIGUEZ, COMPTROLLER/ADMINISTRATION VITO TATTOLI, DEPUTY DIRECTOR OF OPERATIONS
14 15 16 17	GERARD PIZZILLO, ESQ., Attorney for the Board. ALSO PRESENT: EXECUTIVE DIRECTOR STANLEY SANGER JORGE RIDRIGUEZ, COMPTROLLER/ADMINISTRATION VITO TATTOLI, DEPUTY DIRECTOR OF OPERATIONS THERESA L. TIERNAN, RMR, CCR CERTIFIED COURT REPORTER
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1 (Pledge of Allegiance recited at this time.) 2 EXECUTIVE DIRECTOR SANGER: In a way 3 it's nice to sit down and relax. 4 Well, welcome everyone and all Board 5 Members, members of the public, to the City of Union City Housing Authority's May Board meeting, and 6 7 we're hoping everyone is enjoying the spring days such as today, and a lot going on here at the 8 9 Housing Authority, which we're going to be reporting 10 to a little later and a lot happening. 11 So, we're glad you're all here today 12 and hopefully everyone is healthy, as I've written a 13 number of letters this week and I started them off, 14 "I hope everyone is healthy and enjoying the spring 15 season." So, I hope that the same is for you. 16 VICE-CHAIRPERSON GUTIERREZ: Thank you. 17 You, too. EXECUTIVE DIRECTOR SANGER: With that 18 said, I'd like to have a roll call for today's 19 20 meeting. 21 Chairperson Pedraza? 22 CHAIRPERSON PEDRAZA: Yes. 23 EXECUTIVE DIRECTOR SANGER: Vice-24 Chairperson Gutierrez? 25 VICE-CHAIRPERSON GUTIERREZ: Yes.

1 EXECUTIVE DIRECTOR SANGER: 2 Commissioner Mundorf? 3 COMMISSIONER MUNDORF: Yes. EXECUTIVE DIRECTOR SANGER: 4 Commissioner Geldziler? 5 6 COMMISSIONER GELDZILER: Here. 7 EXECUTIVE DIRECTOR SANGER: Okay. 8 Commissioner Jetter? Absent. 9 Commissioner Elise D'Nardo? Absent. 10 Commissioner Diane Capizzi? Absent. 11 We do have four present and we do have 12 a quorum. 13 And this is a regular meeting of the 14 Union City Housing Authority. In accordance with and pursuant to 15 16 Chapter 231 P.L. 1975, the Open Public Meeting Act 17 adequate notice of this meeting has been provided as 18 follows: 19 The annual schedule of Board meetings 20 set forth the date, time, and location of such 21 meeting and notice and agenda, to extent known, of 22 this meeting has been prominently posted on our bulletin board in the front of our offices as well 23 24 as the Union City Housing Authority website. 25 At this time we would like to go into

1 closed session, and can I get a motion? 2 VICE-CHAIRPERSON GUTIERREZ: Motion. EXECUTIVE DIRECTOR SANGER: Motion by 3 4 Ms. Gutierrez. 5 COMMISSIONER MUNDORF: Motion. 6 CHAIRPERSON PEDRAZA: Second by Ms. 7 Mundorf. 8 Vote. 9 Chairperson Pedraza? 10 CHAIRPERSON PEDRAZA: Yes. 11 EXECUTIVE DIRECTOR SANGER: Vice-12 Chairperson Gutierrez? 13 VICE-CHAIRPERSON GUTIERREZ: Yes. 14 EXECUTIVE DIRECTOR SANGER: 15 Commissioner Mundorf? 16 COMMISSIONER MUNDORF: Yes. 17 EXECUTIVE DIRECTOR SANGER: Commissioner Geldziler? 18 19 COMMISSIONER GELDZILER: Yes. 20 EXECUTIVE DIRECTOR SANGER: Thank you. 21 That's four yes. We will now go into closed 22 session. Any member of the public can please wait outside and we'll call you for the open session. 23 24 Thank you. 25 (CLOSED SESSION HELD 4:38 P.M.)

1 (OPEN SESSION CONTINUES AT 4:52 P.M.) 2 CHAIRPERSON PEDRAZA: We're now in open 3 session and we will be getting any member of the 4 public to come in and join us. (PUBLIC JOINS PROCEEDINGS AT THIS TIME.) 5 6 EXECUTIVE DIRECTOR SANGER: Okay. 7 Members of the public have arrived and are back in session with us, and at this point as we do each and 8 9 every month, we'd like to go over some important 10 resolutions and some ratifications as to any 11 important day-to-day daily operations of the Union 12 City Housing Authority and this is Resolution 2023 13 number 24. 14 Resolution approving the Union City 15 Housing Authority to publish bids for boiler, hot 16 water heater fireside and waterside cleaning 17 services. And whereas, the Union City Housing 18 Authority is seeking approval by the Union City 19 20 Housing Authority Board of Commissioners to publish 21 a request for proposal seeking services for boiler 22 and hot water heater fireside and waterside cleaning 23 services; 24 And whereas, the Authority has prepared 25 a bid package in accordance with the applicable

state law for boiler and hot water heater fireside 1 and waterside services inviting those qualified 2 3 entities to provide the necessary services; 4 Now, therefore, be it resolved that the 5 Commission of the Union City Housing Authority do 6 hereby approve and permit the Authority to publish a 7 bid for boiler and hot water heater fireside and waterside cleaning services. 8 9 And as you well know it is a perfect 10 time of the year in the summer months when the 11 heating season is over and under the umbrella of Vito and at direction of Vito Tattoli that we have 12 13 them come in and clean our hot water heaters, clean 14 our boilers, get everything prepared for the next 15 heating season that's come up. So, it's all part of 16 annual maintenance and getting things done. So, 17 this is an annual that we do all the time. 18 Certainly necessary for heating season. 19 Also Resolution No. 2023, No. 25. A 20 resolution approving the Union City Housing 21 Authority to publish a request for proposal for 22 services related to the replacement of entry ramp at 640 39th Street. 23 24 Whereas, the Union City Housing 25 Authority is seeking approval by the Union City

Housing Authority Board of Commissioners to republish a request for proposal seeking services in connection with services related to replacement of the entry ramp at the Authority's property 640 39th Street;

Whereas, the Authority had previously 6 7 published a RFP for the above services in which several companies responded to, but however, the 8 9 Authority has ejected all submissions and is 10 requesting approval to republish an RFP in 11 accordance with applicable state law inviting those qualified entities to provide the necessary 12 13 services;

14 Now, therefore be it resolved that the 15 Commissioners of the Union City Housing Authority do 16 hereby approve and permit the Authority to republish a bid for services in connection with the services 17 related to the replacement of entry ramp at 640 39th 18 19 street. A few months back you may recall that you 20 had approved a ramp there to go out to for that. We 21 did go through the bidding procurement process, and 22 unfortunately we did not -- people who had submitted 23 we did not see what we felt were bidders that we 24 felt were satisfactory and met all our requirements, especially our financial, fits into our financial 25

situation and our budget as well. So, we're looking to do, always keeping in mind to do what's fiscally right and with integrity we will republish this and see if we can do it, you know, with additional bids for that.

6 The next is a very resolution 2023-026. 7 Resolution approving 2023-24 budget for the Union 8 City Housing Authority.

9 And whereas, the annual budget and 10 capital budget program for the Union City Housing 11 Authority for the fiscal year beginning July 1, 12 2023, and ending beginning July 30?

COURT STENOGRAPHER: July? EXECUTIVE DIRECTOR SANGER: June 1, 2023. I'm sorry. No, beginning -- I had it right July 1, 2023, and ending June 30, 2024, has been presented for adoption before the governing body of the Authority at its Open Public Meeting held on March 16th, 2023;

And whereas, the Annual Budget and Capital Budget Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced approval budget including all amendments thereto which has been approved by the Director of

1 the Division of Local Government Services; and 2 Whereas, the annual budget as presented 3 for adoption reflects total revenue of the 4 15,273,645 total appropriations, including and 5 accumulated deficit of 15,069,176 and total unrestricted net position utilized of zero; and 6 7 Whereas, the capital budget as presented for adoption reflects total appropriations 8 9 of \$780,000 and total unrestricted net position to be utilized of zero; and 10 11 Now, therefore, be it resolved by the 12 governing body of the Authority at its open public 13 meeting held on March 16th, 2023, that the Annual 14 Budget and Capital Budget Program of the Authority 15 for the fiscal year beginning July 1, 2023, and 16 ending June 30, '24, is hereby adopted and shall

17 constitute appropriations for the purposes stated; 18 and 19 Be it further resolved that the Annual 20 Budget and Capital Budget Program as presented for

Budget and Capital Budget Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto which have been approved by the Director of the Division of Local

1 Government Services.

2 And at this time just briefly and we 3 have gone over this, there's a number of steps to 4 our budget process that I'm going to have Jorge 5 explain to us, and Jorge certainly is the man 6 that -- Jorge Rodriguez certainly is man who is on 7 top of our budget and does an excellent job for us with this, so because it is something as important 8 9 as the budget and, of course, something that you'll 10 see our budget now, if someone asks, we have a 11 budget of approximately \$15 million. If you were to 12 ask that question, if I'm asked that question, you 13 know, do we have an appropriate answer? But just to 14 give you a little bit of an overview, I'm going to 15 allow Jorge to just take a few minutes to do so, 16 Jorge. Thank you.

MR. RODRIGUEZ: Yes. Thank you. Thankyou, Director.

So briefly, Board Members, the budget as you had approved back in March has now been -had been submitted to the Department of Community Affairs, whereby the Director of the Division of Local Government Services has reviewed our budget, and based on no changes and based on the numbers that we're presenting to them, the Director of the

Division of Local Government Services has approved our budget, our budget of \$15,273,645 in revenues, when we say revenues that's the money that's coming into -- that we project that's coming in based on rents and subsidies, and then an outflow or the money going out would be 15,069,176.

7 Overall, we basically are just asking the Board Members here tonight that we request that 8 9 this budget now be adopted for purposes of then 10 submitting this budget back to the State of New 11 Jersey, Division of Local Government as an adopted budget and only you, the Board of Commissioners, can 12 13 and have the authority to adopt this project for the 14 upcoming fiscal year.

15 So, that's basically it in a nutshell 16 and I briefly just wanted to let you know that the 17 budgets, obviously, are just projections, numbers that we forecast into the future, and they're in no 18 19 ways a concrete number, but it is a guide for us 20 here at the Housing Authority to maintain fiscal, I 21 guess, fiscal responsibility, of course, and to 22 always have as a guide for future endeavors and 23 future projects if we have to go into in the future 24 as well.

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So, having said that, that basically is

1 a small summary of what we're waiting for tonight as 2 we wait for your approval on that. 3 Director? 4 EXECUTIVE DIRECTOR SANGER: Okay. 5 Thank you, Jorge. Appreciate your --MR. RODRIGUEZ: 6 Sure. 7 EXECUTIVE DIRECTOR SANGER: overview. 8 9 Now, we'll move on to resolution -- are 10 there any questions to that resolution? I do think 11 I should take time. It's important as budget and a 12 major budget of \$15 million, I want to be sure that 13 all our Board Members are able to absorb that and 14 you feel very comfortable in a vote that you're 15 going to be casting in just a few minutes. Okay? 16 VICE-CHAIRPERSON GUTIERREZ: No, it's 17 okay. EXECUTIVE DIRECTOR SANGER: 18 No 19 questions? 20 We'll move forward to resolution 2023, 21 No 27. 22 VICE-CHAIRPERSON GUTIERREZ: You got to 23 do what you have to do. 24 COMMISSIONER MUNDORF: Right. 25 EXECUTIVE DIRECTOR SANGER: Resolution

1 approving telephonic ratification of the Union City 2 Housing Authority Board of Commissioners of Resolution 2023 No. 21 and 2023 No. 22. 3 4 This alludes to the telephonic polls 5 that I take, and I had mentioned a few minutes ago that have been very valuable for us as we move 6 7 forward. Whereas, on the May 1, 2023, the 8 9 Executive Director conducted a telephonic poll of 10 the Union City Housing Authority of the following 11 actions; Whereas, the Executive Director 12 13 received seven votes in authorizing the following 14 actions: 15 Whereas, the Authority is now seeking 16 ratification and memorialization of the following 17 resolution confirming the telephonic approvals approving contracts with GJG Construction and 18 19 Consulting LLC for the repair and replacement of 20 four new public toilets at 3700 Palisades Avenue, 21 and Techno Time Business Solutions LLC for the 22 purchase and installation of security cameras and 23 equipment at 3700 Palisades Avenue. 24 Now, therefore, be it resolved that the 25 Commissioners of the Union City Housing Authority do

1 hereby memorialize and ratify the above 2 telephonically approved items. 3 Next one, moving on. Resolution No. 2023-28. 4 5 Resolution approving the Union City Authority to publish an RFP seeking financing for 6 7 immediate and long-term capital repairs at the Hillside Terrace I. And this is an important 8 9 resolution. 10 Whereas, the Union City Housing 11 Authority is seeking approval to publish a request 12 for proposal for financing for immediate and 13 long-term capital repairs at Hillside Terrace I in 14 furtherance of the conversion to the RAD program; 15 and Whereas, the Authority previously 16 retained the services of NW Financial LLC to assist 17 18 in the RAD concessioner program; 19 Whereas, NW Financial has prepared a 20 request for proposal inviting those qualified 21 entities to provide and submit a response to provide 22 the necessary financing to fund the immediate and 23 long-term capital repairs at Hillside Terrace I as 24 part of the conversion to RAD; 25 Wheres, the Authority has reviewed RFP

1 provided by NW Financial and can confirm that it is 2 in accordance with applicable state law; 3 Now, therefore, be it is resolved that 4 the Commissioners of the Union City Housing 5 Authority do hereby approve and permit the Authority to publish the RFP seeking financial partners for 6 7 immediate and long-term capital repairs at Hillside Terrace I as part of the RAD program. 8 9 Now, just again, I think this 10 resolution does deserve a little bit of a 11 clarification for you, a little more information and 12 clarification, and, Jorge, I'm just going to ask you 13 to give them a short --14 MR. RODRIGUEZ: Sure. 15 EXECUTIVE DIRECTOR SANGER: -- little 16 overview of what we're doing here as far as seeking 17 this RFP. 18 MR. RODRIGUEZ: Sure. Thank you very 19 much. 20 Again, Commissioners, we are asking for 21 your approval to go out to publish and our request 22 for proposal on the financing for our RAD project. 23 As you may have heard that word before, RAD is the 24 project that we are using -- we're utilizing through 25 HUD where we are basically putting together a

1 private and public partnership and this private and 2 public partnership is consisting of HUD and the 3 private sector, meaning the banks coming together to 4 help us put together a financing package, a loan to 5 help us repair and basically modernize a lot of our buildings, which over time have been basically 6 7 deteriorating slowly and we are now at a point where we need to take on additional resources and find 8 9 additional resources to make these improvements that 10 we are seeking to do. Improvements such as new 11 bathrooms, new kitchens, new electrical, new 12 plumbing.

13 EXECUTIVE DIRECTOR SANGER: Elevators.
14 MR. RODRIGUEZ: New elevators. Thank
15 you. Thank you, Director.

16 And in this case we are looking, as we 17 spoke in previous Board meetings, we're looking for approximately about \$10 million from banks to lend 18 19 us to help us with the buildings that are down the 20 hill here, 634, 640, and 660. Those \$10 million are 21 going to be slated again based on architectural 22 plans to help us modernize these apartments, also 23 help us relocate the individuals so that way tenants 24 are not impacted negatively during this process and 25 hopefully we will be able to solicit enough lenders

1 and bankers to come to the table and present that 2 to us and you will all be here when the moment comes 3 that we have NW Financial, our consultant, to 4 present those offers from the banks and give you, 5 the Board, a good idea of who is the right choice for us, the Housing Authority, to partner, meaning 6 7 who we are going to choose as a banker to provide us the funding. 8

9 So, again, what we're doing here 10 tonight is just slowly asking you the Board to give 11 us permission to go out and publish, as per 12 procurement laws, we need to publish this to the 13 public with at least 20 days before the public then 14 gets to act on, meaning the public, any interested 15 parties, in this case the banks.

16 So, the program of the RAD program, the 17 RAD project is moving along. We're now at that stage where we're looking for lenders, as I stated. 18 Once the lenders come forward to us, we will invite 19 20 the NW Financial consultant and put together, who is 21 kind of like a broker, who put together the 22 financing proposal to the banks and then she will or 23 he will address us and tell us and propose to us what is the right course of action and who we should 24 25 select as our banking partner.

1 EXECUTIVE DIRECTOR SANGER: Uh-huh. 2 MR. RODRIGUEZ: But that was down the 3 road, but for tonight all we're doing is asking you 4 all to please give us the authority to go and publish for the RFP to all our -- the RFP to the 5 6 public in reference to soliciting proposals from 7 banks. 8 EXECUTIVE DIRECTOR SANGER: Okay. 9 MR. RODRIGUEZ: Thank you. 10 VICE-CHAIRPERSON GUTIERREZ: Thank you. 11 EXECUTIVE DIRECTOR SANGER: Bottom line 12 in all this, we're asking you to go out and get a 13 request for proposal --14 MR. RODRIGUEZ: Yup. 15 EXECUTIVE DIRECTOR SANGER: -- so 16 financial institutions could come forward and put a 17 bid in, okay, a proposal or a bid in to us that they'd like to back us financially. Before we vote 18 19 on anything like that or move forward with anything 20 like that, we're going to have the professionals 21 come to this table and explain this all to you step 22 by step, not only the financial people, but maybe 23 also the planners, the physical planners, architect, 24 engineer, all along the way, because before we do 25 something as large as this and as important as this,

1 I want you to have you a total understanding and get 2 an idea so you're comfortable in what you're doing. 3 Promise this from the beginning, we're getting in 4 different stages, this has been a long process, but 5 we're looking to three building down the hill, 634, These buildings haven't been -- basically 6 640, 660. 7 haven't had any major improvements since 1950. 8 VICE-CHAIRPERSON GUTIERREZ: Wow. 9 EXECUTIVE DIRECTOR SANGER: 1952 to be 10 exact. So we're talking 71 years right now, 71, 72 11 years, and the original piping that came 72 years ago, it's still in the wall. You can imagine how 12 13 that breaks, what problems that causes throughout 14 our buildings and things like that. Sewage, water, 15 water damage, a whole slew of things that Vito could 16 tell you a lot of about. 17 Vito tells me that 80 percent of our work orders derive from our poor piping system and 18 19 our poor drainage system, et cetera. 20 VICE-CHAIRPERSON GUTIERREZ: Wow. 21 EXECUTIVE DIRECTOR SANGER: And I'll 22 have Vito talk about a few other things with you 23 later, but that is basically it for our resolutions. 24 And now we wait till my report to go 25 over some other things with you.

1 So, at this time, I'm going to ask that 2 we do have a consent agenda and a vote for consent 3 agenda, and to remind everyone that you will be 4 voting on the minutes of the last meeting, both the 5 public and, of course, the private minutes approval of the certain bids and resolutions that we just 6 7 presented, approvement of the bills and that's basically what you're voting on and, of course, 8 9 you've received an overview, even though you're not 10 voting on it, but the delinquency account, et 11 cetera. 12 So with that being said, do I get a 13 motion to go into consent agenda. 14 VICE-CHAIRPERSON GUTIERREZ: Motion. 15 EXECUTIVE DIRECTOR SANGER: Motion by 16 Ms. Gutierrez. 17 CHAIRPERSON PEDRAZA: Second. 18 EXECUTIVE DIRECTOR SANGER: Second by Mr. Pedraza. 19 20 Chairperson Pedraza? 21 CHAIRPERSON PEDRAZA: Yes. 22 EXECUTIVE DIRECTOR SANGER: Vice-23 Chairperson Gutierrez? 24 VICE-CHAIRPERSON GUTIERREZ: Yes. 25 EXECUTIVE DIRECTOR SANGER:

Commissioner Mundorf? 1 2 COMMISSIONER MUNDORF: Yes. 3 EXECUTIVE DIRECTOR SANGER: Commissioner Geldziler? 4 5 COMMISSIONER GELDZILER: Yes. 6 EXECUTIVE DIRECTOR SANGER: Okay. For 7 yes. Thank you very much. As we are on the consent agenda and it certainly allows us to move forward 8 9 with the many things we're doing. 10 At this time I'd like to go into a 11 little bit of a little presentation -- not 12 presentation, just a little overview with you as far 13 as number of projects. 14 You'll see in your folder you have a 15 yellow form, which I also sent everyone on the phone 16 maybe ten days ago or so, I sent a picture on the 17 phone, and I thought it best to put this in capsule, put it together, and it's good for everyone here. 18 19 We work off this sheet as well and this gives you an 20 idea. You can look at this and say, "Wow, we voted 21 on all this?" 22 Okay. Here's a good capsule, an 23 overview of everything we're doing here, you know, 24 at the Housing Authority in the next few months. 25 So, just a few you'll. See here that

1 paving of the parking lot at 3700 Palisades 2 Avenue --3 VICE-CHAIRPERSON GUTIERREZ: Yes. 4 EXECUTIVE DIRECTOR SANGER: -- was done 5 already. You'll see the pictures in your folder, 6 okay? 7 VICE-CHAIRPERSON GUTIERREZ: Yes. EXECUTIVE DIRECTOR SANGER: You'll see 8 9 before and after pictures in your folder. 10 We were able to do that parking lot 11 there right behind 3700 and it came out very, very 12 nicely. Also, new laundry room improvements. All 13 our buildings. New modernized elevators at 3700 is going to be coming up in June or July. New fencing 14 15 and parking lot at Kennedy Boulevard. Four new 16 public -- public modernized toilets at 3700 17 Palisades Avenue. New entrance and flooring and 18 stairs, new security cameras, tree trimming of all 19 properties. Painting of Columbia Court. New safety 20 ramps and then, of course, the exterior painting of 21 2601 Central Avenue, and you'll see the RAD, the RAD 22 projects at Amp 2, which Jorge just had alluded to. 23 So guite a few things going on here. 24 And I just want Vito, Vito maybe you 25 could look at a few of these and give -- I know you

1 can do this even though I didn't let him know that 2 he was going to be doing this, but he's our man. 3 He's a man that's -- he's well versed, he's on top 4 of this. He works on this each and every day and he 5 could just maybe give you an idea how we're going to about putting the fencing in, Vito. How we're --6 7 you know, how we're going about with the new security cameras and things of that nature. So, 8 9 just to get an idea from you because you know more 10 about it than I do. 11 MR. TATTOLI: No problem. Thank you. 12 Thank you, Mr. Sanger. 13 EXECUTIVE DIRECTOR SANGER: A little 14 surprise. 15 MR. TATTOLI: As Mr. Sanger alluded, if 16 we just go down the list, as you could see you

already see the pictures of the parking lot, that's been done. It took approximately three-and-a-half days to do it. So, we really didn't leave any -that much inconvenience to the tenants. They're all happy. Everybody is happy, back in their clean and beautiful parking lot.

23 VICE-CHAIRPERSON GUTIERREZ: Yes.
24 MR. TATTOLI: The laundry rooms are
25 done also, everyone. All our locations have brand

1 new, up-to-date, water-saving, energy-saving, all of 2 the above, washer and driers. It is taking some 3 time for the tenants to get used to because, as I 4 mentioned, these are new energy-efficient, 5 water-efficient, all of the above, so they're used to seeing a lot of water and so forth, but the main 6 7 thing is a lot of this is all done through technology, through a phone. So it's great new 8 9 machines. And so far I've been getting some great 10 feedback on that. The elevators as of today, 11 actually Mr. Sanger doesn't know this, I'm about --12 as the same way I was surprised, now I'll surprise 13 Mr. Sanger on it. The permits were being applied 14 for today. 15 MR. RODRIGUEZ: That's right. 16 MR. TATTOLI: For the two elevators 17 being renovated at 3700. VICE-CHAIRPERSON GUTIERREZ: Great. 18 19 MR. TATTOLI: So that is moving along. 20 EXECUTIVE DIRECTOR SANGER: And this 21 will make our city leadership very, very happy. 22 VICE-CHAIRPERSON GUTIERREZ: Yes. 23 EXECUTIVE DIRECTOR SANGER: Yes. 24 VICE-CHAIRPERSON GUTIERREZ: Because 25 there's a lot of complaints with those elevators.

1 EXECUTIVE DIRECTOR SANGER: To the tune 2 to somewhere around \$300,000. Even though the 3 elevators have been working very well the last three 4 months or so. 5 MR. RODRIGUEZ: Yes. EXECUTIVE DIRECTOR SANGER: But we did 6 7 have a period where it was shaky and again all the elevators need a whole new refurbishing, 8 9 re-modernization, et cetera, but... 10 VICE-CHAIRPERSON GUTIERREZ: Sure. 11 EXECUTIVE DIRECTOR SANGER: It's been 12 great for the last three months, but at the same 13 time we're looking from our capital funds are 14 putting about \$300,000 into that. 15 Vito, go right ahead. 16 MR. TATTOLI: So, yeah. Those permits 17 were being applied for today. The parking lot, 18 which the starting date is this coming Monday, 19 they're replacing it, the whole parking lot, which 20 is roughly about 400 to 450 feet, running feet, so 21 basically from Kennedy Boulevard down to right 22 behind where the pavilion ends, they're going to do it in increments because of the fact that it is a 23 24 big job, so, starting Monday they're going to take 25 it all down and then they're going to do it in a

1 hundred feet increments so that way we can give some 2 parking spots right back to the tenants. We don't 3 want to inconvenience them too much. 4 EXECUTIVE DIRECTOR SANGER: By the way, 5 that fence separates us from North Bergen, by the 6 way. 7 MR. TATTOLI: Yes. It's also a borderline. 8 9 EXECUTIVE DIRECTOR SANGER: The one 10 side is North Bergen and the other side is Union 11 City, but go ahead. MR. TATTOLI: The four bathrooms at 12 13 3700, as Mr. Sanger alluded and you guys approved, 14 it's been approved and it's going to get started 15 very shortly. It's just a matter of permits and so 16 forth. 17 The flooring, same thing. We're just waiting to pick out colors and tiles of colors, but 18 19 it's been approved. There is really no starting 20 date on that yet, but it's coming really shortly. 21 Monday is another job that's starting, Monday is a 22 busy day for me, I guess. 23 EXECUTIVE DIRECTOR SANGER: You got 24 three of these projects. Three of these projects 25 starting Monday.

1 MR. TATTOLI: Yeah. So the security 2 cameras are starting Monday at 3700 and that is not 3 only great improvements for safety and control, but 4 it's actually mandatory due to the new legal that is 5 being implemented that the police department needs 6 to have access. 7 EXECUTIVE DIRECTOR SANGER: New city ordinance from the Mayor and the Board of 8 9 Commissioners. 10 MR. TATTOLI: Yeah. 11 EXECUTIVE DIRECTOR SANGER: All senior 12 citizen buildings in Union City regardless if 13 they're public or private, because there are some 14 privately owned senior buildings in Union City, must 15 have a total array of security cameras interior and 16 exterior. So, we're meeting that ordinance. Okay. 17 MR. TATTOLI: We're not only meeting it, but it's also great for the tenants. It's for 18 our end, so that way everything is secure and 19 20 they're happy. 21 The tree trimming is just something 22 that's going to start definitely this summer. A lot 23 of these trees have overgrown and they're touching 24 the buildings or the windows and we're getting some 25 feedback on that, but that will be taken care of.

1 The stairwell and the railings downtown at Columbia 2 Court, I'm actually meeting with the contractor 3 tomorrow to go look at it and hopefully we'll get an 4 estimate on that.

5 The ramp, as Mr. Sanger alluded, we're 6 putting it out for bid again because there was some 7 situations where we weren't happy with the financial 8 end of it, so I think we could do better.

9 EXECUTIVE DIRECTOR SANGER: ADA, 10 American Disabilities Act required now that you have 11 a ramp for all your disabled people, wheelchair 12 bound, whatever it may be, right into our building 13 right into the front stair, front entrance, which 14 we're also fixing up all our main entrances, all our 15 floors or whatever, and a person could go right to 16 the elevator uninterrupted in any way. So, we're 17 following all the ADA requirements and certainly something much needed in our older buildings. 18

Go ahead.

20 MR. TATTOLI: And then the last project 21 is the RAD, which Jorge and Mr. Sanger have alluded 22 to. So, yeah, it looks like great improvements, 23 needed improvements, but it's going to be a busy 24 summer for us, I guess.

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EXECUTIVE DIRECTOR SANGER: And the

1 last one I didn't have on here, but I wrote it in, 2 exterior painting of 2601 Central Avenue, the big 3 building there, that's our building, but we're going 4 to be painting that a nice a greenish gray color, 5 different than what it is now. And so next week, 6 this Monday, we're starting with new fencing here, 7 we're starting with cameras at 3700, and we'll be doing exterior paint at 2601, just this Monday. So, 8 9 then this next month, four to eight weeks at the 10 Housing Authority, all these projects you voted on 11 at one time or another, and you really see a nice list of where we're going, and it's going to be a 12 13 productive summer for all of us, you know, in what 14 we're doing. 15 So that's about it as far as my report. 16 And now it's any questions from anyone? If not. 17 VICE-CHAIRPERSON GUTIERREZ: Thank you 18 very much for the great job you guys are doing. 19 20 COMMISSIONER MUNDORF: Yeah. 21 MR. RODRIGUEZ: Thank you. 22 MR. TATTOLI: Thank you. 23 EXECUTIVE DIRECTOR SANGER: Thank you. 24 VICE-CHAIRPERSON GUTIERREZ: You make 25 the buildings better.

1 EXECUTIVE DIRECTOR SANGER: We. We are 2 doing it. It's a we thing. It's a we thing. All 3 of us. 4 And at this time if there's any member 5 of the public who would like to come forward and address the Board, please do so now and state your 6 7 name and address. MS. BESHARA: Toni Beshara, Veterans 8 9 Apartments on 44th. 10 Just once again, I heard about all the 11 developments that are coming. 12 I didn't hear anything about the 13 veterans buildings that are going to be taken care 14 of with the COAH money, and I'm just wondering if 15 there's any new developments or plans. 16 EXECUTIVE DIRECTOR SANGER: Yes. There 17 is. Let's say this, there's a little bit of action, yes, okay? Nothing profound, but at the same time 18 19 it's steps that you have to take. Right now 20 we've -- without coming -- without any -- nothing 21 definitive, nothing for sure, nothing concrete, but 22 I was in speaking with our community leadership, and 23 the Board of Commissioners, and who, of course, award us the COAH funding and allow us to have the 24 25 COAH funding, I've been asked to have our architect

1 engineer to give what they call a cost assessment, a 2 physical, a PCA, physical cost assessment, of the 3 different -- because as what we did and we did an 4 assessment for what we did at Cantello Street, that 5 was three years ago already. Of course costs and everything has changed so much since the pandemic. 6 7 The amount of money, people that are in the business know things have gone ding up 40, 50 percent, so 8 9 some crazy figures and things of that nature, but 10 the bottom line, our architect engineer is going to 11 do a physical needs assessment and try to come up 12 with a possible cost as to all of the, you know, at 13 our different sites and something that when they do 14 go to court and they decide when to go to court, 15 they have more of an accurate, an accurate detail as 16 to monies that would be needed to make the 17 improvements at the Housing Authority. So, that's where we are now. Physical 18 cost assessment. 19 20 MS. BESHARA: Thank you. 21 EXECUTIVE DIRECTOR SANGER: Step in the 22 right direction. Got to start somewhere. 23 MS. BESHARA: Thank you. 24 EXECUTIVE DIRECTOR SANGER: I think we 25 expect things to change tremendously from what we

1 did three years ago. Just a cost factor, you know, 2 easily 34 percent -- 30 to 40 percent difference, 3 you know, in just -- in the two, three year period 4 With all the costs going up. 5 So, that is all. Is that it? 6 7 MS. BESHARA: Yes. EXECUTIVE DIRECTOR SANGER: Okay. 8 9 With that being said, can I get a 10 motion to adjourn? 11 VICE-CHAIRPERSON GUTIERREZ: Motion. 12 EXECUTIVE DIRECTOR SANGER: Motion by 13 Ms. Gutierrez. 14 COMMISSIONER MUNDORF: Second. 15 EXECUTIVE DIRECTOR SANGER: Second by 16 Ms. Mundorf. 17 And we'll go right through. 18 Chairperson Pedraza? CHAIRPERSON PEDRAZA: 19 Yes. 20 EXECUTIVE DIRECTOR SANGER: Vice-21 Chairperson Gutierrez? 22 VICE-CHAIRPERSON GUTIERREZ: Yes. 23 EXECUTIVE DIRECTOR SANGER: Okay. 24 Commissioner Mundorf? 25 COMMISSIONER MUNDORF: Yes.

1	EXECUTIVE DIRECTOR SANGER: And
2	Commissioner Geldziler?
3	COMMISSIONER GELDZILER: Yes.
4	EXECUTIVE DIRECTOR SANGER: Okay. That
5	is our meeting. Thank you very much, everyone, and
6	great. We do have some refreshments in the back and
7	in our area.
8	Please stay and have some refreshments.
9	(Concluded at 5:23 p.m.)
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2	CERTIFICATE OF OFFICER
3	I, THERESA L. TIERNAN, A Registered Merit
4	Reporter, Certified Stenographic Shorthand Reporter,
5	and Notary Public of the State of New Jersey, do hereby
6	certify that the foregoing is a true and correct
7	transcript of the proceedings as taken stenographically
8	by and before me at the time, place and on the date
9	herein before set forth.
10	I DO FURTHER CERTIFY that I am neither a
11	relative nor employee nor attorney nor counsel of any
12	of the parties to this action, and that I am neither a
13	relative nor employee of such attorney or counsel, and
14	that I am not financially interested in the action.
15	
16	
17	THERESA L. TIERNAN, CCR, RMR Notary Public of the State of New Jersey
18	C.C.R. License No. XI01210
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