PATERSON HOUSING AUTHORITY
PATERSON, NEW JERSEY
MONDAY, AUGUST 17, 2015
COMMENCING AT 6:13 P.M.
REGULAR MEETING

THERE BEING PRESENT:

REV. MICHAEL McDUFFIE, CHAIRPERSON

PETER RENDINA, COMMISSIONER

BRENT C. NATION, COMMISSIONER

JOEL D. RAMIREZ, COMMISSIONER

ALSO PRESENT:

IRMA GORHAM
EXECUTIVE DIRECTOR

DALE JONES
ASSISTANT EXECUTIVE DIRECTOR

VANESSA SIFFORD, PROGRAM DEVELOPMENT SPECIALIST
DEPARTMENT OF PLANNING & GRANTS

TERI DIAS
DEPARTMENT OF MODERNIZATION & DEVELOPMENT

ORTHNEIL PALMER
PERSONNEL ASSISTANT

LYNETTE WARREN
RECORDING SECRETARY

DELINDA HOLMES
ASST. PURCHASING AGENT

GWENDOLYN MORRISON LONG, DIRECTOR
DEPARTMENT OF LEASING & OCCUPANCY

YASMARIE CHIHNCHAV
COMMUNITY SERVICE WORKER

A P P E A R A N C E S:

ROGUT McCARTHY TROY, LLC
BY: PATRICE HEW, ESQ.
COUNSEL FOR THE PATERSON HOUSING AUTHORITY

M A N A G E R S P R E S E N T:

THERESA MIMS, COMPLIANCE OFFICER
IAEISA MONDESIR, PROPERTY MANAGER
CLARA CANTY, PROPERTY MANAGER

I N D E X

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DEPARTMENT OF MODERNIZATION & DEVELOPMENT
Bids/Contracts (2)
1. 2015 CFP Budget Revision No. 1, 2015 CFP 8
2. 2014 CFP Budget Revision No. 3, 2014 CFP 8

Operations (2)
1. Amendment for the Dev. Partner RFQ for Governor & Harris23 8
2. Partnership Participation in Development of the 4th Ward Master Plan 8

DEPARTMENT OF LEASING & OCCUPANCY
Bids/Contracts (0)

DEPARTMENT OF PLANNING & GRANTS
Bids/Contracts (1)
1. Contract Renewal Designing Success, 2010 HOPE VI/2014 ROSS 8

DEPARTMENT OF ADMINISTRATION
Bids/Contracts (1)
1. Upgrading Cellphones, Verizon, CC/2016 8

Operations (3)
1. Approve Dale Jones & Orthneil Palmer to attend HAI Group, CC2016 8
2. BILLS - PAYMENT FOR JULY 2015, CC/OB - 2015/2016 8
3. Discontinuation of Participation in the Civil Service System 8

EXECUTIVE DIRECTOR
Personnel (0)

Operations(0)

HEARING OF THE GENERAL PUBLIC

NAME PAGE

(No one wishing to speak)

HEARING OF THE GENERAL PUBLIC:

CHAIRPERSON McDUFFIE: Motion to open the Regular Meeting.

COMMISSIONER RENDINA: Make a motion.

CHAIRPERSON McDUFFIE: Okay.

COMMISSIONER RAMIREZ: Second.

CHAIRPERSON McDUFFIE: Second, Mr. Ramirez.

Roll call.

(At this point in the proceeding roll call is taken and the motion is passed by a vote of four in favor, with Commissioners Bonds, Diaz, and Vice-Chairperson Maven absent.)

EXE. DIR. GORHAM: In the audience, we have Gwen Morrison-Long.

Gwen, please stand up.

Gwen is the Director of Leasing & Occupancy.

COMMISSIONER RENDINA: Yea!

EXE. DIR. GORHAM: We have Theresa Mims, who's senior Property Manager and Compliance Officer.

I just wanted the Commissioners to be able to hear the name and see the person.

Okay. None of the Property Managers

are here tonight.

MS. MORRISON-LONG: They were here a minute ago.

MS. HOMES: Iaeisa was here, she had to leave.

EXE. DIR. GORHAM: Oh, okay.

COMMISSIONER RENDINA: I make another suggestion to the new Commissioners, don't be afraid to ask for a tour of everything we got. You may not be able to get to all of it at once, but I kind of did it myself, but it's better to do it with an actual tour person. They will help to bring you around, instead of what I did. It's a pretty tough neighborhood, so be careful.

CHAIRPERSON McDUFFIE: For the minutes, we probably have to wait until next month, because we don't have enough Commissioners to vote the minutes, so we'll just --

EXE. DIR. GORHAM: Confirmation next month.

CHAIRPERSON McDUFFIE: I don't see anyone from the public.

EXE. DIR. GORHAM: Yes, we have Barbara Jones.

CHAIRPERSON McDUFFIE: Oh, Barbara, do

you want to say something, Barbara?

MS. JONES: No.

EXE. DIR. GORHAM: Barbara is a resident at --

CHAIRPERSON McDUFFIE: I thought she worked for us.

EXE. DIR. GORHAM: No, Barbara is a resident at Riverside, Fifth Avenue, and involved with the Resident Council there.

We also have in the audience tonight -- I'm having a senior moment.

MR. JONES: Mary Howard.

EXE. DIR. GORHAM: Mary Howard, who works in the Finance Department.

Yes, Mary, please.

MS. HOWARD: Hello.

EXE. DIR. GORHAM: Thank you.

CHAIRPERSON McDUFFIE: Let's get a motion to close the public portion.

COMMISSIONER RENDINA: Motion.

EXE. DIR. GORHAM: Can I just have another announcement?

CHAIRPERSON McDUFFIE: Yes.

EXE. DIR. GORHAM: Usually at our meeting is Vernon Allen. He's here every month.

I was told this past week that he's at the rehab nursing home across from Kennedy, White Birch. It's the one that's back up --

MS. MIMS: White Birch.

EXE. DIR. GORHAM: He's there.

So Dale and Theresa and I visited him while he was still up at St. Joseph's. So please send cards, give him a call. I just found out last Thursday that that's where he is. We did call around to see where he was, but then Director Ivy from Health and Human Services, because he's a main staffer of the senior program, told me that he was at the rehab center there, the nursing home.

That's all of my announcements.

You have a point?

COMMISSIONER RENDINA: No, I was going to make a motion that we close the public portion.

CHAIRPERSON McDUFFIE: All right.

COMMISSIONER RENDINA: I make a motion to close the public portion.

COMMISSIONER RAMIREZ: Second.

CHAIRPERSON McDUFFIE: Second, Mr. Ramirez.

Roll call.

(At this point in the proceeding roll

call is taken and the motion is passed by a vote of four in favor, with Commissioners Bonds, Diaz, and Vice-Chairperson Maven absent.)

RESOLUTIONS OF UNANIMOUS CONSENT:

CHAIRPERSON McDUFFIE: Can I get a motion for a Consent Agenda?

COMMISSIONER RAMIREZ: So moved.

COMMISSIONER RENDINA: Second.

CHAIRPERSON McDUFFIE: Roll call.

(At this point in the proceeding roll call is taken and the Resolutions of Unanimous Consent are passed by a vote of four in favor, with Commissioners Bonds, Diaz, and Vice-Chairperson Maven absent.)

CHAIRPERSON McDUFFIE: Motion to close?

COMMISSIONER RENDINA: I make a motion to close.

COMMISSIONER NATION: Second.

CHAIRPERSON McDUFFIE: Roll call.

(There being nothing further to come before the Board of Commissioners, the motion to adjourn is passed by a vote of four in favor, with Commissioners Bonds, Diaz, and Vice-Chairperson Maven absent.)

CHAIRPERSON McDUFFIE: Thank you,

everybody.

(Whereupon, the Regular Meeting is adjourned at 6:17 p.m.)

1 C E R T I F I C A T I O N

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