

Housing Authority of the City of Vineland

SPECIAL MEETING

Monday, February 1, 2021

5:00 p.m.

The Special Meeting of the Housing Authority of the City of Vineland was called to order by Chairman Ruiz-Mesa on Monday, February 1, 2021 at 5:00 p.m. at the office of the Authority located at 191 W. Chestnut Avenue, Vineland, New Jersey 08360.

The following Commissioners were present:

Commissioner Chris Chapman	
Commissioner Rudolph Luisi	(Absent)
Commissioner Alexis Cartagena	(Absent)
Commissioner Gary Forosisky	
Commissioner Daniel Peretti	
Commissioner Brian Asselta	
Chairman Mario Ruiz-Mesa	

Also present were Jacqueline Jones, Executive Director, Linda Cavallo – Accountant, and Gloria Pomales, Executive Assistant.

Chairman Ruiz-Mesa stated notice of this Special Meeting was delivered to each member of the Board at least 48 hours prior to the date of this meeting per the By Laws of the Vineland Housing Authority.

New Business: Mrs. Jones reported the Cape May Housing Authority Chairman (CMHA) reached out and asked for assistance with Executive Director services. This is the purpose of this meeting tonight to see if the VHA board would approve a Shared Services Agreement with CMHA for these services. The CMHA is a small agency with 85 units consisting of mostly Seniors with a few family units. They have one person in the office and two maintenance staff members. They have no debt and are a high performer. CMHA has some cash. They are approved for a RAD conversion but there currently is not a lot of movement on that. The resolution tonight includes the Executive Director services and the Shared Services Agreement attached includes additional services as needed, if needed, on Attachment A with a range of hourly rates.

With no other discussion in related matters the Chairman moved to the Resolutions.

Resolution #2021-09

Resolution Authorizing the Executive Director to Enter into a Shared Services Agreement with the Cape May Housing Authority

Chairman Ruiz-Mesa called for a motion to approve Resolution #2021-09. A motion was made by Commissioner Asselta; seconded by Commissioner Chapman. The following vote was taken:

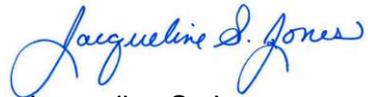
Commissioner Chris Chapman	(Yes)
Commissioner Rudolph Luisi	(Absent)
Commissioner Alexis Cartagena	(Absent)
Commissioner Gary Forosisky	(Yes)
Commissioner Daniel Peretti	(Yes)
Commissioner Brian Asselta	(Yes)
Chairman Mario Ruiz-Mesa	(Yes)

No need for Executive Session.

Chairman Ruiz-Mesa asked for comments from the Board. Commissioner Forsisky stated now that the VHA is going to assist Cape May Housing Authority as well he would like to see for each of the entities we provide these services for is that just the revenue is accounted for because he is aware bonuses are provided at the end of the year. Mrs. Jones stated this information can be provided to the Board.

With no further business to discuss, Chairman Ruiz-Mesa entertained a motion for adjournment of the Special Meeting. A motion was made by Commissioner Asselta; seconded by Commissioner Chapman. The vote was carried unanimously by the Board Members present. The Special Meeting of the Board of Commissioners was adjourned at 5:04 p.m.

Respectfully submitted,



Jacqueline S. Jones
Secretary/Treasurer