

**THE HOUSING AUTHORITY OF THE CITY OF JERSEY CITY  
BOARD OF COMMISSIONERS MEETING MINUTES**

September 6, 2017

**Attendees**

**Chairman Raj Mukherji - Absent**

Vice Chairwoman Aneesah Abdullah

Commissioner Reginald Jones

Commissioner Hector Fuentes

Commissioner Freddie Kitchens

Commissioner Thomas Kukla

Counsel Mitchell Pascual, Esquire

Marvin L. Walton, Executive Director/Secretary to the Board

Carmen Carrillo, Assistant Secretary to the Board

Beatriz Terrazas, Director of Human Resources

Patricia Madison, Director of Policy & Planning

Samuel Moolayil, Chief Financial Officer

Eileen Ingram-Willis, In-House Counsel

Steven Cea, Director of Development & Design

Nehru Nedella, Director of IT

Kenneth Pinnock, Director of Purchasing

Patricia Ramirez, Director of Section 8

Antoin Evans, Regional Asset Manager

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Vice Chairwoman Abdullah called the scheduled meeting of the Board of Commissioners of the Housing Authority of the City of Jersey City to order at 6:15 p.m. on Wednesday, September 6, 2017 at 400 US Highway #1 (Marion Gardens), Jersey City, New Jersey. He acknowledged that the necessary notices had been published and posted. A quorum is present.

**Public Participation – There were no public speakers.**

**Items for Approval**

Vice Chairwoman Abdullah requested a motion to place Resolution #1, Close Caucus to the end of the meeting. The motion was carried by Commissioner Jones and seconded by Commissioner Kitchens following a roll call in which Chairman Mukherji was absent.

Vice Chairwoman Abdullah requested a motion to place Resolutions 2 thru 16 onto a consent agenda, at which time Commissioner Fuentes made the motion and Commissioner Kukla seconded the motion. A final motion was made by Commissioner Jones and seconded by Commissioner Fuentes for the approval of Resolutions 2 thru 16 on the consent agenda which was read for the record. The consent agenda was open for questions/comments or discussion. Being no further discussion, it was close by unanimous consent. The motion was carried and Resolutions 2 thru 16 were approved for a vote as a group.

She then introduced Matters of Information in which Executive Director Marvin Walton read his report. Once concluded, Matters of Information was closed. She then stated that this concluded the public portion of the evening's meeting, being no discussion meeting was adjourn. Vice Chairwoman Abdullah ask if we can have a motion on item #1 which was placed last, resolution authorizing Closed Caucus, Commisioner Jones motion and Commissioner Kitchens seconded, being no further business Abdullah called for a roll call. Meeting was adjourned by Commisisoner Abdullah.