

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF CLIFFSIDE PARK

APRIL 9, 2014

Meeting called to order at 4:00 P.M. by Executive Director. The meeting was opened by the Executive Director reading the Open Public Meeting Act Statement.

PRESENT:

Peter Colao, Chairman
Sal Spoto, Commissioner
Ralph Calabrese, Commissioner
Harry Guttilla, Commissioner
Lynn De Lucia, Commissioner

ABSENT

Sam Carafa, Vice Chairman
Janet Merrill, Commissioner

ALSO PRESENT

Joseph Capano, Executive Director
James Santasiero, Assistant Executive Director
Paul Marino, Attorney
Bill Katchen, Accountant
Linda Phillips Perez, Senior Coordinator

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the March 12, 2014 regular meeting. Motion to approve the minutes of the March 12, 2014 regular meeting made by Commissioner Calabrese, seconded by Commissioner Guttilla. Vote of the board was ayes, five – nays, none

- Budget Adoption - FY April 1, 2014 – March 31, 2015
- Professional Services – RFP Results
- ACOP – Update
- Vacant Apartments – See attachment A
- Section Eight – See attachment B
- Investments – See attachment C

Chairman's Report- Chairman Colao had no formal report.

Finance Committee – Met in late March to discuss budget and COL raises.

Buildings and Grounds Committee –Joseph Capano, Executive Director, gave an update on maintenance projects and a report on all the ongoing maintenance projects. New community room at 500 building should be open by mid May.

Personnel Committee – Posting of Case Workers position.

Activity Center Report – Linda Phillips Perez, Senior Coordinator, gave the Board an update on current events and future events. Volunteer luncheon was hosted for Volunteer Appreciation Week.

Old Business – None.

New Business – None.

Resolution No.9- 2014: (Award of Audit Contract) Motion made by Commissioner Spoto seconded by Commissioner Guttilla. Vote of the board was ayes, five– nays, none.

Resolution No.10- 2014: (Award of Legal Contract) Motion made by Commissioner Calabrese seconded by Commissioner DeLucia. Vote of the board was ayes, five– nays, none.

Resolution No.11- 2014: (Adopting Annual Budget FY 4/1/2014 to 3/31/2015) Motion made by Commissioner Colao seconded by Commissioner Spoto. Vote of the board was ayes, five– nays, none.

Resolution No.12- 2014: (Updating the Pet Policy) Motion made by Commissioner Guttilla seconded by Commissioner Colao. Vote of the board was ayes, five– nays, none.

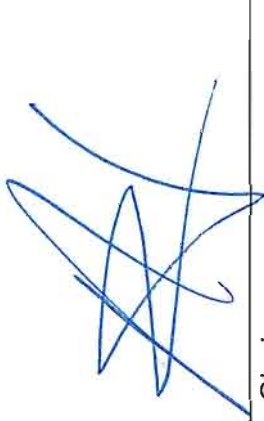
Resolution No.13- 2014: (Adopting Personnel Policies and Procedures Manual) Motion made by Commissioner Colao seconded by Commissioner Guttilla. Vote of the board was ayes, five– nays, none.

Resolution No.14- 2014: (April Bills 2014) Motion made by Commissioner Guttilla, seconded by Commissioner Spoto. Vote of the board was ayes, five– nays, none.

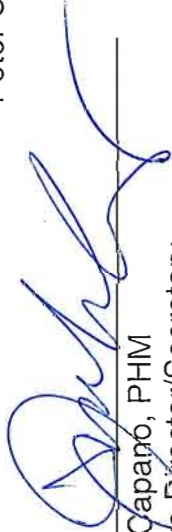
Commissioners' Comments –None.

The Executive Director opened the meeting to the public, there being no public present the public portion was closed.

Motion made to adjourn by Commissioner Guttilla, seconded by Commissioner Spoto. Vote of the board was ayes, five - nays, none.



Peter Colao, Chairman



Joseph Capano, PHM
Executive Director/Secretary

I hereby certify the above is a true copy of the minutes of the April 9, 2014 regular meeting.

	Moved	Second	Ayes	Nays	Absent	Abstain
Commissioner Colao			✓			
Commissioner Caria					✓	
Commissioner Spoto		✓				
Commissioner Merrill						
Commissioner Calabrese			✓			✓
Commissioner Guttilla						
Commissioner DeLuca	✓		✓			