

REGULAR MEETING  
HOUSING AUTHORITY OF THE  
BOROUGH OF CLIFFSIDE PARK

FEBRUARY 11, 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  
Linda Phillips Perez, Senior Coordinator

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the January 8, 2014 regular meeting. Motion to approve the minutes of the January 8, 2014 regular meeting made by Commissioner Spoto, seconded by Commissioner Guttilla. Vote of the board was ayes, four – nays, none, abstain-one.

- **Internal Electric Audit** – Discussion.
- **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** – None.

**Buildings and Grounds Committee** – Joseph Capano, Executive Director, gave an update on maintenance projects and a report on all the ongoing maintenance projects. He also commended the maintenance staff for dealing with all snow.

**Personnel Committee** – None.

**Activity Center Report** – Linda Phillips Perez, Senior Coordinator, gave the Board an update on current events and future events.

**Old Business** – None.

**New Business** – None.

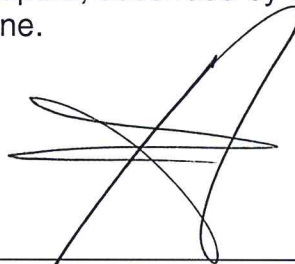
**Resolution No.5- 2014:** (Award of Landscaping Maintenance Contract) Motion made by Commissioner Calabrese seconded by Commissioner Spoto. Vote of the board was ayes, five– nays, none.

**Resolution No.6- 2014:** (February Bills 2014) Motion made by Commissioner Guttilla, seconded by Commissioner Calabrese. Vote of the board was ayes, five– nays, none.

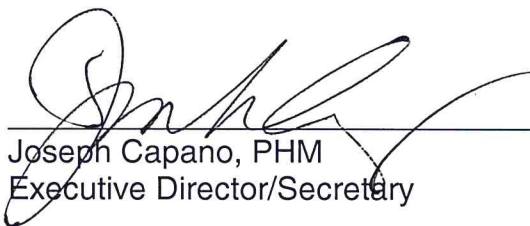
**Commissioners' Comments** –None.

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 Spoto, seconded by Commissioner Guttilla. 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 February 11, 2014 regular meeting.

	Moved	Second	Ayes	Nays	Absent	Abstain
Commissioner: Colao	✓					
Commissioner: Carafa					✓	
Commissioner: Spoto			✓			
Commissioner: Men'ill						✓
Commissioner: Calabrese		✓				
Commissioner: Guttilla					✓	
Commissioner: DeLoe			✓			