

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF CLIFFSIDE PARK

JANUARY 8, 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
Sam Carafa, Vice Chairman
Sal Spoto, Commissioner
Janet Merrill, Commissioner
Harry Guttilla, Commissioner
Lynn De Lucia, Commissioner

ABSENT

Ralph Calabrese, Commissioner

ALSO PRESENT

Joseph Capano, Executive Director
James Santasiero, Assistant Executive Director
William Katchen, CPA, Accountant
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 December 11, 2013 regular meeting. Motion to approve the minutes of the December 11, 2013 regular meeting made by Commissioner Guttilla, seconded by Commissioner Merrill. Vote of the board was ayes, five – nays, none, abstain-one.

- Budget Introduction - FY April 1, 2014 – March 31, 2015.
- A/E Services PCA – 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 in house projects.

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.1- 2014: (4/1/2014 to 3/31/2015 NJ State Annual Budget) Motion made by Commissioner Carafa seconded by Commissioner Guttilla. Vote of the board was ayes, six– nays, none.

Resolution No.2- 2014: (4/1/2014 to 3/31/2015 HUD Annual Budget) Motion made by Commissioner Guttilla seconded by Commissioner Merrill. Vote of the board was ayes, six– nays, none.

Resolution No.3- 2014: (Awarding A/E Services PCA (PNA) Motion made by Commissioner Carafa seconded by Commissioner Spoto. Vote of the board was ayes, six– nays, none.

Resolution No.4- 2014: (January Bills 2014) Motion made by Commissioner Spoto, seconded by Commissioner Carafa. Vote of the board was ayes, six– 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 Carafa, seconded by Commissioner Guttilla. Vote of the board was ayes, six - nays, none.

Peter Colao, Chairman

Joseph Capano, PHM
Executive Director/Secretary

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

I hereby certify the above is a true copy of the minutes of the January 8, 2014 regular meeting.