

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF CLIFFSIDE PARK

MARCH 12, 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
Janet Merrill, Commissioner
Ralph Calabrese, Commissioner
Lynn De Lucia, Commissioner

ABSENT

Sam Carafa, Vice Chairman
Harry Guttilla, 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 February 11, 2014 regular meeting. Motion to approve the minutes of the February 11, 2014 regular meeting made by Commissioner Colao, seconded by Commissioner Calabrese. Vote of the board was ayes, four – nays, none, abstain-one.

- DCA – Annual Compliance Certification
- Community Room – 500 Building
- Cliffside Park Activity Center Senior Club – Not for profit

- 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 – Will meet prior to next meeting to discuss FY 4/1/2014 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. Parking lot upgrades phase I should begin in next couple weeks.

Personnel Committee – None.

Activity Center Report – Linda Phillips Perez, Senior Coordinator, gave the Board an update on current events and future events. Joseph Capano, Executive Director, commended all volunteers of Senior Activity Center.

Old Business – None.

New Business – None.

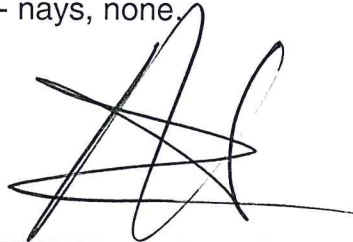
Resolution No.7- 2014: (DCA Compliance Certification) Motion made by Commissioner Merrill seconded by Commissioner Spoto. Vote of the board was ayes, five– nays, none.

Resolution No.8- 2014: (March Bills 2014) Motion made by Commissioner Spoto, seconded by Commissioner Calabrese. Vote of the board was ayes, five– nays, none.

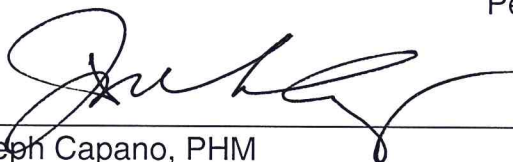
Commissioners' Comments –None.

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 Merrill, seconded by Commissioner Calabrese. Vote of the board was ayes, five - 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: DeW...			✓			

I hereby certify the above is a true copy of the minutes of the March 12, 2014 regular meeting.