



Finance Committee – Joseph Capano, Executive Director, indicated that FYE 3/31/2014 audit is complete and we will certify audit at November 12, 2014 meeting.

Buildings and Grounds Committee –Joseph Capano, Executive Director, and Michael Turek, Maintenance, gave an update on maintenance projects. One apartment was turned over for month of September.

Personnel Committee – None.

Activity Center Report – Linda Phillips Perez gave the Board an update on Senior Activity Center events and programs.

Old Business – None.

New Business – None.

Resolution No.40- 2014: (CDBG 2014 Grant award contact (Activity Center)) Motion made by Commissioner Calabrese seconded by Commissioner Guttilla. Vote of the board was ayes, five– nays, none.

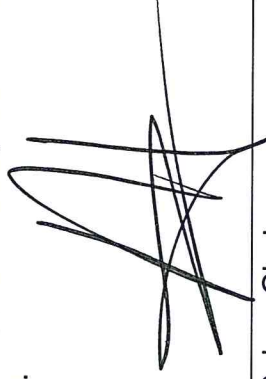
Resolution No.41- 2014: (CDBG 2014 Grant award contract (Storm Doors)) Motion made by Commissioner Spoto seconded by Commissioner Guttilla. Vote of the board was ayes, five– nays, none.

Resolution No.42- 2014: (October Bills 2014) Motion made by Commissioner Calabrese, seconded by Commissioner De Lucia. 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 Colao, seconded by Commissioner Spoto. 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 Carola						✓
Commissioner Spoto	✓					✓
Commissioner Merrill						
Commissioner Calabrese					✓	
Commissioner Guttilla		✓				
Commissioner De Lucia			✓			

I hereby certify the above is a true copy of the minutes of the ~~September 10~~ <sup>October 8</sup> ~~2014~~ <sup>J.C.</sup> regular meeting.