

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF CLIFFSIDE PARK

February 9, 2011

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

ABSENT

Ralph Calabrese, Commissioner

ALSO PRESENT

Joseph Capano, Executive Director
James Santasiero, Assistant Executive Director
Paul Marino, Attorney
Bill Katchen, Accountant
Bernie Fontana, Council Liaison

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the January 12, 2011 regular meeting. Motion to approve the minutes of the January 12, 2011 regular meeting made by Commissioner Carafa, seconded by Commissioner Merrill. Vote of the board was ayes, four – nays, none, abstain-one.

- Public Housing Waiting List – Update
- Housing Authority Expansion – Update
- PHAS Score – Results
- Vacant Apartments – See attachment A
- Section Eight – See attachment B
- Investments – See attachment C

Chairman's Report- Chairman Colao had no formal report. He did indicate that the Housing Authority has begun using the disclosure forms for vendors and contractors.

Activity Center Report – Joseph Capano, Executive Director, gave the Board an update on current events and events that will be held in future.

Old Business – None.

New Business – None.

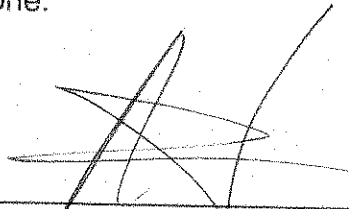
Resolution No.9- 2011: (Award of Landscaping Proposal.) Motion made by Commissioner Guttilla, seconded by Commissioner Spoto. Vote of the board was ayes, five – nays, none.

Resolution No.10- 2011: (February 9, 2011 Bills) Motion made by Commissioner Carafa, seconded by Commissioner Spoto. Vote of the board was ayes, five– nays, none.

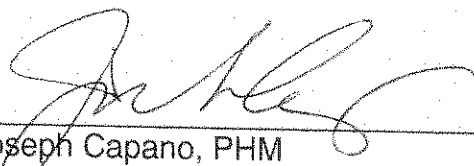
Commissioners' Comments - None

The Chairman 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

I hereby certify the above is a true copy of the minutes of the February 9, 2011 regular meeting.

	Moved	Second	Ayes	Nays	Absent	Abstain
Commissioner Colao			✓			
Commissioner Carafa		✓				
Commissioner Spoto			✓			
Commissioner Memil	✓					
Commissioner Calabrese			✓			
Commissioner Guttilla			✓			