

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF CLIFFSIDE PARK

NOVEMBER 13, 2013

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
Ralph Calabrese, Commissioner
Harry Guttilla, Commissioner
Lynn De Lucia, Commissioner

ABSENT

ALSO PRESENT

Joseph Capano, Executive Director
James Santasiero, Assistant Executive Director
William Katchen, CPA, Accountant
Paul Marino, Attorney
Arnold Mazzone, Maintenance Supervisor
Linda Phillips Perez, Senior Coordinator
Bernie Fontana, Council Liaison

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the October 9, 2013 regular meeting. Motion to approve the minutes of the October 9, 2013 regular meeting made by Commissioner Guttilla, seconded by Commissioner Carafa. Vote of the board was ayes, six – nays, none, abstain, one.

- Parking Lot Upgrades Phase I Bids - Rejection
- Elevator Maintenance Bids – Discussion
- Budget 4/1/2013-3/31/2014 – Amending Annual Budget
- Vacant Apartments – See attachment A
- Section Eight – See attachment B
- Investments – See attachment C

Chairman's Report- Chairman Colao had no report.

Finance Committee – None.

Buildings and Grounds Committee –Joseph Capano, Executive Director, gave an update on maintenance projects. Arnold Mazzone, Maintenance Supervisor, gave 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. Seniors are enjoying all fall trips and programs. Center is working on various holiday events.

Old Business – None.

New Business – RAD application update.

Resolution No.68- 2013: (Opening the HCVP (Section Eight) Waiting List) Motion made by Commissioner Spoto seconded by Commissioner Merrill. Vote of the board was ayes, seven– nays, none.

Resolution No.69- 2013: (Rejection of Parking Lot Upgrades Phase I Bids) Motion made by Commissioner Guttilla seconded by Commissioner Spoto. Vote of the board was ayes, seven– nays, none.

Resolution No.70- 2013: (Audit FYE 3/31/13) Motion made by Commissioner Guttilla seconded by Commissioner Carafa. Vote of the board was ayes, seven– nays, none.

Resolution No.71- 2013: (Elevator Maintenance Services Bid) Motion made by Commissioner Spoto seconded by Commissioner Merrill. Vote of the board was ayes, seven– nays, none.


Resolution No.72- 2013: (Amending Annual Budget FY 4/1/2013 to 3/31/2014) Motion made by Commissioner Carafa seconded by Commissioner Guttilla. Vote of the board was ayes, seven– nays, none.

Resolution No.73- 2013: (November Bills 2013) Motion made by Commissioner Guttilla, seconded by Commissioner Spoto. Vote of the board was ayes, seven– nays, none.

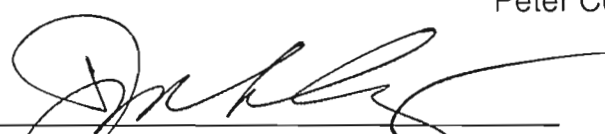
Commissioners' Comments –None.

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 Spoto. Vote of the board was ayes, seven - 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 November 13, 2013 regular meeting.

	Moved	Second	Ayes	Nays	Absent	Abstain
Commissioner Colao			✓			
Commissioner Carafa					✓	
Commissioner Spoto		✓				
Commissioner Merrill			✓			
Commissioner Calabrese			✓			
Commissioner Gullota	✓					
Commissioner Colao			✓			