

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF CLIFFSIDE PARK

October 9, 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

ABSENT

Lynn De Lucia, Commissioner

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

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the September 11, 2013 regular meeting. Motion to approve the minutes of the September 11, 2013 regular meeting made by Commissioner Spoto, seconded by Commissioner Carafa. Vote of the board was ayes, five – nays, none, abstain, one.

- Elevator RFP – Discussion.
- Audit FYE 3/31/2013 - Discussion.
- 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 parking lot upgrades phase I that is currently out to bid. 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. Many great trips are planned for fall. A fundraising campaign has begun to raise funds for exercise equipment and computers for the center.

Old Business – None

New Business – None

Resolution No.66- 2013: (Rejection of Elevator Proposals) Motion made by Commissioner Guttilla seconded by Commissioner Spoto. Vote of the board was ayes, six– nays, none.

Resolution No.67- 2013: (October Bills 2013) Motion made by Commissioner Calabrese, 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 Spoto. 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 ~~September 11~~ October 9, 2013 regular meeting.

October 9, 2013