

SPECIAL MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF CLIFFSIDE PARK

October 27, 2016

Meeting called to order at 9:30 A.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
Ralph Calabrese, Commissioner
Harry Guttilla, Commissioner
Lynn De Lucia, Commissioner

ABSENT

Sal Spoto, Commissioner
Janet Merrill, Commissioner

ALSO PRESENT

Joseph Capano, Executive Director
James Santasiero, Assistant Executive Director
Bill Katchen, CPA

RAD Conversion Update – Discussion

CDBG Un-Programed Funds Grants - Discussion

Chairman's Report- Chairman Colao indicated that RAD conversion was a long process and everything is coming into place for conversion to come into effect. This conversion will give the Housing Authority sustainability and options for future.

Resolution No.46- 2016: (Converting Public Housing into RAD Program) Motion made by Commissioner Colao seconded by Commissioner Guttilla. Vote of the board was ayes, five– nays, none.

Resolution No.47- 2016: (Agreement with CPHDC) Motion made by Commissioner Colao seconded by Commissioner Carafa. Vote of the board was ayes, five– nays, none.

Resolution No.48 - 2016: (CDBG 2016-2017 Grant award contract (HVAC)) Motion made by Commissioner Calabrese, seconded by Commissioner Guttilla. Vote of the board was ayes, five– nays, none.

Commissioners' Comments – None.

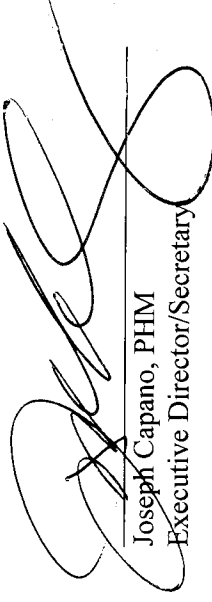
The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner Carafa seconded by Commissioner DeLucia. Vote of the board was ayes, five - nays, none.

RECORD OF BOARD OF COMMISSIONERS VOTE ON ADOPTION				
BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
Peter Colao	X			
Simone Carafa	X			
Salvatore Spoto			X	
Janet Merrill				X
Ralph Calabrese(Via Phone Vote)	X			
Harry Guttila	X			
Lynn DeLucia				X

CERTIFICATION

I, the undersigned Executive Director and Secretary of the Cliffside Park Housing Authority of the Borough of Cliffside Park, New Jersey, do hereby certify that meeting minutes of the Authority duly called and held on Thursday, October 27, 2016, at which meeting a quorum was present and acting throughout, by a majority of the full membership of the Board of Commissioners. Such minutes have not been amended, modified, or repealed, and are in full force and effect as of the date hereof and is a true copy of meeting minutes.


 Joseph Capano, PHM
 Executive Director/Secretary