

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF CLIFFSIDE PARK

April 13, 2016

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
Sal Spoto, Commissioner
Harry Guttilla, Commissioner
Lynn De Lucia, Commissioner

ABSENT

Sam Carafa, Vice Chairman
Janet Merrill, Commissioner
Ralph Calabrese, Commissioner

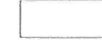
ALSO PRESENT

Joseph Capano, Executive Director
James Santasiero, Assistant Executive Director
Linda Phillips-Perez, Senior Coordinator
Paul Marino, Attorney

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the March 9, 2016 regular meeting. Motion to approve the minutes of the March 9, 2016 regular meeting made by Commissioner Spoto, seconded by Commissioner Guttilla. Vote of the board was ayes, four – nays, none.



- Professional Services – RFP Results.
- A/E Services Heating Boilers 500 Bid. – Discussion.
- REAC Inspection – 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, and Michael Turek, Maintenance, gave an update on maintenance projects. Discussion on various capital improvement projects were discussed. Parking lot phase II has been completed, remodeling of apartment G2 has been completed, and 2 apartments were turned over.

Personnel Committee – Justine Romano, Activity Center employee, has completed her CDL license.

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

Old Business – None.

New Business – None

Resolution No.14- 2016: (Award of Audit Contract) Motion made by Commissioner Colao seconded by Commissioner Spoto. Vote of the board was ayes, four– nays, none.

Resolution No.15- 2016: (Award of Legal Contract) Motion made by Commissioner De Lucia seconded by Commissioner Colao. Vote of the board was ayes, four– nays, none.

Resolution No.16- 2016: (Rejection of A/E Services Boiler Replacement) Motion made by Commissioner Guttilla seconded by Commissioner Spoto. Vote of the board was ayes, four- nays, none.

Resolution No.17- 2016: (Employee Health Insurance Waiver Incentive) Motion made by Commissioner Spoto seconded by Commissioner DeLucia. Vote of the board was ayes, four- nays, none.

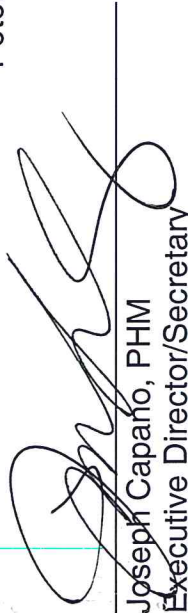
Resolution No.18- 2016: (Award of Surveillance Camera Equipment Upgrades) Motion made by Commissioner Guttilla seconded by Commissioner Spoto. Vote of the board was ayes, four- nays, none.


Resolution No.19 - 2016: (April Bills 2016) Motion made by Commissioner Colao, seconded by Commissioner Guttilla. Vote of the board was ayes, four– 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 Guttilla seconded by Commissioner Spoto. Vote of the board was ayes, four - nays, none.


Joseph Capano, PHM
Executive Director/Secretary


Peter Colao, Chairman

	Moved	Second	Ayes	Nays	Absent	Abstain
Commissioner Colao			✓			
Commissioner Carafra			✓			
Commissioner Spoto		✓				
Commissioner Merrill					✓	
Commissioner Calabrese					✓	
Commissioner Guttilla	✓					

I hereby certify the above is a true copy of the minutes of the ~~April 13, 2016~~ ^{April 13, 2016} regular meeting.