

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF CLIFFSIDE PARK

March 9, 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
Janet Merrill, Commissioner
Ralph Calabrese, Commissioner
Harry Guttilla, Commissioner
Lynn De Lucia, Commissioner

ABSENT

Sam Carafa, Vice Chairman

ALSO PRESENT

Joseph Capano, Executive Director
James Santasiero, Assistant Executive Director
Michael Turek, Maintenance Coordinator
Linda Phillips-Perez, Senior Coordinator



Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the February 10, 2016 regular meeting. Motion to approve the minutes of the February 10, 2016 regular meeting made by Commissioner Guttilla, seconded by Commissioner Spoto. Vote of the board was ayes, four – nays, none, abstain-two.

- Write off of uncollected rent FYE 3/31/2016 – Discussion.
- CDBG FY 2016 Grant award (Surveillance upgrades) – 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.

Personnel Committee – None.

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.10- 2016: (DCA Compliance Certification) Motion made by Commissioner DeLucia seconded by Commissioner Merrill. Vote of the board was ayes, six– nays, none.

Resolution No.11- 2016: (Write off of uncollected rent FYE 3/31/2016) Motion made by Commissioner Guttilla seconded by Commissioner Spoto. Vote of the board was ayes, six– nays, none.

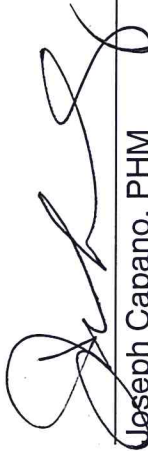
Resolution No.12- 2016: (CDBG FY 2016 Grant award(Surveillance upgrades)) Motion made by Commissioner Calabrese seconded by Commissioner Guttilla. Vote of the board was ayes, six- nays, none.

Resolution No.13 - 2016: (March Bills 2016) Motion made by Commissioner Guttilla, seconded by Commissioner Calabrese. 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 Merrill seconded by Commissioner Spoto. Vote of the board was ayes, six - nays, none.



Joseph Capano, PHM
Executive Director/Secretary



Peter Colao, Chairman

I hereby certify the above is a true copy of the minutes of the March 9, 2016 regular meeting.

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