

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF CLIFFSIDE PARK

October 14, 2015

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

ABSENT

Sal Spoto, Commissioner
Janet Merrill, Commissioner

ALSO PRESENT

Joseph Capano, Executive Director
Michael Turek, Maintenance Coordinator
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 September 9, 2015 regular meeting. Motion to approve the minutes of the September 9, 2015 regular meeting made by Commissioner Carafa, seconded by Commissioner Guttilla. Vote of the board was ayes, five – nays, none.

- Edgewater Housing Authority – Maintenance.
- Laurel Gardens – Discussion.
- Vacant Apartments – See attachment A
- Section Eight – See attachment B
- Investments – See attachment C

Chairman's Report- Chairman Colao had no formal report. Chairman Colao indicated that the fall plantings and landscaping look great.

Finance Committee – FYE 3/31/2015 Audit was completed. Audit certification will be prepared for November 10, 2015 meeting.

Buildings and Grounds Committee –Joseph Capano, Executive Director, and Michael Turek, Maintenance, gave an update on maintenance projects and ongoing capital improvement projects.

Personnel Committee – None.

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

Old Business – None.

New Business – None

Resolution No.44- 2015: (CDBG 2015 Grant Award Contract Activity Center) Motion made by Commissioner Guttilla seconded by Commissioner Calabrese. Vote of the board was ayes, five– nays, none.

Resolution No.45- 2015: (CDBG 2015 Grant Award Contract Parking Lot Phase II) Motion made by Commissioner Colao seconded by Commissioner Carafa. Vote of the board was ayes, five– nays, none.

Resolution No.46- 2015: (Amending the EHA Maintenance Contract) Motion made by Commissioner Colao seconded by Commissioner De Lucia. Vote of the board was five ayes, None– nays, none.

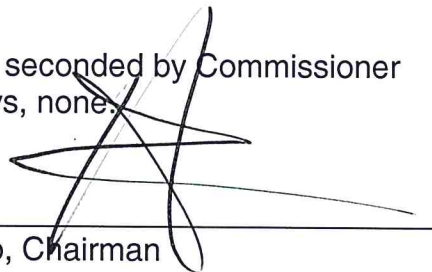
Resolution No.47- 2015: (Laurel Gardens Condo Association Agreement) Motion made by Commissioner Carafa seconded by Commissioner Guttilla. Vote of the board was ayes, five– nays, none.

Resolution No.48 - 2015: (October Bills 2015) Motion made by Commissioner Guttilla, seconded by Commissioner Calabrese. Vote of the board was ayes, five– 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 Calabrese. Vote of the board was ayes, five - 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 October 14, 2015 regular meeting.

	Moved	Second	Ayes	Nays	Absent	Abstain
Commissioner: Colao			✓			
Commissioner: Carafa			✓			
Commissioner: Spoto						✓
Commissioner: Merrill					✓	
Commissioner: Calabrese		✓				
Commissioner: Guttilla	✓					
Commissioner: De Lucia			✓			