

MEETING
CLIFFSIDE PARK HOUSING DEVELOPMENT BOARD
(CPHDC)

February 6, 2017

Meeting called to order at 9:30 A.M. by Executive Director/Secretary.

PRESENT:

Peter Colao, President
Ralph Calabrese, Vice President
Vincent Conforti, Trustee
Vito Candela, Trustee
Louis Papelette, Trustee

ABSENT

ALSO PRESENT

Joseph Capano, Executive Director/Secretary
James Santasiero, Assistant Executive Director
William Katchen, CPA

Joseph Capano, Executive Director/Secretary, asked for a motion to elect a President to CPHDC. Motion to appoint Peter Colao President by Vincent Conforti, seconded by Ralph Calabrese. Vote of the board was ayes, Five – nays, none.

Joseph Capano, Executive Director/ Secretary, asked for a motion to elect a Vice President to CPHDC. Motion to appoint Ralph Calabrese Vice President by Louis Papelette, seconded by Peter Colao. Vote of the board was ayes, Five – nays, none

- Welcome
- Agreement with CPHA - Discussion

Presidents Report- Peter Colao, President, thanked all trustees for volunteering there time. Thanked Bill Katchen, CPA and Joseph Capano, Executive Director/Secretary for explaining the RAD process. He indicated that the RAD conversion is a benefit to programs we offer. Overall goal of the CPHDC is to continue programs and services of the Housing Authority with possibility of creating more affordable housing in future.

Resolution No.1- 2017: (Agreement with the Cliffside Park Housing Authority) Motion made by Trustee Vincent Conforti seconded by Trustee Vito Candela. Vote of the board was ayes, five– nays, none.

CPHDC Trustees Comments – None.

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

Motion made to adjourn by Trustee Louis Papelette seconded by Trustee Vito Candela. Vote of the board was ayes, five - nays, none.

RECORD OF BOARD OF TRUSTEES VOTE ON ADOPTION				
BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
Peter Colao	X			
Ralph Calabrese	X			
Vincent Conforti	X			
Vito Candela	X			
Louis Papelette	X			

CERTIFICATION

I, the undersigned Executive Director and Secretary of the Cliffside Park Housing Development Corporation (CPHDC), do hereby certify that meeting minutes of the CPHDC duly called and held on Monday, February 6, 2017, at which meeting a quorum was present and acting throughout, by a majority of the full membership of the Trustees of CPHDC. Such minutes have not been amended, modified, or repealed, and are in full force and effect as of the date hereof and is a true copy of meeting minutes.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
Executive Director/Secretary