

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF CLIFFSIDE PARK

April 11, 2012

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

ABSENT

Janet Merrill, Commissioner

ALSO PRESENT

Joseph Capano, Executive Director
James Santasiero, Assistant Executive Director
Paul Marino, Attorney
Arnold Mazzone, Maintenance Supervisor
Linda Philips Perez, Senior Coordinator

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the March 14, 2012 regular meeting. Motion to approve the minutes of the March 14, 2012 regular meeting made by Commissioner Spoto, seconded by Commissioner Carafa. Vote of the board was ayes, six – nays, none.

- HA Expansion– Update.
- Budget Adoption – FY April 1, 2012 – March 31, 2013.
- Professional Services Proposals – Discussion.
- ACOP (Public Housing & HCVP) – Amendments.
- Bergen County Housing Agreement – Agreement. Motion to enter into Intralocal service agreement with Bergen County Housing Authority made by Commissioner Calabrese, seconded by Commissioner Guttilla. Vote of the Board was ayes, six – nays, none
- Vacant Apartments – See attachment A
- Section Eight – See attachment B
- Investments – See attachment C

Chairman's Report- Chairman Colao indicated that the Bergen County Housing Authority Intralocal Service Agreement is to assist them on an as needed basis. The focus will be Fraud Retention and Section Eight file retention. The Cliffside Park Housing Authority will be compensated from Bergen County Housing Authority for services.

Finance Committee – Commissioner Calabrese indicated that the Bergen County Housing Authority Intralocal Service Agreement also benefits the Cliffside Park Housing Authority.

Buildings and Grounds Committee – Joseph Capano, Executive Director, and Arnold Mazzone, Maintenance Supervisor, gave an update of the ongoing capital improvement and maintenance projects at the Housing Authority. Joseph Capano, Executive Director, indicated that the Masonry repair project at 550 building will commence mid May.

Personnel Committee – None.

Activity Center Report – Linda Philips Perez, Senior Coordinator gave the Board an update on current events and future events.

Old Business – None.

New Business – Tenants request.

Resolution No.20- 2012: (Amending the ACOP Public Housing) Motion made by Commissioner Carafa seconded by Commissioner Calabrese. Vote of the board was ayes, six– nays, none.

Resolution No.21- 2012: (Amending the Admin Plan HCVP) Motion made by Commissioner Colao, seconded by Commissioner Carafa. Vote of the board was ayes, six– nays, none.

Resolution No.22- 2012: (Award of Audit Contract) Motion made by Commissioner Calabrese, seconded by Commissioner Spoto. Vote of the board was ayes, six– nays, none.

Resolution No.23- 2012: (Award of Legal Contract) Motion made by Commissioner Spoto, seconded by Commissioner Calabrese. Vote of the board was ayes, six– nays, none.

Resolution No.24- 2012: (Adopting Annual Budget FY 4/1/2012 to 3/31/2013) Motion made by Commissioner Calabrese, seconded by Commissioner Colao. Vote of the board was ayes, six– nays, none.

Resolution No.25- 2012: (Approving 2012 CFP Grant) Motion made by Commissioner Carafa, seconded by Commissioner Spoto. Vote of the board was ayes, six– nays, none.

Resolution No.26- 2012: (April 2012 Bills) Motion made by Commissioner Carafa, seconded by Commissioner Guttilla. Vote of the board was ayes, six– nays, none.

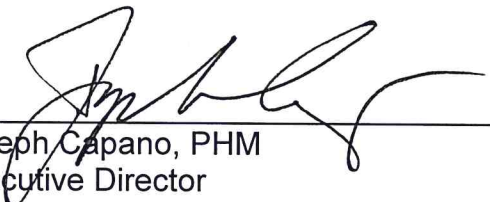
Commissioners' Comments – None.

The Chairman opened the meeting to the public, there being no public present the public portion was closed.

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



Peter Colao, Chairman



Joseph Capano, PHM
Executive Director

I hereby certify the above is a true copy of the minutes of the April 11, 2012 regular meeting.

	Moved	Second	Ayes	Nays	Absent	Abstain
Commissioner: Colao			✓			
Commissioner: Carafa	✓					
Commissioner: Spoto			✓			
Commissioner: Merrill			✓			
Commissioner: Calabrese			✓			
Commissioner: Gutila		✓				
Commissioner: DeBorja			✓			