

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF CLIFFSIDE PARK

February 8, 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
Janet Merrill, Commissioner
Sal Spoto, Commissioner
Ralph Calabrese, Commissioner
Harry Guttilla, Commissioner
Lynn De Lucia, Commissioner

ABSENT

ALSO PRESENT

Joseph Capano, Executive Director
James Santasiero, Assistant Executive Director
Bill Katchen, Accountant
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 January 18, 2012 regular meeting. Motion to approve the minutes of the January 18, 2012 regular meeting made by Commissioner Calabrese, seconded by Commissioner Guttilla. Vote of the board was ayes, seven – nays, none.

- Waiting List Public Housing – Update.
- Waiting List Preference - Discussion.
- HA Expansion – Update.

- Vacant Apartments – See attachment A
- Section Eight – See attachment B
- Investments – See attachment C

Chairman's Report- Chairman Colao had no formal report.

Finance Committee – None.

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. Arnold Mazzone, Maintenance Supervisor, did indicate that a few apartments were being treated for bed bugs and that the maintenance team will begin plastering repairs at the 500 building.

Personnel Committee – Employee evaluations have been completed and were discussed with Personnel Committee.

Activity Center Report – Linda Philips Perez, Senior Coordinator, gave the Board an update on current events and events that will be held in future. Linda Philips Perez, Senior Coordinator indicated that the seniors will be taking a cruise to Bermuda in early spring.

Old Business – None.

New Business – None.

Resolution No.9-2012: (Award of Landscaping Proposals) Motion made by Commissioner Spoto seconded by Commissioner Carafa. Vote of the board was ayes, seven– nays, none.

Resolution No.10-2012: (Adding a New Waiting List Preference) Motion made by Commissioner Colao, seconded by Commissioner Merrill. Vote of the board was ayes, seven– nays, none.

Resolution No.11-2012: (Final Payment to Safeway Contracting, Inc.) Motion made by Commissioner Calabrese, seconded by Commissioner Carafa. Vote of the board was ayes, seven– nays, none.


Resolution No.12-2012: (Final Payment to Minhas Construction Corp.) Motion made by Commissioner Calabrese, seconded by Commissioner Guttilla. Vote of the board was ayes, seven– nays, none.

Resolution No.13-2012: (February 2012 Bills) Motion made by Commissioner Guttilla, seconded by Commissioner Carafa. Vote of the board was ayes, seven– nays, none.

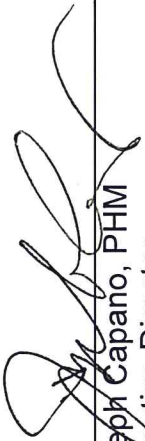
Commissioners' Comments – None.

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 Merrill.
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 February 8, 2012 regular meeting.

	Moved	Second	Ayes	Nays	Absent	Abstain
Commissioner Colao			✓			
Commissioner Carafa		✓				
Commissioner Spoto			✓			
Commissioner Merrill			✓			
Commissioner Celebrezze			✓			
Commissioner Galante	✓					
Commissioner De Lorenzo			✓			