

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF CLIFFSIDE PARK

March 7, 2017

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
Ralph Calabrese, Commissioner
Janet Merrill, Commissioner
Harry Guttilla, Commissioner

ABSENT

Sam Carafa, Vice Chairman
Lynn De Lucia, Commissioner

ALSO PRESENT

Joseph Capano, Executive Director
James Santastiero, Assistant Executive Director
Paul Marino, CPHA Attorney
William Katchen, CPA

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the February 7, 2017 regular meeting. Motion to approve the minutes of the February 7, 2017 regular meeting made by Commissioner Guttilla, seconded by Commissioner Spoto. Vote of the board was ayes, four – nays, none – abstain, one.

- Adopting Annual Budget FY 4/1/2017 to 3/31/2018 – Discussion.
- Riverview Towers Fire January 10, 2017 – Update.
- Vacant Apartments – See attachment A
- Section Eight – See attachment B
- Investments – See attachment C

Chairman’s Report- Chairman Colao thanked entire Housing Authority staff for all their work with 12th floor fire at Riverview Towers.

Finance Committee – None.

Buildings and Grounds Committee –Joseph Capano, Executive Director, gave an update ongoing maintenance related projects. 4 apartments are being turned over for month of March.

Personnel Committee – None.

Activity Center Report – Linda Phillips Perez, Senior Coordinator, gave the Board an update on Senior Activity Center events and programs. Joseph Capano, Executive Director, gave an update on Saturday program.

Old Business – Edgewater Housing Authority transition is underway. Joseph Capano, Executive Director, indicated that Edgewater Housing Authority staff have been receptive to transition.

New Business – None

Resolution No.10- 2017: (DCA Compliance Certification) Motion made by Commissioner Guttilla seconded by Commissioner Merrill. Vote of the board was ayes, five– nays, none.

Resolution No.11- 2017: (Adopting Annual Budget FY 4/1/2017 to 3/31/2018) Motion made by Commissioner Spoto seconded by Commissioner Colao. Vote of the board was ayes, five– nays, none.

Resolution No.12- 2017: (Opening the HCVP (Section Eight) Waiting List for Cliffside Park residents only) Motion made by Commissioner Calabrese seconded by Commissioner Colao. Vote of the board was ayes, five– nays, none.

Resolution No.13 - 2017: (March Bills 2017) Motion made by Commissioner Guttilla, seconded by Commissioner Spoto. Vote of the board was ayes, five– nays, none.

Commissioners' Comments – None.

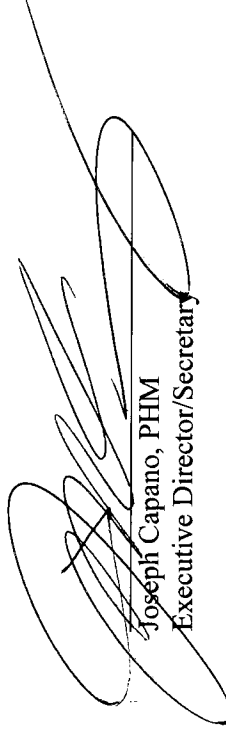
The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner Guttilla seconded by Commissioner Calabrese. Vote of the board was ayes, five - nays, none.

RECORD OF BOARD OF COMMISSIONERS VOTE ON ADOPTION				
BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
Peter Colao	X			
Simone Carafa				X
Salvatore Spoto	X			
Janet Merrill				X
Ralph Calabrese	X			
Harry Guttilla	X			
Lynn DeLucia			X	

CERTIFICATION

I, the undersigned Executive Director and Secretary of the Cliffside Park Housing Authority of the Borough of Cliffside Park, New Jersey, do hereby certify that meeting minutes of the Authority duly called and held on Tuesday, March 7, 2017, at which meeting a quorum was present and acting throughout, by a majority of the full membership of the Board of Commissioners. 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, PHM
Executive Director/Secretary