# MEETING CLIFFSIDE PARK HOUSING DEVELOPMENT BOARD (CPHDC)

December 5, 2017

Meeting called to order at 4:30 P.M. by Executive Director/Secretary.

#### PRESENT:

Peter Colao, President Vincent Conforti, Trustee Vito Candela, Trustee Louis Papelette, Trustee

### **ABSENT**

Ralph Calabrese, Vice President

### **ALSO PRESENT**

Joseph Capano, Executive Director/Secretary James Santasiero, Assistant Executive Director Paul Marino, Attorney

### **Executive Director/Secretary Report**

- Welcome
- Update

<u>Presidents Report-</u> Peter Colao, President, followed up with what Joseph Capano, Executive Director/Secretary said. Our mission is to sustain the Cliffside Park Housing Authority and try to create affordable housing in future. Possibly looking in south end of town and surrounding area around CPHA.

**Resolutions:** None

**CPHDC Trustees Comments** – Discussion on projects and events occurring at CPHA.

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 President Colao. Vote of the board was ayes, four - nays, none.

## **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 Tuesday, December 5, 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 Such minutes have not been amended, modified, or repealed, and are in full force and effect as of the date hereof and is a true copy of meeting minutes.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