

MINUTES OF A REGULAR MEETING FOR
THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF BRIDGETON

HELD ON September 13, 2011

A regular meeting of the Commissioners of the Housing Authority of the City of Bridgeton was held on September 13, 2011 in the Commissioners Conference Room at 429 Oakview on west Vine Street, in Bridgeton New Jersey. Adequate notice for the meeting was provided by publication in the Bridgeton Evening News, and the Atlantic City Press, and by notification of the City Clerk.

The meeting was called to order by Chairman Williams at 5:00 PM and upon roll call those present were: Chairman Williams, Vice-Chair Thomas , Commissioner Lugardo-Hemple, Commissioner MacFarland, Commissioner Cortes, Commissioner Leek, Attorney Robert Pryor, and Executive Director James Howell.

Commissioner _____ moved that the minutes for the August 9, 2011 be approved as presented, and Commissioner _____ seconded the motion and upon a voice vote the motion was approved unanimously.

The Section 8 reports were circulated and reviewed: The Disbursement Records for the month ending May 1, 2011 showed an expenditure of \$89,635.17 in vendor expenses and Section 8 disbursements for HAP payments and utility reimbursements were \$115,548 on May 1, 2011.

The PHA reports were also circulated and reviewed. The disbursement records for April 2011 totaled \$163,270 for payments from the general fund and \$98,080.41 for gross payroll total earnings and \$31,810.14 for electronic payments including the employees' contribution from their paychecks as well as the Bridgeton Housing Authority's share.

Subsequent to examination of these reports, Commissioner Lugardo-Hemple moved that the reports be approved and that the payment of the bills is approved and said motion was seconded by Commissioner Santiago.

Upon a roll call vote, the Commissioners voted as follows:

	AYES	NAYS
Commissioner Williams	Yes	
Commissioner Lugardo-Hemple	Yes	
Commissioner MacFarland	Yes	
Commissioner Santiago	Yes	
Commissioner Leek	Yes	
Commissioner Cortes	Yes	

| Vice-Chair Thomas joined the meeting at this time._