

**MINUTES OF A REGULAR MEETING FOR
THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF BRIDGETON
HELD ON SEPTEMBER 27, 2012**

A regular meeting of the Commissioners of the Housing Authority of the City of Bridgeton was held on Thursday September 27, 2012 in the Conference Room at 429 Oakview Heights on West Vine Street in Bridgeton New Jersey.

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

Commissioner Williams moved that the minutes of the August 23, 2012 meeting be approved as presented and Commissioner Lugardo-Hemple seconded the motion and upon an oral vote, the motion was approved unanimously

Report of Secretary/Treasurer

Director Sbrana presented financial reports to the Board. Amp 1 (Maplewood) generated 65,598 of operating income and cost \$77,579 in expenses for the month. AMP 2 (Senior Sites) generated \$151,060 in operating income and cost \$171,016 in expenses. Central Office generated \$32,922 and cost \$26,470 in expenses. Section 8 generated \$9,890 and cost \$8,460 in expenses. A motion to accept the financial reports and to pay the monthly bills was made by Commissioner Williams and seconded by Commissioner Thomas. The motion was unanimously approved.

The Board was presented with Resolution 1222 which would authorize the write off of former tenant accounts. Commissioner Thomas made a motion to pass the resolution which was seconded by Commissioner Lugardo-Hemple.

The Board was presented with Resolution 1223 which would authorize entering a contract with an auditor. After accepting and evaluating proposals from the firms Polcari & Company and Hymanson, Parnes & Giampaolo, Polcari & Company was selected as the Authority's auditor for the program year.

Committee Reports

There were no Committee Reports

Public Portion

Mike Abbott reported that there were children living at Oakview, however, he was unable to provide an address of where it might be happening. He also wanted to know where he might be able to donate books for residents. He was informed that they could be left in the Community Room.

Unfinished Business

There was no unfinished business.

New Business

The Board decided that cable should be available in the Community Room.

The public meeting adjourned at 5:21 PM.