

**MINUTES OF A RESCHEDULED MEETING FOR
THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF BRIDGETON
HELD ON FEBRUARY 27, 2014**

A meeting of the Commissioners of the Housing Authority of the City of Bridgeton was held on Thursday February 27, 2014 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-Chairperson Thomas, Commissioner Williams, Commissioner Leek, Commissioner Lugardo-Hemple and Commissioner MacFarland. Also present were Executive Director Joanne Sbrana, Assistant Executive Director James Howell and Attorney Robert Pryor.

A motion was made by Commissioner Lugardo-Hemple to approve the minutes from the January 30 meeting and the motion was seconded by Commissioner Williams. The minutes were approved unanimously via an oral vote.

Report of Secretary/Treasurer

Director Sbrana presented financial reports for January to the Board. Amp 1 (Maplewood) generated \$66,316 of operating income and cost \$68,717 in expenses for the month. AMP 2 (Senior Sites) generated \$141,078 in operating income and cost \$131,450 in expenses. AMP 3 (HOPE 6) pulled in \$35,152 through subsidy which was transferred to HOPE 6. Central Office generated \$32,215 and cost \$30,201 in expenses. Section 8 generated \$8,523 and cost \$9,149 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.

Committee Reports

Commissioner Leek reported that some residents may have been allowing their dogs to run free without a leash. A note will be sent to all pet owners reminding them of the Authority pet policy and City of Bridgeton ordinance.

There was discussion regarding the condition of Vine Street extension (which runs through Oakview Heights) and the possibility of paving it. The possibility also of posting speed limit signs (10 miles per hour) was considered. Commissioner Lugardo-Hemple will look into these items.

Public Portion

No members of the public were present and thus there was no public portion.

Unfinished Business

The case of Deborah Childers of 1 Birch Street was discussed. Childers has not paid her excess utilities charges or pet deposit. The Authority shall pursue eviction.

New Business

The Board discussed making additions to the By-Laws regarding the conduct of Commissioners.

The NJ Municipal Excess Liability Joint Insurance Fund is offering an online training for Commissioners. Each Commissioner that takes the course will result in \$100 being deducted from the Authority's insurance bill.

The meeting adjourned to Executive Session at 5:43 PM.

Joanne Sbrana, Secretary

Date