

**MINUTES OF A RESCHEDULED MEETING FOR  
THE BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY OF THE CITY OF BRIDGETON  
HELD ON MAY 22, 2014**

A meeting of the Commissioners of the Housing Authority of the City of Bridgeton was held on Thursday May 22, 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 Leek, 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 Thomas to approve the minutes from the March 24 meeting and the motion was seconded by Commissioner MacFarland. The minutes were approved unanimously via an oral vote.

**Report of Secretary/Treasurer**

Director Sbrana presented a year to date financial report to the Board. Amp 1 (Maplewood) generated \$484,404 of operating income and cost \$532,115 in expenses for the month. AMP 2 (Senior Sites) generated \$982,821 in operating income and cost \$940,840 in expenses. AMP 3 (HOPE 6) pulled in \$243,450 through subsidy which was transferred to HOPE 6. Central Office generated \$237,352 and cost \$213,626 in expenses. Section 8 generated \$59,559 and cost \$60,640 in expenses. A check detail of expenses from the previous month was presented to the Board before the meeting opened. A motion to accept the financial report and to pay the monthly bills was made by Commissioner Leek and seconded by Commissioner MacFarland. The motion was unanimously approved.

The Board was presented with Resolution Number 1408 which authorized the correction of the numbers of previous resolutions. Through a clerical error, approved resolutions from previous meetings were numbered incorrectly. Commissioner Thomas moved to accept the resolution and Commissioner MacFarland seconded. The resolution passed unanimously.

The Board was presented with Resolution Number 1409 which would approve the Authority entering into a contract with Omega Pest Control. The Authority held an open bidding for extermination firms and those sealed bids were opened publicly on May 9, 2014 with Omega being the lowest responsible bid. Commissioner Leek moved to accept the Resolution and Commissioner Thomas seconded. Resolution 1409 was unanimously accepted.

The Board was presented with Resolution 1410 authorizing that Joanne Sbrana be appointed the Housing Authority's Certifying Officer. With the resignation of Kathleen Barber, it is necessary that the Authority designate a person that will serve as the contact with the Department of Pensions and Benefits. This person is the Certifying Officer. Commissioner Thomas moved that the resolution be accepted and Commissioner Leek seconded. Resolution 1410 was unanimously passed.

### **Committee Reports**

There were no Committee reports.

### **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 relented and will pay air conditioner costs. In addition, she has a dog and will need to pay a pet deposit.

Jeanette Petway of apartment 8-D of the High Rise was mentioned regarding parking. No parking spaces are available and she was not given another parking space.

**New Business**

Director Sbrana briefly spoke of the Housing Authority pursuing evictions against people who are allowing persons that have been banned to come to their units.

The meeting adjourned to Executive Session at 5:23 PM.

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Joanne Sbrana, Secretary

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Date