

**MINUTES OF A RESCHEDULED MEETING FOR
THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF BRIDGETON
HELD ON JUNE 26, 2014**

A meeting of the Commissioners of the Housing Authority of the City of Bridgeton was held on Thursday June 26, 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 May 22 meeting and the motion was seconded by Commissioner Thomas. The minutes were approved unanimously via an oral vote.

Report of Secretary/Treasurer

Director Sbrana presented the monthly financial report to the Board. Amp 1 (Maplewood) generated \$70,080 of operating income and cost \$94,897 in expenses for the month. AMP 2 (Senior Sites) generated \$176,283 in operating income and cost \$148,583 in expenses. AMP 3 (HOPE 6) pulled in \$34,884 through subsidy which was transferred to HOPE 6. Central Office generated \$35,506 and cost \$213,626 in expenses. A check detail of expenses from the previous month was presented to the Board before the meeting. A motion to accept the financial report 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 Number 1411 which signifies the Board's approval of the Annual Plan and authorizes the Plan to be filed with HUD. The Commissioners were presented the Plan and Director Sbrana gave a review. Prior to the Board meeting, a public hearing was held on the Plan. Commissioner Leek moved to accept the resolution and Commissioner Williams seconded. The resolution passed unanimously.

Committee Reports

Commissioner Leek asked commented that Vine Street Extension (the road that runs through Oakview Heights) could use some repair. As it is a City street, Commissioner Lugardo-Hemple will check with the Mayor. Commissioner Leek also asked about the possible removal of the large stump outside of the Community Room building.

Public Portion

Nellie Chann of 430 Oakview Heights wished to bring several items to the attention of the Board:

-She commented on the condition of Vine Street Extension and noted that former Executive Director Raymond Maier once told her that it was a City street.

-She says that she was told that she would get a ramp to her door. Unfortunately, a ramp cannot be placed at her door because there is not room without it encroaching onto the sidewalk or her neighbor's entryway.

-She feels that the map in the frame at the entryway to the site is in terrible condition and should be replaced or removed.

Unfinished Business

There was no unfinished business.

New Business

Director Sbrana informed the Board that a bid request for waste removal has gone out and bids will be opened on July 18.

Director Sbrana informed the Board that surveillance cameras have been installed throughout the High Rise.

The Director also informed the Board that a bid request package is being put together to replace the generator in the High Rise.

Director Sbrana informed the Board that there was a hit and run accident with one of the Authority's trucks in which the vehicle was totaled. The truck will be replaced with one that has a snow plow which will alleviate the Authority's need to hire a contractor to plow snow in the winter months.

With no further business to discuss, Commissioner Williams moved that the meeting be adjourned. Commissioner Thomas seconded the motion. The meeting adjourned at 5:30 PM.

Joanne Sbrana, Secretary

Date