

**MINUTES OF A RESCHEDULED MEETING FOR
THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF BRIDGETON
HELD ON JUNE 25, 2015**

A meeting of the Commissioners of the Housing Authority of the City of Bridgeton was held on Thursday June 25, 2015, 2015 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, 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 28, 2015 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 financial reports to the Board. Amp 1 (Maplewood) generated \$97,179 of operating income and cost \$80,943 in expenses for the month. AMP 2 (Senior Sites) generated \$170,362 in operating income and cost \$172,298 in expenses. AMP 3 (HOPE 6) pulled in \$33,414 through subsidy which was transferred to HOPE 6 with the Authority receiving 10% for administration. Central Office generated \$32,731 and cost \$44,371 in expenses. Section 8 generated \$9,043 and cost \$10,977 in expenses. Director Sbrana explained that several Section 8 clients had lost their vouchers due to fraud and the Authority was able to take persons from the waiting list. Commissioner Santiago asked if there was set time frame within which the Authority had to replace the ejected

participant. Sbrana explained that the Authority had 90 days to get a new client. A check detail of expenses from the previous month was presented to the Board before the meeting opened. A motion to accept the financial reports was made by Commissioner Thomas and seconded by Commissioner MacFarland. The motion was unanimously approved.

The Board was presented with Resolution Number 1510 authorizing the submittal of the Annual and Five Year Plans. Each year the Authority must submit a report to HUD outlining its plan to spend capital funds for the next year and over the following five years. Prior to the Board meeting, a public hearing as required by HUD, was held to give the public an opportunity to comment on the plan. After reviewing the plan, a motion to accept the resolution was made by Commissioner Leek which was seconded by Commissioner MacFarland. Upon voting, Resolution 1510 unanimously passed.

The Board was presented with Resolution Number 1511 which authorized the Authority to enter into an agreement with an architectural/engineering firm in order to plan and advise a project to remove cedar siding from buildings at Oakview Heights. Sections of Oakview Heights has cedar siding that has grown unsightly due to aging and weathering. The Authority has previously targeted the siding in the Five Year Plan and made the issue one of its planned projects for the 2013 Capital Fund. Commissioner Thomas moved that Resolution 1511 be accepted and Commissioner Lugardo-Hemple seconded. Upon voting, the Resolution passed unanimously.

The Board was presented with Resolution Number 1512 which authorized the Authority to extend its contract for trash removal services with Waste Management. Over the previous year, Waste Management has provided excellent service. The current agreement provides that the Housing Authority can extend the contract for a second year under the same provisions as the current contract. Commissioner MacFarland moved that the resolution be accepted and Commissioner Lugardo-Hemple seconded the motion. Upon voting, Resolution 1512 passed unanimously.

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

There was no unfinished business to be discussed.

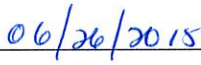
New Business

Next month's Board meeting will take place a week earlier than the normal time and will be held on Thursday July 16.

With no further business to discuss, Commissioner Thomas moved that the meeting be adjourned. Commissioner MacFarland seconded the motion. The meeting was adjourned at 5:22 PM.



Joanne Sbrana, Secretary



Date