

Housing Authority of the Borough of Buena
County of Atlantic
State of New Jersey

REGULAR MEETING

April 19, 2012

4:00 p.m.

The Regular Meeting of the Borough of Buena Housing Authority was called to order by Chairman Dandrea on Thursday, April 19, 2012 at 4:00 p.m. The following commissioners were present:

Chairman, Frank Dandrea
Vice Chairman, Carla Giovinazzi
Commissioner, Nancy Brunini
Commissioner, Lynn Hoban – Present *
Commissioner, Geraldine Errickson - Absent
Commissioner, Emily Adams

*(not participating due the passing of the 18 month period for Commissioners to complete all classes required to serve on the Board. Lynn Hoban will complete the class in the Spring of 2012 and be back on the Board for the June, 2012 Board Meeting.)

The following individuals were also present: Jacqueline Jones, Executive Director; Roseann Mooney, Site Manager; Linda Avena, Accountant; Ron Miller, Site Improvement Manager; and Robert DeSanto, Solicitor.

The following resident was in attendance: Marge Cooper

Resolution #2012-22

Resolution #2012-22 approving the increase of the Housing Authorities Petty Cash from \$100 to \$200. Commissioner Brunini made a motion to increase the Petty Cash Fund to \$200 and Commissioner Adams seconded the motion. The following vote was taken:

Chairman, Frank Dandrea	Yes
Vice Chairman, Carla Giovinazzi	Yes
Commissioner, Nancy Brunini	Yes
Commissioner, Lynn Hoban	-----
Commissioner, Geraldine Errickson	Absent
Commissioner, Emily Adams	Yes

Resolution #2012-23

Resolution #2012-23 approving the Capital Fund for 2012-2013. A motion was made by Vice Chairman Giovinazzi to approve the Capital Fund and the motion was seconded by Commissioner Brunini. The following vote was taken:

Chairman, Frank Dandrea	Yes
Vice Chairman, Carla Giovinazzi	Yes
Commissioner, Nancy Brunini	Yes
Commissioner, Lynn Hoban	-----
Commissioner, Geraldine Errickson	Absent
Commissioner, Emily Adams	Yes

Resolution #2012-24

Resolution #2012-24 revising the By-Laws for the Buena Borough Housing Authority. A motion as made by Commissioner Brunini and seconded by Commissioner Adams to accept the revision of the By-Laws. The following vote was taken:

Chairman, Frank Dandrea	Yes
Vice Chairman, Carla Giovinazzi	Yes
Commissioner, Nancy Brunini	Yes
Commissioner, Lynn Hoban	-----
Commissioner, Geraldine Errickson	Absent
Commissioner, Emily Adams	Yes

Resolution #2012-25

Resolution #2012-25 approving an Executive Session was DEAD FOR LACK OF MOTION.

Resolution #2012-26

Resolution #2012-06 approving the extension of contract for the Site Improvement Project. A motion was made by Vice Chairman Giovinazzi and seconded by Commissioner Adams. The following vote was taken:

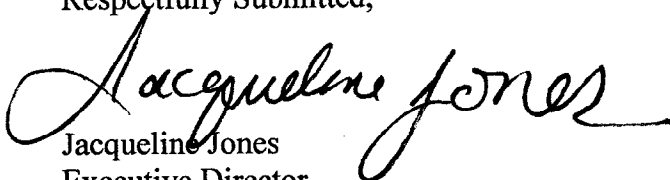
Chairman, Frank Dandrea	Yes
Vice Chairman, Carla Giovinazzi	Yes
Commissioner, Nancy Brunini	Yes
Commissioner, Lynn Hoban	-----
Commissioner, Geraldine Errickson	Absent
Commissioner, Emily Adams	Yes

Chairman Dandrea asked if there were any comments for the public. Tenant Marge Cooper commented on the beauty of the Memorial Garden because of the work the Authority's maintenance man Gus had done to the front of the garden.

Chairman Dandrea asked if there were any comments from the Board Members. There were no comments.

With no other business, a motion was made by Vice Chairman Giovinazzi and seconded by Commissioner Adams. A unanimous vote followed. The meeting was adjourned at 4:45 p.m.

Respectfully Submitted,


Jacqueline Jones
Executive Director