

The meeting was called to order at 6 PM on 4/9/13 by the Chairman, Brian Lumnah.

Roll call was taken and the following commissioners were present: Katherine Vacca, Gary Murano, Michael Gulluscio and Brian Lumnah. Lauren Matarese was excused.

No minutes were provided in the package and on motion by Gary Murano and seconded by Michael Gulluscio and unanimously passed, the approval of the minutes was tabled for the next regular meeting of this Housing Authority on May 13, 2013.

Treasurers report was presented and Gary Murano made a motion to approve which was seconded by Michael Gulluscio. After discussion Gary Murano withdrew his motion to approve and Michael Gulluscio withdrew his second and on motion by Gary Murano, seconded by Michael Gulluscio, the treasurer's report was tabled, and a list of concerns and a request for the release of certain individuals names on the treasurer's report was to be submitted to the new Executive Director, William Valentine, to prepare a new format for the treasurer's report.

Report of the Secretary/Executive Director: No report was submitted. On motion by Gary Murano and seconded by Michael Gulluscio, the report of the Secretary/Executive Director was tabled.

Tenant Input: Several tenants spoke regarding issues as follows: cable checks, Chestnut Court; failure to have pizza at the monthly meeting; issues concerning the prior Executive Director, Richard Longolucco; comments by the Executive Director prior to the last meeting; tenants discussed issues concerning representation of their personal issue and petition signed by the residents; parking issues at Park View; anonymous complaints and how they will be handled in the future; annual audits; and, addressing tenants personal issues in the future by the new Executive Director.

Bills and Communications: None

Report of Committees: None existing

Unfinished Business: On motion by Gary Murano, seconded by Michael Gulluscio, there was a request that a special meeting be scheduled for April 23, 2013 at 5:00 PM at Chestnut Court to discuss the following:

A:Insufficient funding 24CFR 982.454

B:New HUD policy concerning budgetary constraints

C:Telephone; and

D:Uniform

On motion by Gary Murano and seconded by Michael Gulluscio, the meeting was requested for April 23, 2013 at Chestnut Court at 5:00

PM and unanimously passed.

A motion was made by Gary Murano, seconded by Michael Gulluscio and unanimously approved, to meet at Park View at the next regularly scheduled monthly meeting on May 14, 2013.

On motion by Gary Murano, seconded by Michael Gulluscio and unanimously approved, the meeting was adjourned.

George A. Comolli - Acting Secretary