

MINUTES OF REGULAR MEETING HELD ON MARCH 16, 2015

1. Roll Call: Barckett, Ribaldo, Quilles, Surma, Susino and Dabal
2. Flag salute.
3. Approval of minutes of February 23, 2015.
Motion by Commissioner Dabal. Second by Commissioner Surma.
- All commissioners present in favor.
4. Approval of bills.
Motion by Commissioner Surma. Second by Commissioner Dabal.
Commissioner Dabal abstained on Check no. 15681
- All commissioners present in favor.
5. Approval of Michael P. De Marco, Esq., as Housing Authority General Counsel.
Motion by Commissioner Ribaldo. Second by Commissioner Dabal.
- All commissioners present in favor.
6. Approval of William Katchen as Housing Authority Accountant.
Motion by Commissioner Barckett. Second by Commissioner Susino.
- Yes: Commissioners Barckett, Ribaldo, Surma, Susino and Dabal.
- No: Commissioner Quilles
7. Approval of Polcari & Co., as Housing Authority Auditor.
Motion by Commissioner Surma. Second by Commissioner Dabal.
- All commissioners present in favor.
8. Approval of Cost of Living Increase
Motion by Commissioner Ribaldo. Second by Commissioner Barckett.
- All commissioners present in favor.
9. Approval of Bad Debt Write-Off
Motion by Commissioner Susino. Second by Commissioner Quilles.
- All commissioners present in favor.
10. Approval/Adoption of Annual Budget
Motion by Commissioner Dabal. Second by Commissioner Surma.
- All commissioners present in favor.
11. Commissioner Comments:
 - a. Commissioner Quilles clarified that bad debt pertains to April 1, 2014 – March 31, 2015.
12. Public Comment:
None

13. Motion to close.
Motion by Commissioner Ribaud. Second by Commissioner Surma.
- All commissioners present in favor.