

THE HOUSING AUTHORITY OF THE CITY OF LINDEN

APRIL 10, 2017

Minutes from the Housing Authority of the City of Linden's Board of Commissioners Special Meeting of April 10, 2017.

The meeting commenced upon the Roll Call by Deputy Executive Director Kathy Sanders at 4:00 P.M.

Roll Call:

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
EDWARD MELLAGE, CHAIR		X			
SHIRLEY RUSE, VICE CHAIR		X			
ALBERT CETRONI					X
JEFFREY KROWICKI		X			
KAREN LUKENDA		X			
GARY MANNUZZA					X
AUDREY PEREIRA		X			

Also present: Kathy Sanders, Deputy Executive Director; and Attorney Joseph A. Manfredi of Manfredi & Pellechio (General Counsel)

New Business

2017-02 Resolution appointing Kathy Sanders to the position of Acting Secretary of the Board of Commissioners for the Special Meeting of April 10, 2017 and the Regular Meeting of April 12, 2017. Resolution adopted.

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
EDWARD MELLAGE, CHAIR		X			
SHIRLEY RUSE, VICE CHAIR	1	X			
ALBERT CETRONI					X
JEFFREY KROWICKI	2	X			
KAREN LUKENDA		X			
GARY MANNUZZA					X
AUDREY PEREIRA		X			

2017-03 Resolution approving and authorizing the award of a contract to Excelsior Plumbing Co. Inc. for bathroom renovations at Ann J. Ferguson Towers. Resolution adopted.

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
EDWARD MELLAGE, CHAIR		X			
SHIRLEY RUSE, VICE CHAIR		X			
ALBERT CETRONI					X
JEFFREY KROWICKI		X			
KAREN LUKENDA	2	X			
GARY MANNUZZA					X
AUDREY PEREIRA	1	X			

A Motion was made to adjourn the meeting at 4:27 p.m. Meeting adjourned.

COMMISSIONER	MOTION/ SECOND	YES	NO	ABSTAIN	ABSENT
EDWARD MELLAGE, CHAIR		X			
SHIRLEY RUSE, VICE CHAIR		X			
ALBERT CETRONI					X
JEFFREY KROWICKI	2	X			
KAREN LUKENDA		X			
GARY MANNUZZA					X
AUDREY PEREIRA	1	X			