



## EDGEWATER HOUSING AUTHORITY

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**JACK WARREN, P.H.M.**  
**EXECUTIVE DIRECTOR**

### MINUTES OF THE MEETING HELD ON APRIL 14, 2014

#### PRESENT

Eric Gailing (telephone)  
Dawn Hoinash  
Dimitrios Nikolaidis  
Jill Ostergren

#### ALSO PRESENT

Jack Warren, Executive Director  
Christine Lodato, Administrative Secretary  
William Katchen, Fee Accountant

#### ABSENT

Regina Oates  
Stephen Stewart  
Margaret Taylor

#### ROLL CALL

#### PLEDGE

OPEN MEETING ACT announced by Director Warren.

#### MINUTES

Director Warren calls for discussion and a motion to accept the minutes from the February 10, 2014 meeting. Having no questions a motion is made by Commissioner Nikolaidis with a second by Commissioner Gailing to approve the minutes. A voice vote indicates all voting yes.

#### ONGOING BILLS

Director Warren calls for discussion and a motion to approve the bills. A motion is made by Commissioner Hoinash to approve payment of the bills. A second is made by Commissioner Nikolaidis to approve the bills. A voice vote indicates all voting yes.

#### RESOLUTIONS

10-2014 to authorize the amendment and restatement of the certificate of incorporation of the Edgewater Housing Finance Corp. A motion to approve is made by Commissioner Nikolaidis with a second by Commissioner Hoinash. A voice vote indicates all voting yes.

11-2014 to authorize the issuance and sale by the Edgewater Housing Authority of one or more series of publicly assisted housing revenue refunding bonds (Neighborhood Affordable Housing Friends, Inc.). A motion of approve is made by Commissioner Hoinash with a second by Commissioner Gailing. A voice vote indicates all voting yes.

12-2014 to authorize the issuance and sale by the Edgewater Housing Authority of one or more series of publicly assisted housing revenue refunding bonds (Edgewater Housing Finance Corp. Urban Renewal).

## BUSINESS

Director Warren advised that the office will be undergoing a transformation with new computers having been ordered explaining that the current system we are using was installed in 2003 and that Windows announced that they would not be supporting the current XP Program we now have. We will be updating to Windows 7, which will be much more efficient.

## OPEN TO PUBLIC

Director Warren advises there is no public present. Director Warren asks the Commissioners if there is any business they would like to discuss. Having no comments a motion to adjourn is made by Commissioner Nikolaidis with a second by Commissioner Ostergren. All are in favor.

Respectfully,

Jack Warren  
Executive Director

Christine Lodato  
Secretary

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