



EDGEWATER HOUSING AUTHORITY

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MINUTES OF THE MEETING HELD ON NOVEMBER 10, 2014

JACK WARREN, P.H.M.
EXECUTIVE DIRECTOR

PRESENT

Dawn Hoinash
Dolores Lawlor
Dimitrios Nikolaidis
Margaret Taylor

ALSO PRESENT

Jack Warren, Executive Director
Christine Lodato, Administrative Assistant
Paul Marino, Attorney
James D'Anna, not-for-profit trustee
Robert Heuston, not-for-profit trustee

ABSENT

Regina Oates
Jill Ostergren
Stephen Stewart

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 October 14, 2014 meeting. Having no questions a motion is made by Commissioner Taylor with a second by Commissioner Hoinash to approve the minutes. A voice vote indicates all voting yes with newly appointed commissioner Lawlor abstaining.

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

21-2014 to approve the late filing of the 2015 budget. A motion to approve is made by Commissioner Taylor with a second by Commissioner Hoinash. A voice vote indicates all voting yes.

22-2014 to adopt the Annual and Capital Budget for the year 2015. A motion to approve is made by Commissioner Nikolaidis with a second by Commissioner Hoinash. A voice vote indicates all voting yes.

23-2014 to approve the AMP Budgets for the year 2015. A motion to approve is made by Commissioner Taylor with a second by Commissioner Lawlor. A voice vote indicates all voting yes.

OLD BUSINESS

Director Warren explains to the not-for-profit trustees that the REAC Inspection, which was held on 09/08/2014 produced scores of an 80 for our property at 377 Undercliff Ave., Edgewater, NJ, which is above passing, and an 84 for our properties at 75, 79, and 85 Edgewater Place, Edgewater, NJ, which we have successfully appealed and which now makes those properties "high performance" REAC properties.

NEW BUSINESS

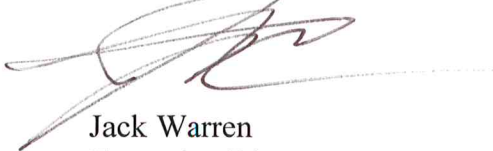
Director Warren explains to the not-for-profit trustees that we have signed an inter local agreement with the Cliffside Park Housing Authority to assist us with office work.

Director Warren states that we will begin remodeling the kitchens at our Ferry Plaza building and our Edgewater Senior Residence with monies funded by a grant.

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 Taylor with a second by Commissioner Lawlor. All are in favor.

Respectfully,



Jack Warren
Executive Director

Christine Lodato
Administrative Assistant