



EDGEWATER HOUSING AUTHORITY

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MINUTES OF THE MEETING HELD ON FEBRUARY 9, 2015

JACK WARREN, P.H.M.
EXECUTIVE DIRECTOR

PRESENT

Stephen Stewart
Dawn Hoinash
Dimitrios Nikolaidis
Margaret Taylor
Regina Oates (via telephone)

ALSO PRESENT

Jack Warren, Executive Director
Christine Lodato, Administrative Secretary
Paul Marino, Attorney

ABSENT

Jill Ostergren
Dolores Lawlor

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 January 12, 2015 meeting. Having no questions a motion is made by Commissioner Taylor with a second by Commissioner Stewart 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 Stewart 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

2-2015 to appoint Hymanson, Parnes & Giampaolo, C.P.A.s auditors for the years ending December 31, 2014 for the Edgewater Housing Authority, Edgewater Housing Associates Urban Renewal, LP and Neighborhood Affordable Housing Friends, Inc. A motion to approve is made by Commissioner Taylor with a second by Commissioner Nikolaidis. A voice vote indicates all voting yes.

3-2015 to designate The Jersey Journal and The Bergen Record as the official newspapers for the Edgewater Housing Authority. A motion to approve is made by Commissioner Stewart with a second by Commissioner Taylor. A voice vote indicates all voting yes.

4-2015 to designate Mariner's Bank as Official Depository for the Edgewater Housing Authority and TD Bank North, Bank of New Jersey and Bank of America as Official Depositories for the Edgewater Housing Associates Urban Renewal, LP and TD Bank North and Bank of New Jersey as Official Depositories for the Neighborhood Affordable Housing Friends, Inc. for the year 2015. A motion to approve is made by Commissioner Nikolaidis with a second by Commissioner Taylor. A voice vote indicates all voting yes.

5-2015 to participate in the Public Housing Assessment System (PHAS) and authorize the Executive Director to submit the Certification to the HUD Newark Field Office. A motion to approve is made by Commissioner Taylor with a second by Commissioner Oates. A voice vote indicates all voting yes.

6-2015 to appoint William Katchen as Fee Accountant at an annual retainer of \$23,400.00 for the period of March 1, 2015 through February 28, 2016. A motion to approve is made by Commissioner Nikolaidis with a second by Commissioner Hoinash. A voice vote indicates all voting yes.

7-2015 to appoint Marino & Montecallo as Legal Counsel for the period of March 1, 2015 through February 28, 2016 at an annual fee of \$19,500.00 A motion to approve is made by Commissioner Stewart with a second by Commissioner Hoinash. A voice vote indicates all voting yes.

8-2015 to approve partial payment of \$33,370.00 be submitted to the mayor and council for engineer costs for kitchen replacements. A motion to approve is made by Commissioner Taylor with a second by Commissioner Hoinash. A voice vote indicates all voting yes.

OLD BUSINESS

Director Warren reports that the kitchen replacement at 27 Dempsey Avenue is moving along and should be finished by the end of February.

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 Stewart with a second by Commissioner Hoinash. All are in favor.

Respectfully,

Jack Warren
Executive Director

Christine Lodato
Secretary