

MINUTES OF THE MEETING HELD ON MAY 11, 2015

PRESENT

Dimitrios Nikolaidis
Margaret Taylor
Dolores Lawlor (by phone)
Regina Oates (by phone)

ALSO PRESENT

Jack Warren, Executive Director\
Christine Lodato, Administrative Secretary

ABSENT

Dawn Hoinash
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 April 13, 2015 meeting. Having no questions a motion is made by Commissioner Nikolaidis with a second by Commissioner Taylor 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 Taylor to approve payment of the bills. A second is made by Commissioner Nikolaidis to approve the bills. A voice vote indicates all voting yes.

OLD BUSINESS

Director Warren reports that the housing authority received our score for PHAs, which was 94 out of 100. This means that in both PHAs and REAC the Edgewater Housing Authority is among the High Performance housing authorities.

NEW BUSINESS

Director Warren has asked the commissioners that they make every effort to attend the meetings as this is detrimental in the operation of the housing authority.

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 Oates with a second by Commissioner Nikolaidis. All are in favor.

Respectfully,

Jack Warren
Executive Director

Christine Lodato
Secretary