

## MINUTES OF THE MEETING HELD ON FEBRUARY 8, 2016

### PRESENT

Dawn Hoinash  
Jamela Maali  
Dimitrios Nikolaidis  
Margaret Taylor

### ALSO PRESENT

Jack Warren, Executive Director  
Christine Lodato, Administrative Secretary  
Paul Marino, Esq.  
Bill Katchen, Fee Accountant

### ABSENT

Dolores Lawlor  
Regina Oates

### 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 November 9, 2015 meeting. Having no questions a motion is made by Commissioner Hoinash with a second by Commissioner Nikolaidis 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 Nikolaidis to approve payment of the bills with a second made by Commissioner Taylor. A voice vote indicates all voting yes.

### OLD BUSINESS

Director Warren introduces new commissioner Jamela Maali and gives a brief summary of our buildings. Director Warren also explains that we are short commissioners because of classes not being completed.

Director Warren asks all commissioners they are in agreement with the schedule of meetings for 2016 before they get posted on the website and in the newspapers. All commissioners review the schedule and agree they are fine.

## NEW BUSINESS

Director Warren discusses the upcoming date to open our Section 8 waiting list for one day only, Thursday, February 11, 2016 with the preferences for all those who live or work in the town of Edgewater. See following resolutions.

## RESOLUTIONS

#1-201 to appoint Christine Lodato Fund Commissioner for the JIF for the Fund Year 2016. A motion to approve is made by Commissioner Hoinash with a second by Commissioner Nikolaidis. A voice vote indicates all voting yes.

#2-2016 to award the audit for the year ended December 31, 2015 to firm of Hymanson, Parnes & Giampaola A motion is made by Commissioner Taylor with a second by Commissioner Hoinash. A voice vote indicates all voting yes.

#3-2016 to designate the Bergen Record and the Jersey Journal as official newspapers of the Edgewater Housing Authority for the year 2016. A motion to approve is made by Commissioner Nikolaidis with a second by Commissioner Hoinash. A voice vote indicates all voting yes.

#4-2016 to keep Mariner's Bank, TD Bank, and Bank of New Jersey as Official Depositories for the Edgewater Housing Authority for the year 2016. A motion to approve is made by Commissioner Taylor with a second by Commissioner Nikolaidis. A voice vote indicates all voting yes.

#5-2016 to continue to participate in the Public Housing Assessment System (PHAS). A motion to approve is made by Commissioner Hoinash with a second by Commissioner Nikolaidis. A voice vote indicates all voting yes.

#6-2016 to appoint William Katchen as Fee Accountant for the period of March 1, 2016 through February 28, 2017. A motion to approve is made by Commissioner Nikolaidis with a second by Commissioner Hoinash. A voice vote indicates all voting yes.

#7-2016 to appoint the law office of Marino & Montecallo as Counsel for the period of March 1, 2016 through February 28, 2017. A motion to approve is made by Commissioner Hoinash with a second by Commissioner Nikolaidis. A voice vote indicates all voting yes.

#8-2016 to amend our One and 5-year Plan to reflect the RAD changes. A motion to approve is made by Commissioner Taylor with a second by Commissioner Nikolaidis. A voice vote indicates all voting yes.

#9-2016 to adopt the 2016 Annual and Capital Fund Budget for the fiscal year beginning January 1, 2016 and ending December 31, 2016. A motion to approve is made by Commissioner Nikolaidis with a second by Commissioner Hoinash. A voice vote indicates all voting yes.

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 Hoinash. All are in favor.

Respectfully,

Jack Warren  
Executive Director

Christine Lodato  
Administrative Secretary