



EDGEWATER HOUSING AUTHORITY

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JACK WARREN, P.H.M.
EXECUTIVE DIRECTOR

MINUTES OF THE MEETING HELD ON MAY 9, 2016

PRESENT

Dawn Hoinash
Jamela Maali
Dimitrios Nikolaidis
Margaret Taylor
Dolores Lawlor

ALSO PRESENT

Jack Warren, Executive Director
Christine Lodato, Administrative Secretary
Paul Marino, Esq.

ROLL CALL taken by Christine Lodato

PLEDGE OF ALLEGIANCE

OPEN MEETING ACT announced by Director Warren.

MINUTES

Director Warren calls for discussion and a motion to accept the minutes from the February 8, 2016 meeting. Having no questions a motion is made by Commissioner Taylor with a second by Commissioner Nikolaidis to approve the minutes. Commissioner Lawlor, being absent from that meeting, abstains from voting. 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 Hoinash. A voice vote indicates all voting yes.

OLD BUSINESS

Director Warren discusses the RAD and the necessary funding from the Borough of Edgewater. Although the Borough Administrator has stated that he is in favor of this, due to the problems between the state and COAH, no decisions can be made at this time.

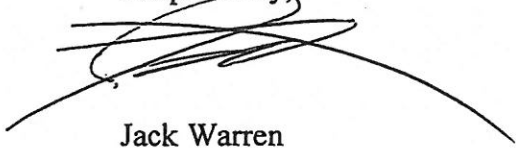
NEW BUSINESS

Director Warren has explained that HUD is now asking housing authorities to sign and resend for record keeping an Annual Contributions Contract. A motion to approve the Annual Contributions Contract was made by Commissioner Hoinash with a second by Commissioner Nikolaidis. A voice vote indicates all voting yes.

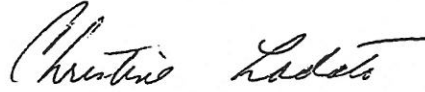
OPEN TO PUBLIC

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

Respectfully,

A handwritten signature in black ink, appearing to be 'Jack Warren', with a long, sweeping underline that extends to the right.

Jack Warren
Executive Director

A handwritten signature in black ink, appearing to be 'Christine Lodato', written in a cursive style.

Christine Lodato
Administrative Secretary