

REGULAR MEETING  
HOUSING AUTHORITY OF THE  
BOROUGH OF EDGEWATER

April 10, 2017

Meeting called to order at 7:30 P.M. by Executive Director. The meeting was opened by the Executive Director reading the Open Public Meeting Act Statement.

PRESENT:

Dawn Hoinash, Chairperson Via Phone  
Dimitrios Nikolaidis, Commissioner  
Margaret Taylor, Commissioner  
Jamela Maali, Commissioner

ABSENT

Denise Fischetti, Vice Chairman

ALSO PRESENT

Joseph Capano, Executive Director  
Paul Marino, CPHA Attorney  
William Katchen, CPA

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the February 13, 2017 regular meeting. Motion to approve the minutes of the February 13, 2017 regular meeting made by Commissioner Nikolaidis, seconded by Commissioner Maali. Vote of the board was ayes, three – nays, none – abstain, one.

- Welcome
- Edgewater Housing Authority – Transition.
- Meeting Resolutions – Discussion.

Chairperson Report- No Report.

Finance Committee – None.

Buildings and Grounds Committee – EHA and CPHA Maintenance Staffs did some modifications to office. One apartment at 300 Undercliff Ave. Was turned over.

Personnel Committee – None.

Old Business – None.

New Business – None

Resolution No.15- 2017: (Adopting the Annual Budget FY 1/1/2017 to 12/31/2017) Motion made by Commissioner Taylor seconded by Commissioner Nikolaidis. Vote of the board was ayes, four– nays, none.

Resolution No.16- 2017: (Participate in cooperative purchasing with the State of NJ, ESCNJ, & County of Bergen) Motion made by Commissioner Maali seconded by Commissioner Nikolaidis. Vote of the board was ayes, four– nays, none.

Resolution No.17- 2017: (Retirement Pay for John J Warren) Motion made by Commissioner Hoinash seconded by Commissioner Taylor. Vote of the board was ayes, four– nays, none.

Resolution No.18 - 2017: (Approval of Financing for Capital Improvements for RAD Conversion) Motion made by Commissioner Maali, seconded by Commissioner Nikolaidis. Vote of the board was ayes, four– nays, none.

**Commissioners' Comments** – None.


The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner Taylor seconded by Commissioner Nikolaidis. Vote of the board was ayes, four - nays, none.

<b>RECORD OF BOARD OF COMMISSIONERS VOTE ON ADOPTION</b>				
<b>BOARD MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Dawn Hoinash	X			
Jamela Maali	X			
Dimitrios Nikolaidis	X			
Margaret Taylor	X			
Denise Fischetti			X	
Bryan Christiansen			X	

**CERTIFICATION**

I, the undersigned Executive Director and Secretary of the Edgewater Housing Authority of the Borough of Edgewater, New Jersey, do hereby certify that meeting minutes of the Authority duly called and held on Monday, April 10 2017, at which meeting a quorum was present and acting throughout, by a majority of the full membership of the Board of Commissioners. Such minutes have not been amended, modified, or repealed, and are in full force and effect as of the date hereof and is a true copy of meeting minutes.

  
Joseph Capano, PHM  
Executive Director/Secretary