

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

May 8, 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
Dimitrios Nikolaidis, Commissioner
Margaret Taylor, Commissioner
Jamela Maali, Commissioner
Denise Fischetti, Commissioner
Bryan Christiansen, Commissioner

ABSENT

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 April 10, 2017 regular meeting. Motion to approve the minutes of the April 10, 2017 regular meeting made by Commissioner Hoinash, seconded by Commissioner Nikolaidis. Vote of the board was ayes, four – nays, none – abstain, two.

- **RAD Update** - Discussion.
- **EHA Personnel Policy** – Discussion.
- **OPA Bill Katchen, CPA** – Discussion.
- **Smoke Free Housing** – HUD Regulation.

Chairperson Report- Commissioner Dawn Hoinash told that Board that she met with Joseph Capano, Executive Director, a few weeks ago. Commissioner Hoinash was happy to see all Board members in attendance. Commissioner Hoinash wanted to make sure that the HHA agreement has an escape clause for both parties. Paul Marino, EHA Attorney, indicated that it does.

Finance Committee – Audit will take place on May 10 and May 11.

Buildings and Grounds Committee – We are in process of applying for CDBG Grants for elevator upgrades at 300 Undercliff and 27 Dempsey. We are in process of upgrading vestibules at 300 Undercliff and 27 Dempsey.

Personnel Committee – Amending Personnel Policy.

Old Business – None.

New Business – None

Resolution No.19- 2017: (Submission of SEMAP to HUD FYE 12/31/2016) Motion made by Commissioner Hoinash seconded by Commissioner Nikolaidis. Vote of the board was ayes, six– nays, none.

Resolution No.20- 2017: (Instituting Smoke-Free Public Housing) Motion made by Commissioner Nikolaidis seconded by Commissioner Taylor. Vote of the board was ayes, six– nays, none.

Resolution No.21- 2017: (Entering into Shared Services Agreement with HHA) Motion made by Commissioner Hoinash seconded by Commissioner Christiansen. Vote of the board was ayes, six– nays, none.

Resolution No.22 - 2017: (Amending Personnel Policy (Annual Leave)) Motion made by Commissioner Christiansen, seconded by Commissioner Fischetti. Vote of the board was ayes, six– nays, none.

Resolution No.23 - 2017: (Amending Personnel Policy (Working Hours)) Motion made by Commissioner Maali, seconded by Commissioner Hoinash. Vote of the board was ayes, six– nays, none.

Resolution No.24 - 2017: (Amending Personnel Policy (Sick Leave)) Motion made by Commissioner Christiansen, seconded by Commissioner Nikolaidis. Vote of the board was ayes, six– nays, none.

Resolution No.25 - 2017: (Appointing William Katchen, CPA, QPA) Motion made by Commissioner Christiansen, seconded by Commissioner Nikolaidis. Vote of the board was ayes, six– nays, none.

Resolution No.26 - 2017: (Awarding Special Legal RAD Counsel) Motion made by Commissioner Christiansen, seconded by Commissioner Hoinash. Vote of the board was ayes, six– nays, none.

Resolution No.27 - 2017: (May 2017 Bills) Motion made by Commissioner Hoinash, seconded by Commissioner Nikolaidis. Vote of the board was ayes, six– 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 Christiansen seconded by Commissioner Maali. Vote of the board was ayes, six - nays, none.

RECORD OF BOARD OF COMMISSIONERS VOTE ON ADOPTION				
BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
DAWN HOINASH				✓
BRYAN CHRISTIANSEN	✓			
DENISE FISCHETTI	✓			
JAMELA MAALI				✓
DIMITRIOS NIKOLAIDIS	✓	✓		
MARGARET TAYLOR	✓	✓		

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, May 8 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