

REGULAR MEETING  
HOUSING AUTHORITY OF THE  
BOROUGH OF EDGEWATER

September 11, 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  
Margaret Taylor, Commissioner  
Denise Fischetti, Commissioner  
Bryan Christiansen, Commissioner

ABSENT

Dimitrios Nikolaidis, Commissioner

ALSO PRESENT

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

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the June 12, 2017 regular meeting. Motion to approve the minutes of the June 12, 2017 regular meeting made by Commissioner Christiansen, seconded by Commissioner Hoinash. Vote of the board was ayes, four – nays, none.

EHA Update - Discussion.

Bill Lists – Approval.

Chairperson Report- Chairperson Hoinash thanked everyone for all great work that was done over summer.

Finance Committee – William Katchen CPA and Staff come in monthly to assist with financials.

Buildings and Grounds Committee – One apartment at 300 Undercliff Ave was turned over. Maintenance is continuing to work on buildings.

Personnel Committee – None.

Old Business – None.

New Business – None

**Resolution No.38- 2017:** (Car allowance for Edgar Juardo, Maintenance Employee) Motion made by Commissioner Christiansen seconded by Commissioner Hoinash. Vote of the board was ayes, four– nays, none.

**Resolution No.39- 2017:** (Adopting the Housing Authority Annual Plan) Motion made by Commissioner Christiansen seconded by Commissioner Taylor. Vote of the board was ayes, four– nays, none.

**Resolution No.40- 2017:** (July 2017 Bills) Motion made by Commissioner Hoinash seconded by Commissioner Taylor. Vote of the board was ayes, four– nays, none.

**Resolution No.41 - 2017:** (August 2017 Bills) Motion made by Commissioner Hoinash, seconded by Commissioner Fischetti. Vote of the board was ayes, four– nays, none.

**Resolution No.42 - 2017:** (September 2017) Motion made by Commissioner Hoinash, seconded by Commissioner Christiansen. Vote of the board was ayes, four– nays, none.

**Commissioners' Comments** – None.

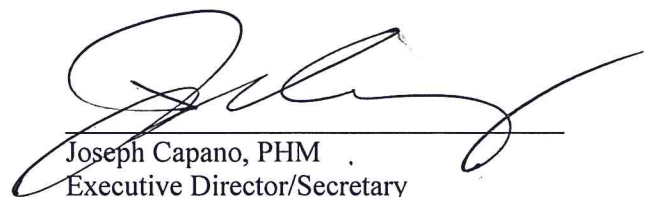
The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

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

RECORD OF BOARD OF COMMISSIONERS VOTE ON ADOPTION				
BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
DAWN HOINASH	✓			
BRYAN CHRISTIANSEN	✓			
DENISE FISCHETTI				✓
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, September 11, 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.

  
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 Joseph Capano, PHM  
 Executive Director/Secretary