

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

October 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
Bryan Christiansen, Commissioner
Joseph Capano, Executive Director

ABSENT

Denise Fischetti, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the September, 2017 regular meeting. Motion to approve the minutes of the September 11, 2017 regular meeting made by Commissioner Christiansen, seconded by Commissioner Taylor. Vote of the board was ayes, four – nays, none.

- ACOP & S8 Administrative Plans – Adding new language.
- EHA Update - Discussion.

Chairperson Report- No Report.

Finance Committee – Joseph Capano, Executive Director, indicated that William Katchen CPA, is working on 1/1/2018 budget. We may introduce budget at a special meeting later this month or at November 13, 2017 meeting.

Buildings and Grounds Committee – One apartment at 300 Undercliff Ave will be turned over in November. Many maintenance capital improvement projects are underway HA wide.

Personnel Committee – None.

Old Business – None.

New Business – None

Resolution No.43- 2017: (Amending the Admission and Occupancy Policy (HCVP-S8).) Motion made by Commissioner Christiansen seconded by Commissioner Nikolaidis. Vote of the board was ayes, four– nays, none.

Resolution No.44- 2017: (Amending the Admission and Occupancy Policy (Public Housing).) Motion made by Commissioner Christiansen seconded by Commissioner Nikolaidis. Vote of the board was ayes, four– nays, none.

Resolution No.45 - 2017: (October 2017) Motion made by Commissioner Nikolaidis, 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 Nikolaidis. 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, October 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