

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

November 13, 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

Dimitrios Nikolaidis, Commissioner
Margaret Taylor, Commissioner
Bryan Christiansen, Commissioner
Denise Fischetti, Commissioner
Joseph Capano, Executive Director

ABSENT

Dawn Hoinash, Chairperson

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

- **FY 12/1/2018 – 12/31/2018 Budget** – Introduction.
- **EHA Update** - Discussion.

Chairperson Report- No Report.

Finance Committee – Bill Katchen, CPA introduced 2018 budget.

Buildings and Grounds Committee – 300 Undercliff Ave and 27 Dempsey Ave buildings have gotten LED lighting upgrades in all common areas. Many building projects are ongoing housing authority wide.

Personnel Committee – None.

Old Business – None.

New Business – None

Resolution No.46- 2017: (1/1/2018 to 12/31/2018 NJ State Annual Budget) Motion made by Commissioner Taylor seconded by Commissioner Fischetti. Vote of the board was ayes, four– nays, none.

Resolution No.47- 2017: (Approval of late filling of NJ State Annual Budget) Motion made by Commissioner Nikolaidis seconded by Commissioner Fischetti. Vote of the board was ayes, four– nays, none.

Resolution No.48- 2017: (1/1/2018 to 12/31/2018 HUD Annual Budget) Motion made by Commissioner Taylor seconded by Commissioner Nikolaidis. Vote of the board was ayes, four– nays, none.

Resolution No.49- 2017: (Closing out 2016 Capital Fund Program) Motion made by Commissioner Fischetti, seconded by Commissioner Nikolaidis. Vote of the board was ayes, four– nays, none.

Resolution No.50- 2017: (Award of A/E Services PNA for NAHF buildings) Motion made by Commissioner Nikolaidis seconded by Commissioner Taylor. Vote of the board was ayes, four– nays, none.

Resolution No.51 - 2017: (November 2017) Motion made by Commissioner Fischetti, seconded by Commissioner Nikolaidis. Vote of the board was ayes, four– nays, none. One abstain on Celtic L&L Floors invoice.

Commissioners' Comments – None.

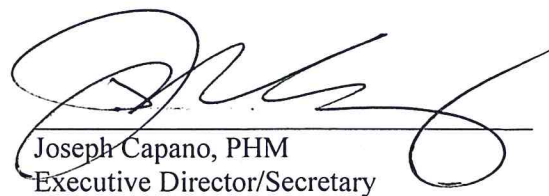
The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner Nikolaidis seconded by Commissioner Taylor. 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, November 13, 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