

REGULAR MEETING  
HOUSING AUTHORITY OF THE  
BOROUGH OF EDGEWATER

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

ABSENT

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 Christiansen, seconded by Commissioner Nikolaidis. Vote of the board was ayes, four – nays, none.

- RAD Update – CHAP award and closing date.

Chairperson Report- Chairperson Hoinash was happy to see many improvements at properties. She asked Commissioner Taylor on her thoughts on improvements. Commissioner Taylor was pleased to say that everything is well and improvements have made a difference.

Finance Committee – Budget was sent to State.

Buildings and Grounds Committee – Various project are ongoing throughout all properties.

Personnel Committee – None.

Old Business – None.

New Business – None

Resolution No.52- 2017: (Reappointment of NJPHA JIF Commissioner 2018 (EHA)) Motion made by Commissioner Hoinash seconded by Commissioner Nikolaidis. Vote of the board was ayes, four– nays, none.

**Resolution No.53- 2017:** (Reappointment of NJPHA JIF Commissioner 2018 (Urban)) Motion made by Commissioner Christiansen seconded by Commissioner Hoinash. Vote of the board was ayes, four– nays, none.

**Resolution No.54- 2017:** (Reappointment of NJPHA JIF Commissioner 2018 (NAHF)) Motion made by Commissioner Christiansen seconded by Commissioner Hoinash. Vote of the board was ayes, four– nays, none.

**Resolution No.55- 2017:** (Reappointment of NJPHA JIF Commissioner 2018 (A-Home)) Motion made by Commissioner Nikolaidis, seconded by Commissioner Taylor. Vote of the board was ayes, four– nays, none.

**Resolution No.56 - 2017:** (December 2017 Bills) Motion made by Commissioner Hoinash, 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 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	✓			
DIMITRIOS NIKOLAIDIS	✓			
MARGARET TAYLOR	✓			
JAMES D'ANNA	✓			
SAM NAESQB	✓			

**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, December 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.

  
 Joseph Capano, PHM  
 Executive Director/Secretary