

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

January 8, 2018

Meeting called to order at 7:00 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
James D 'Anna, Commissioner
Sam Nasab, Commissioner
Joseph Capano, Executive Director
Paul Marino, Attorney
William Katchen, Accountant

ABSENT

Dawn Hoinash, Chairperson

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

- **RAD Update** – Submission of Local Finance Board Application.
- **Professional Services & Landscaping Contracts** – Discussion.
- **EHA Update** – Housing Business/Commissioner Appointments.

Chairperson Report- Chairperson Hoinash was not present for meeting as she had prior commitment.

Finance Committee – State approved 2018 budget. Resolution on agenda to pass the approved budget this evening.

Buildings and Grounds Committee – Various project are ongoing throughout all properties. One apartment at 27 Dempsey Ave is being turned over and one apartment at NAHF properties being turned over. Applicants are being pulled from waiting lists.

Personnel Committee – None.

Old Business – None.

New Business – None

Resolution No.1- 2018: (Award of Audit Contract) Motion made by Commissioner Christiansen seconded by Commissioner Nikolaidis. Vote of the board was ayes, five– nays, none.

Resolution No.2- 2018: (Award of Legal Contract) Motion made by Commissioner Nikolaidis seconded by Commissioner Taylor. Vote of the board was ayes, five– nays, none.

Resolution No.3- 2018: (Award of Accounting Contract) Motion made by Commissioner Christiansen seconded by Commissioner Nikolaidis. Vote of the board was ayes, five– nays, none.

Resolution No.4- 2018: (Award of Landscaping Contract) Motion made by Commissioner Christiansen, seconded by Commissioner Nikolaidis. Vote of the board was ayes, five– nays, none.

Resolution No.5- 2018: (2018 Commissioners Meeting Calendar) Motion made by Commissioner Taylor, seconded by Commissioner Nikolaidis. Vote of the board was ayes, five– nays, none.

Resolution No.6- 2018: (Participate in cooperative purchasing with State of NJ, ESCNJ, & County of Bergen) Motion made by Commissioner Taylor, seconded by Commissioner Nikolaidis. Vote of the board was ayes, five– nays, none.

Resolution No.7- 2018: (Designated Banks Depository) Motion made by Commissioner Taylor, seconded by Commissioner Nikolaidis. Vote of the board was ayes, five– nays, none.

Resolution No.8- 2018: (Official Newspaper of EHA) Motion made by Commissioner Christiansen, seconded by Commissioner Taylor. Vote of the board was ayes, five– nays, none.

Resolution No.9- 2018: (Submission of a Local Finance Board Application for RAD financing) Motion made by Commissioner Christiansen, seconded by Commissioner Nikolaidis. Vote of the board was ayes, five– nays, none.

Resolution No.10- 2018: (Adopting 1/1/2018 to 12/31/2018 EHA Budget) Motion made by Commissioner Nikolaidis, seconded by Commissioner Taylor. Vote of the board was ayes, five– nays, none.

Resolution No.11 - 2018: (January 2018 Bills) Motion made by Commissioner Nikolaidis, seconded by Commissioner Taylor. Vote of the board was ayes, five– 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 Nassab seconded by Commissioner D' Anna. Vote of the board was ayes, five - 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	✓			
SAMNASAB	✓			
Ann Carletta			✓	

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, January 8, 2018, 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