

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

February 13, 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

Dawn Hoinash, Chairperson
Margaret Taylor, Commissioner
James D 'Anna, Commissioner
Sam Nasab, Commissioner
Ann Carletta, Commissioner
Joseph Capano, Executive Director
Paul Marino, Attorney
William Katchen, Accountant

ABSENT

Bryan Christiansen, Commissioner
Dimitrios Nikolaidis, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the January 8, 2018 regular meeting. Motion to approve the minutes of the January 8, 2018 regular meeting made by Commissioner Taylor, seconded by Commissioner Hoinash. Vote of the board was ayes, four – nays, none- abstain-one.

- **RAD Update** – Financial Advisor Appointment

Chairperson Report- Chairperson Hoinash welcomed newly appointed Commissioners. Thanked them for dedicating their time and recommended that they get all their schooling done. Thanked Housing Authority staff of all their ongoing work.

Finance Committee – William Katchen and his staff have been in office closing out books for FYE 12/31/2017.

Buildings and Grounds Committee – Various project are ongoing throughout all properties. 3 apartments are being turned over throughout properties. Prospective waiting list applicants will be called.

Personnel Committee – None.

Old Business – None.

New Business – None

Resolution No.12- 2018: (Award of RAD Financial Advisor Contract) Motion made by Commissioner Hoinash, seconded by Commissioner D’Anna. Vote of the board was ayes, four– nays, none -abstain, one.

Resolution No.13 - 2018: (February 2018 Bills) Motion made by Commissioner D ’Anna, seconded by Commissioner Taylor. Vote of the board was ayes, five– nays, none - abstain, one.

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 Taylor seconded by Commissioner Hoinash. 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	✓			
<i>Ann Carleto</i>			✓	

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 Tuesday, February 13, 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