

REGULAR MEETING  
HOUSING AUTHORITY OF THE  
BOROUGH OF EDGEWATER

March 12, 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  
Bryan Christiansen, Commissioner  
Dimitrios Nikolaidis, Commissioner  
James D 'Anna, Commissioner  
Sam Nasab, Commissioner  
Ann Carletta, Commissioner  
Joseph Capano, Executive Director  
William Katchen, Accountant

ABSENT

Margaret Taylor, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the February 13, 2018 regular meeting. Motion to approve the minutes of the February 13, 2018 regular meeting made by Commissioner Hoinash, seconded by Commissioner Nikolaidis. Vote of the board was ayes, Six – nays, none.

**RAD Update** – Application to Local Finance Board

**HCVP (Section 8) Administrative Plan** – Updates/Amending

**Chairperson Report-** Chairperson Hoinash was happy to see newly appointed Commissioners have begun taking their required Commissioner classes. Thanked them and indicated that if they have any questions please feel free to ask staff and professionals at the Housing Authority.

**Finance Committee** – None.

**Buildings and Grounds Committee** – 2 apartments at 27 Dempsey Ave and 1 apartment at 300 Undercliff Ave are being turned over for April 1. NAHF Edgewater Place Apartments will have a HUD REAC inspection on March 28, 2018.

**Personnel Committee** – None.

**Old Business** – None.

**New Business** – None

**Resolution No.14- 2018:** (Application to Local Finance Board (RAD)) Motion made by Commissioner Christiansen, seconded by Commissioner Nikolaidis. Vote of the board was ayes, six– nays, none - abstain, one.

**Resolution No.15- 2018:** (Amending the Section 8 Administrative Plan) Motion made by Commissioner Nikolaidis, seconded by Commissioner Hoinash. Vote of the board was ayes, six– nays, none -abstain, one.

**Resolution No.16- 2018:** (Adjusting the Section 8 Payment Standard) Motion made by Commissioner Christiansen, seconded by Commissioner Nikolaidis. Vote of the board was ayes, six– nays, none - abstain, one.

**Resolution No.17 - 2018:** (March 2018 Bills) Motion made by Commissioner Christiansen, seconded by Commissioner Hoinash. Vote of the board was ayes, six– 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 Hoinash seconded by Commissioner Carletta. Vote of the board was ayes, six - 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 Tuesday, March 12, 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.

  
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 Joseph Capano, PHM  
 Executive Director/Secretary