

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

April 9, 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

Bryan Christiansen, Commissioner
Dimitrios Nikolaidis, Commissioner
Margaret Taylor, Commissioner
James D 'Anna, Commissioner
Ann Carletta, Commissioner
Joseph Capano, Executive Director
Paul Marino, Esq.
William Katchen, Accountant

ABSENT

Dawn Hoinash, Chairperson
Sam Nasab, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the March 12, 2018 regular meeting. Motion to approve the minutes of the March 12, 2018 regular meeting made by Commissioner Christiansen, seconded by Commissioner Nikolaidis. Vote of the board was ayes, four – nays, none, abstain, one.

Employee Personnel Policy – Amending.

RAD Update – Leasing Agreements.

Amending EHA NJ State Budget – Amending the Capital Fund Budget section. Motion made by Commissioner Christiansen, seconded by Commissioner Taylor, vote of the board was ayes, five– nays, none.

Chairperson Report- Chairperson Hoinash was not present and Vice Chairperson Nikolaidis had no formal report.

Finance Committee – None.

Buildings and Grounds Committee – REAC inspection was done at 300 Undercliff Ave building. One apartment is being turned over at 300 Undercliff Ave building and possible one at 27 Dempsey Ave for May 1, 2018.

Personnel Committee – None.

Old Business – None.

New Business – None

Resolution No.18- 2018: (Amending the Employee Personnel Policy) Motion made by Commissioner Christiansen, seconded by Commissioner Nikolaidis. Vote of the board was ayes, five– nays, none.

Resolution No.19- 2018: (RAD Property Leasing agreement with EHFURC) Motion made by Commissioner Nikolaidis, seconded by Commissioner Christiansen. Vote of the board was ayes, five– nays, none.

Resolution No.20 - 2018: (April 2018 Bills) Motion made by Commissioner Nikolaidis, seconded by Commissioner Carletta. Vote of the board was ayes, five– nays, none.

Resolution No.21 - 2018: (Amending the Adopted Budget) Motion made by Commissioner Christiansen, 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 Taylor seconded by Commissioner Christiansen. 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, April 9, 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