

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

May 14, 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
James D 'Anna, Commissioner
Ann Carletta, Commissioner
Sam Nasab, Commissioner
Joseph Capano, Executive Director
William Katchen, Accountant

ABSENT

Bryan Christiansen, Commissioner
Dawn Hoinash, Chairperson

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the April 9, 2018 regular meeting. Motion to approve the minutes of the April 9, 2018 regular meeting made by Commissioner Taylor, seconded by Commissioner Nikolaidis. Vote of the board was ayes, five – nays, none.

RAD Update - Resolutions.

Admission & Occupancy Policy Veterans Preference.

Amending 2018 Budget – Discussion.

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

Finance Committee – FYE 12/31/17 Audit will take place May 23 & 24.

Buildings and Grounds Committee – Small maintenance related projects are ongoing. 27 Dempsey Ave building will be undergoing carpet and flooring replacement for common areas.

Personnel Committee – None.

Old Business – None.

New Business – None

Resolution No.22- 2018: (RAD Bond Issuance) Motion made by Commissioner Taylor, seconded by Commissioner Nikolaidis. Vote of the board was ayes, five– nays, none.

Resolution No.23- 2018: (Closing out 2017 Capital Fund Program) Motion made by Commissioner Nikolaidis, seconded by Commissioner Carletta. Vote of the board was ayes, five– nays, none.

Resolution No.24 - 2018: (Amending ACOP (Public Housing)) Motion made by Commissioner Carletta, seconded by Commissioner Taylor. Vote of the board was ayes, five– nays, none.

Resolution No.25 - 2018: (Rescinding Resolution 21-2018 Dated April 9, 2018) Motion made by Commissioner Nikolaidis, seconded by Commissioner D’Anna. Vote of the board was ayes, five– nays, none.

Resolution No.26 - 2018: (Amending 2018 Adopted Budget) Motion made by Commissioner Carletta, seconded by Commissioner Nikolaidis. Vote of the board was ayes, five– nays, none.

Resolution No.27 - 2018: (RAD LFB Findings) Motion made by Commissioner Taylor, seconded by Commissioner Nikolaidis. Vote of the board was ayes, five– nays, none.

Resolution No.28 - 2018: (May 2018 Bills) Motion made by Commissioner D’Anna seconded by Commissioner Nasab. Vote of the board was ayes, five– nays, none.

Commissioners’ Comments – None.

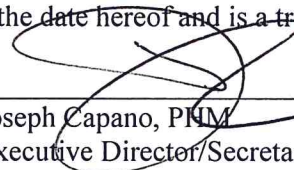
The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner Nikolaidis seconded by Commissioner Carletta. 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, May 14, 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