

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

June 11, 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
Dimitrios Nikolaidis, Commissioner
Bryan Christiansen, Commissioner
Margaret Taylor, Commissioner
Ann Carletta, Commissioner
Joseph Capano, Executive Director
Paul Marino, Attorney
William Katchen, Accountant

ABSENT

James D 'Anna, Commissioner
Sam Nasab, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the May 14, 2018 regular meeting. Motion to approve the minutes of the May 14, 2018 regular meeting made by Commissioner Taylor, seconded by Commissioner Nikolaidis. Vote of the board was ayes, three – nays, none, abstain-two.

Audit FYE 12/31/2017 – Certification.

Procurement Policy – Updating.

RAD Update – Discussion.

Chairperson Report- Chairperson Hoinash asked for clarification of HUD 2018 Capital Fund dollars that were allocated to Housing Authority for Edgewater Senior Residence building. Joseph Capano, Executive Director and Bill Katchen, Accountant, gave an overview of funding and its intentions.

Finance Committee – FYE 12/31/2017 Audit was completed for all projects.

Buildings and Grounds Committee – 27 Dempsey Ave building flooring project is underway. 300 Undercliff Ave building elevator rehab project has begun. NAHF Edgewater Place buildings will have a HUD REAC inspection on July 11, 2018.

Personnel Committee – None.

Old Business – None.

New Business – None

Resolution No.29- 2018: (Certifying Annual Audit FYE 12/31/2018) Motion made by Commissioner Christiansen, seconded by Commissioner Hoinash. Vote of the board was ayes, five– nays, none.

Resolution No.30- 2018: (Updating Procurement Policy) Motion made by Commissioner Christiansen, seconded by Commissioner Taylor. Vote of the board was ayes, five– nays, none.

Resolution No.31 - 2018: (RAD Conforming use of Edgewater Senior Residence) Motion made by Commissioner Hoinash, seconded by Commissioner Carletta. Vote of the board was ayes, five– nays, none.

Resolution No.32 - 2018: (June 2018 Bills) Motion made by Commissioner Hoinash seconded by Commissioner Taylor. Vote of the board was ayes, five– nays, none.

Commissioners' Comments – None.

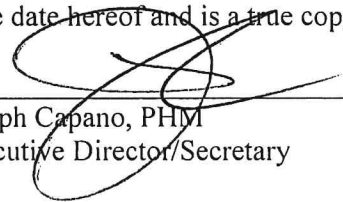
The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner 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, June 11, 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