

SPECIAL MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

July 26, 2018

Special Meeting called to order at 4:00 P.M. by Executive Director. The meeting was opened by the Executive Director reading the Open Public Meeting Act Statement.

PRESENT

Dawn Hoinash, Chairperson
James D 'Anna, Commissioner
Sam Nasab, Commissioner
Margaret Taylor, Commissioner
Joseph Capano, Executive Director

ABSENT

Dimitrios Nikolaidis, Commissioner
Ann Carletta, Commissioner

Resolution No.33- 2018: (RAD Reimbursement Resolution (Elevator Rehab)) Motion made by Commissioner Hoinash, seconded by Commissioner Taylor. Vote of the board was ayes, four- nays, none.

Commissioners' Comments – None.

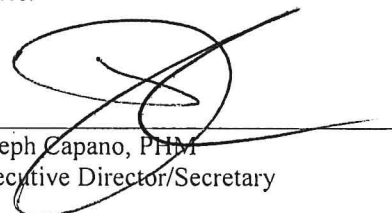
The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner D'Anna seconded by Commissioner Hoinash. Vote of the board was ayes, four - nays, none.

RECORD OF BOARD OF COMMISSIONERS VOTE ON ADOPTION				
BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
DAWN HOINASH	✓			
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 Thursday, July 26, 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 Such minutes have not been amended, modified, or repealed, and are in full force and effect as of the date hereof and is a true copy of meeting minutes.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