

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

September 10, 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 (Via Phone)
Sam Nasab, Commissioner
Margaret Taylor, Commissioner
Ann Carletta, Commissioner
Joseph Capano, Executive Director
Paul Marino, Attorney

ABSENT

James D 'Anna, Commissioner
Dimitrios Nikolaidis, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the June 11, 2018 regular meeting. Motion to approve the minutes of the June 11, 2018 regular meeting made by Commissioner Taylor, seconded by Commissioner Carletta. Vote of the board was ayes, four – nays, none.

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the July 26, 2018 special meeting. Motion to approve the minutes of the July 26, 2018 Special meeting made by Commissioner Hoinash, seconded by Commissioner Taylor. Vote of the board was ayes, four – nays, none.

EHA Update - Discussion.

Bill Lists – Approval.

Chairperson Report- Chairperson Hoinash congratulated staff for all efforts in getting RAD conversion completed.

Finance Committee – MOR Review was conducted for NAHF building on Undercliff Ave. Edgewater Place buildings MOR review will be conducted September 20.

Buildings and Grounds Committee – 2 apartments at 300 Undercliff Ave building are being turned over for October 1 occupancy. 1 apartment at 85 Edgewater Place is being turned over. During summer, various maintenance related projects were completed.

Personnel Committee – None.

Old Business – None.

New Business – None

Resolution No.34- 2018: (JIF Renewal 1/1/2019 to 12/31/2021) Motion made by Commissioner Nasab, seconded by Commissioner Carletta. Vote of the board was ayes, four– nays, none.

Resolution No.35- 2018: (Closing Out 2018 Capital Fund Program) Motion made by Commissioner Taylor, seconded by Commissioner Hoinash. Vote of the board was ayes, four– nays, none.

Resolution No.36 - 2018: (July 2018 Bills) Motion made by Commissioner Carletta, seconded by Commissioner Nasab. Vote of the board was ayes, four– nays, none.

Resolution No.37 - 2018: (August 2018 Bills) Motion made by Commissioner Taylor seconded by Commissioner Carletta. Vote of the board was ayes, four– nays, none.

Resolution No.38 - 2018: (September 2018 Bills) Motion made by Commissioner Hoinash seconded by Commissioner Nasab. 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 Taylor seconded by Commissioner Nasab. 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 Monday, September 10, 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