

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

November 19, 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
Sam Nasab, Commissioner
Margaret Taylor, Commissioner
James D 'Anna, Commissioner
Dimitrios Nikolaidis, Commissioner
Joseph Capano, Executive Director
Paul Marino, Attorney
William Katchen, CPA

ABSENT

Ann Carletta, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the September 10, 2018 regular meeting. Motion to approve the minutes of the September 10, 2018 regular meeting made by Commissioner Taylor, seconded by Commissioner Hoinash. Vote of the board was ayes, five – nays, none.

- RFP A/E Services Various Projects – Discussion
- 2018-2019 CDBG Grants – Awards
- FY 1/1/2019 – 12/31/2019 Budget – Introduction

Chairperson Report- Chairperson Hoinash was happy to see surpluses in budget. She thanked staff for efforts in getting two CDBG grants.

Finance Committee – William Katchen, CPA and Housing Authority Staff worked on getting 2019 budget ready.

Buildings and Grounds Committee – Various maintenance projects are going on HA wide. Retaining wall in front of 300 Undercliff Ave Building will be replaced after Thanksgiving.

Personnel Committee – None.

Old Business – None.

New Business – None

Resolution No.39- 2018: (1/1/2019 to 12/31/2019 NJ State Annual Budget) Motion made by Commissioner Hoinash, seconded by Commissioner D'Anna. Vote of the board was ayes, five– nays, none.

Resolution No.40- 2018: (Approval of late filing of NJ State Annual Budget) Motion made by Commissioner Taylor, seconded by Commissioner Hoinash. Vote of the board was ayes, five– nays, none.

Resolution No.41 - 2018: (1/1/2019 to 12/31/2019 HUD Annual Budget) Motion made by Commissioner Nasab, seconded by Commissioner Taylor. Vote of the board was ayes, five– nays, none.

Resolution No.42 - 2018: (Award of A/E Services for Various Projects (300 Undercliff Ave Building)) Motion made by Commissioner D'Anna, seconded by Commissioner Hoinash. Vote of the board was ayes, five– nays, none.

Resolution No.43 - 2018: (CDBG 2018-2019 Grant Award Contract (Elevator Rehab/Upgrades)) Motion made by Commissioner Taylor, seconded by Commissioner Nikolaidis. Vote of the board was ayes, five– nays, none.

Resolution No.44 - 2018: (CDBG 2018-2019 Grant Award Contract (Boiler Replacement)) Motion made by Commissioner D'Anna, seconded by Commissioner Nikolaidis. Vote of the board was ayes, five– nays, none.

Resolution No.45 - 2018: (October 2018 Bills) Motion made by Commissioner Hoinash seconded by Commissioner Nikolaidis. Vote of the board was ayes, five– nays, none.

Resolution No.46 - 2018: (November 2018 Bills) Motion made by Commissioner Taylor seconded by Commissioner D'Anna. Vote of the board was ayes, five– nays, none.

Commissioners' Comments – None.

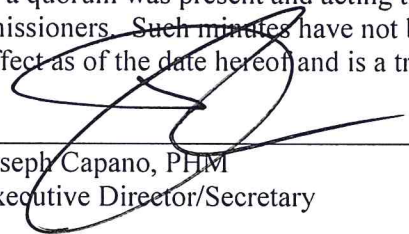
The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner Nikolaidis seconded by Commissioner Hoinash. 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	✓			
DIMITRIOS NIKOLAIDIS	✓			
MARGARET TAYLOR	✓			
JAMES D'ANNA	✓			
SAM NASAB	✓			
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, November 19, 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