

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

January 14, 2019

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
Ann Carletta, Commissioner
Joseph Capano, Executive Director

ABSENT

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

Adopting Budget – 1/1/2019 to 12/31/2019 EHA Budget.

Retaining Wall Completion (300 Undercliff Ave) – Discussion.

Commissioner Appointments – Commissioner Hoinash & Commissioner Nikolaidis.

Chairperson Report- Chairperson Hoinash wished everyone a Happy New Year. Thanked Housing Authority Staff for all great work.

Finance Committee – Budget adoption.

Buildings and Grounds Committee – Business as usual with maintenance related projects. Architects were here last Friday working on a design for HVAC system for hallways and parking lot upgrades.

Personnel Committee – None.

Old Business – None.

New Business – None

Resolution No.1- 2019: (Participate in cooperative purchasing with State of NJ, ESCNJ & County of Bergen) Motion made by Commissioner Taylor, seconded by Commissioner D’Anna. Vote of the board was ayes, Six– nays, none.

Resolution No.2- 2019: (Designated Banks Depository) Motion made by Commissioner D’Anna, seconded by Commissioner Hoinash. Vote of the board was ayes, Six– nays, none.

Resolution No.3 - 2019(Official Newspaper of EHA) Motion made by Commissioner Hoinash, seconded by Commissioner Nasab. Vote of the board was ayes, Six– nays, none.

Resolution No.4 - 2019: (Adopting 1/1/2019 to 12/31/2019 EHA Budget) Motion made by Commissioner Hoinash, seconded by Commissioner Taylor. Vote of the board was ayes, Six– nays, none.

Resolution No.5 - 2019: (January 2019 Bills) Motion made by Commissioner Hoinash seconded by Commissioner Taylor. Vote of the board was ayes, six– 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 Carletta. Vote of the board was ayes, six- 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			✓	✓
William Dimin			✓	

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, January 14, 2019, 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