

REGULAR MEETING  
HOUSING AUTHORITY OF THE  
BOROUGH OF EDGEWATER

February 11, 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 (Via Phone)  
Sam Nasab, Commissioner (Via Phone)  
Margaret Taylor, Commissioner  
James D 'Anna, Commissioner (Via Phone)  
Dimitrios Nikolaidis, Commissioner  
William Dimin, Commissioner  
Joseph Capano, Executive Director  
Paul Marino, EHA Attorney

ABSENT

Ann Carletta, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the January 14, 2019 regular meeting. Motion to approve the minutes of the January 14, 2019 regular meeting made by Commissioner Taylor, seconded by Commissioner Nikolaidis. Vote of the board was ayes, five – nays, none, abstain-one.

**Lincoln's Birthday** – Discussion and Motion to substitute with Day after 4<sup>th</sup> of July. Motion made by Commissioner Dimin, seconded by Commissioner Taylor. Vote of the board was ayes, six– nays, none.

**Chairperson Report-** Chairperson Hoinash had no formal report.

**Finance Committee** – Auditors should be in by late March or early April.

**Buildings and Grounds Committee** – Many capital improvement projects underway housing authority wide. NAHF properties common areas are getting lighting upgrades, painting, and flooring.

**Personnel Committee** – None.

**Old Business** – None.

**New Business** – None

**Resolution No.6- 2019:** (Amending Personnel Policy (Holidays)) Motion made by Commissioner Nikolaidis, seconded by Commissioner Taylor. Vote of the board was ayes, six– nays, none.

**Resolution No.7 - 2019:** (February 2019 Bills) Motion made by Commissioner Taylor seconded by Commissioner Nikolaidis. Vote of the board was ayes, six– nays, none.

**Commissioners' Comments** – None.

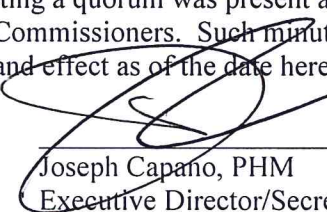
The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner Dimin seconded by Commissioner Nikolaidis. 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, February 11, 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.

  
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Joseph Capano, PHM  
Executive Director/Secretary