

REGULAR MEETING  
HOUSING AUTHORITY OF THE  
BOROUGH OF EDGEWATER

March 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

Dimitrios Nikolaidis, Commissioner  
Sam Nasab, Commissioner  
Margaret Taylor, Commissioner  
James D 'Anna, Commissioner  
William Dimin, Commissioner  
Joseph Capano, Executive Director  
Paul Marino, EHA Attorney

ABSENT

Dawn Hoinash, Chairperson  
Ann Carletta, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the February 11, 2019 regular meeting. Motion to approve the minutes of the February 11, 2019 regular meeting made by Commissioner Nikolaidis, seconded by Commissioner D'Anna, Vote of the board was ayes, five – nays, none.

SEMAP Certification – Discussion

HA Update - Discussion

Chairperson Report- Chairperson Hoinash was not present. Vice-Chairperson Nikolaidis had no formal report.

Finance Committee – Waiting to hear when auditors will be here.

Buildings and Grounds Committee – No report as Executive Directors report covered it.

Personnel Committee – None.

Old Business – None.

New Business – None

**Resolution No.8- 2019:** (Submission of SEMAP to HUD FYE 12/31/2018) Motion made by Commissioner Taylor, seconded by Commissioner Nikolaidis. Vote of the board was ayes, five– nays, none.

**Resolution No.9 - 2019:** March 2019 Bills) Motion made by Commissioner Nikolaidis seconded by Commissioner Taylor, Vote of the board was ayes, five– nays, none.

**Commissioners’ Comments** – Commissioner Taylor commented that a friend came to visit her and commented on all the buildings upgrades.

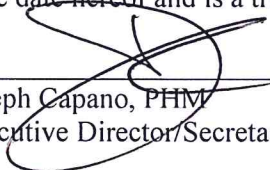
The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner Taylor seconded by Commissioner Nasab. Vote of the board was ayes, 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	✓			
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, March 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