

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

April 8, 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
Dimitrios Nikolaidis, Commissioner
Ann Carletta, Commissioner
Margaret Taylor, Commissioner
James D 'Anna, Commissioner
William Dimin, Commissioner
Joseph Capano, Executive Director

ABSENT

Sam Nasab, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions or deletions to the minutes of the March 11, 2019 regular meeting. Motion to approve the minutes of the March 11, 2019 regular meeting made by Commissioner Nikolaidis, seconded by Commissioner Hoinash, vote of the board was ayes, six – nays, none.

HA Update - Discussion

Chairperson Report- Chairperson Hoinash was happy with all the capital improvements and technology updates. Thanked everyone for all their hard work and efforts.

Finance Committee – Auditors will be here May 15 and 16.

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

Personnel Committee – None.

Old Business – None.

New Business – None

Resolution No.10- 2019: April 2019 Bills) Motion made by Commissioner D’Anna seconded by Commissioner Nikolaidis, vote of the board was ayes, six– nays, none.

Commissioners’ Comments – Commissioner Taylor commented that one day she was in lobby and saw how busy office is. She indicated many people come in and out of office on a daily basis.

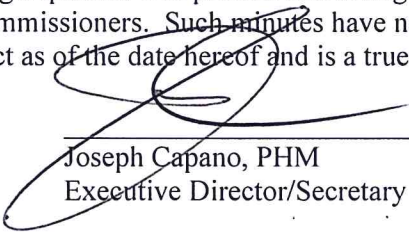
The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner Dimin seconded by Commissioner Hoinash. 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, April 8, 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