

REGULAR MEETING  
HOUSING AUTHORITY OF THE  
BOROUGH OF EDGEWATER

April 11, 2022

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. **Meeting was conducted Hybrid/via Zoom due to COVID-19 Pandemic.**

PRESENT

Dawn Hoinash, Chairperson  
Ann Carletta, Commissioner  
Dimitrios Nikolaidis, Commissioner  
Margaret Taylor, Commissioner  
James D'Anna, Commissioner  
Laura Seip, Commissioner  
Joseph Capano, Executive Director

ABSENT

Bill Katchen, CPA  
Frank Borin, EHA Attorney

Joseph Capano, Executive Director, asked if there were any corrections, additions, or deletions to the minutes of the March 14, 2022, regular meeting. Motion to approve the minutes of the March 14, 2022 regular meeting made by Commissioner Nikolaidis, seconded by Commissioner Seip vote of the board was ayes – four, nays, none, abstains, two.

**NJNAHRO Convention** – Discussion

**Gym at 300 Undercliff Avenue** - Discussion

**Chairperson Report** – Chairperson Hoinash had no formal report; however, she indicated that she had looked over the agenda and approved.

**Finance Committee** – Bill Katchen, CPA, is closing out the books, FYE 12/31/2021. The audit will take place at the end of summer.

**Buildings and Grounds Committee** – We are currently out to bid for heating boilers at the 27 Dempsey Building. Other preventive maintenance projects are ongoing.

**Personnel Committee** – None.

**Old Business** – None.

**New Business** – None.

**Resolution No.13- 2022:** Approval of Travel to NJNAHRO Conference: May 1, 2022 – May 4, 2022. Motion made by Chairperson Hoinash, seconded by Commissioner Nikolaidis vote of the board was ayes, six– nays none.

**Resolution No.14- 2022:** April 2022 Bills. Motion made by Chairperson Hoinash, seconded by Commissioner Nikolaidis vote of the board was ayes, six– nays none.

**Commissioners’ Comments** – There were no comments from the Commissioners; however, Mr. Capano informed the Board of Commissioners that he will be out of the office for a week, starting Wednesday. Mr. Capano also regrettably informed the Board that former Commissioner Steven Stewart had passed away. He acknowledged Commissioner Stewart’s time on the Board and extended his sympathies.

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 Chairperson Hoinash. Vote of the board was ayes, six- nays, none.

**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 11, 2022, 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*  
Joseph Capano, PHM  
Executive Director/Secretary

<b>RECORD ON BOARD OF COMMISSIONERS VOTE ON ADOPTION</b>				
<b>BOARD MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Dawn Hoinash				✓
Margaret Taylor	✓			
Dimitrios Nikolaidis				✓
James D'Anna	✓			
Ann Carletta	✓			
Laura Seip	✓			