

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

April 12, 2021

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 via Zoom due to COVID-19 Pandemic.**

PRESENT

Dawn Hoinash, Chairperson
Dimitrios Nikolaidis, Commissioner
Margaret Taylor, Commissioner
Gayle Fine, Commissioner
Paul Marino, Attorney
William Katchen, CPA
Joseph Capano, Executive Director

ABSENT

James D'Anna, Commissioner
Ann Carletta, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions, or deletions to the minutes of the February 8, 2021 regular meeting. Motion to approve the minutes of the February 8, 2021 regular meeting made by Commissioner Nikolaidis, seconded by Commissioner Hoinash, vote of the board was ayes, three – nays, none, abstain-one.

Commissioner Gayle Fine – Welcome

COVID-19 Pandemic/Vaccinations - Discussion

CDBG Grant – Resolution HVAC Floors 1-3. 300 BJC Senior Building

Chairperson Report- Chairperson Hoinash welcomed Commissioner Gayle Fine to Board. Thanked staff for all their efforts with setting up vaccinations for our seniors. The Board is very grateful for CDBG grants that the Housing Authority has received.

Finance Committee – None.

Buildings and Grounds Committee – Buildings continue to be deep sanitized due to pandemic. One apartment was turned over last month at BJC Senior residence. Currently out to bid for HVAC installation at BJC Senior Residence.

Personnel Committee – None.

Old Business – None.

New Business – Office is open to public. Office had been closed due to pandemic. Anyone visiting office must follow Housing Authority and CDC policy.

Resolution No.8- 2021: (CDBG 2020-2021 Grant Award Contract HVAC Installation) Motion made by Commissioner Hoinash, seconded by Commissioner Nikolaidis, vote of the board was ayes, four– nays, none-abstain, none.

Resolution No.9- 2021: (Award of Parking Lot re-pave (27 Dempsey Ave Building)) Motion made by Commissioner Hoinash, seconded by Commissioner Nikolaidis, vote of the board was ayes, four– nays, none-abstain, none.

Resolution No.10- 2021: (March 2021 Bills) Motion made by Commissioner Hoinash, seconded by Commissioner Nikolaidis, vote of the board was ayes, three– nays, none-abstain, one.

Resolution No.11- 2021: (April 2021 Bills) Motion made by Commissioner Hoinash, seconded by Commissioner Nikolaidis, vote of the board was ayes, four– nays, none-abstain, none.

Commissioners' Comments – None.

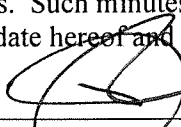
The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner Taylor seconded by Commissioner Hoinash. Vote of the board was ayes, four- nays, none-abstain, none.

RECORD ON BOARD OF COMMISSIONERS VOTE ON ADOPTION				
BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
DAWN HOINASH	✓			
DIMITRIOS NIKOLAIDIS	✓			
MARGARET TAYLOR	✓			
JAMES D'ANNA	✓			
ANN CARLETTA	✓			
GAYLE FINE	✓			

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 12, 2021 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