

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

February 8, 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
Ann Carletta, Commissioner
James D'Anna, Commissioner
Paul Marino, Attorney
William Katchen, CPA
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 January 11, 2021 regular meeting. Motion to approve the minutes of the January 11, 2021 regular meeting made by Commissioner Nikolaidis, seconded by Commissioner Taylor, vote of the board was ayes, five – nays, none.

CDBG Grant – HVAC Floors 1,2,3, and Community Room (300 Undercliff Ave)

Commissioners Training and Requirements - Discussion

Chairperson Report- Chairperson Hoinash had no report.

Finance Committee – None.

Buildings and Grounds Committee –Everything is going well. Small building improvement projects are ongoing throughout all projects. Buildings continue to be deep sanitized due to pandemic. Heavy snowstorm from last week had maintenance working extra hours. Snow was carted away at properties of 300 Undercliff Ave and 27 Dempsey Ave.

Personnel Committee – None.

Old Business – None.

New Business – None.

Resolution No.7- 2021: (February 2021 Bills) Motion made by Commissioner Nikolaidis, seconded by Commissioner Taylor, vote of the board was ayes, five– nays, none.

Commissioners' Comments – None.

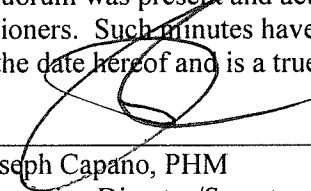
The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner Taylor seconded by Commissioner Nikolaidis. 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				✓
Gayle FINE			✓	
ANN CARLETTA				✓

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 8, 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