

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

January 11, 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
William Dimin, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions, or deletions to the minutes of the December 14, 2020 regular meeting. Motion to approve the minutes of the December 14, 2020 regular meeting made by Commissioner Nikolaidis, seconded by Commissioner Taylor, vote of the board was ayes, four – nays, none, abstain-one.

Vacation Payout – COVID 19 Pandemic.

Chairperson Report- Chairperson Hoinash wished everyone a Happy New Year. She thanked staff and professionals for all their hard work during year. She asked if the Housing Authority can do anything else to assist people that are having a hard time paying rent etc. Joseph Capano, Executive Director explained that we steer all inquires for rental assistance to various service providers at State and County levels.

Finance Committee – Bill kitchen, CPA, staff has been in office working on the books.

Buildings and Grounds Committee –We have one unit that will be available in next 30 plus days at 300 Undercliff Ave building. Staff is working on complying list of spring and summer projects.

Personnel Committee – None.

Old Business – COVID 19 Update.

New Business – CDBG Grant for HVAC hallway installation at 300 Undercliff Ave building.

Resolution No.1- 2021: (Participate in cooperative purchasing with State of NJ, ESCNJ & County of Bergen) Motion made by Commissioner Nikolaidis, seconded by Commissioner Taylor, vote of the board was ayes, five– nays, none.

Resolution No.2- 2021: (Designated Banks Depository) Motion made by Commissioner Nikolaidis, seconded by Commissioner Taylor, vote of the board was ayes, five– nays, none.

Resolution No.3- 2021: (Official Newspaper of EHA) Motion made by Commissioner Nikolaidis, seconded by Commissioner Taylor, vote of the board was ayes, five– nays, none.

Resolution No.4- 2021: (Vacation Day Payout due to COVID 19 Pandemic) Motion made by Commissioner Nikolaidis, seconded by Commissioner Taylor, vote of the board was ayes, five– nays, none.

Resolution No.5- 2021: (Designation of P.A.C.O) Motion made by Commissioner Nikolaidis, seconded by Commissioner Taylor, vote of the board was ayes, five– nays, none.

Resolution No.6- 2021: (January 2021 Bills) Motion made by Commissioner Nikolaidis, seconded by Commissioner Taylor, vote of the board was ayes, five– nays, none.

Commissioners’ Comments – None.

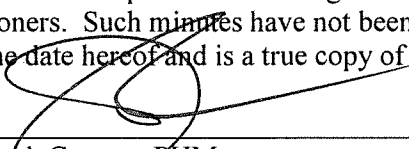
The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner Nikolaidis seconded by Commissioner Hoinash. 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, January 11, 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