

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

March 14, 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

Dimitrios Nikolaidis, Commissioner
Margaret Taylor, Commissioner
James D'Anna, Commissioner, via ZOOM
Laura Seip, Commissioner
Joseph Capano, Executive Director
Bill Katchen, CPA, via ZOOM
Frank Borin, EHA Attorney, via ZOOM

ABSENT

Dawn Hoinash, Chairperson
Ann Carletta, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions, or deletions to the minutes of the February 14, 2022, regular meeting. Motion to approve the minutes of the February 14, 2022 regular meeting made by Commissioner Taylor, seconded by Commissioner Nikolaidis, vote of the board was ayes – three, nays, none, abstain, one.

Chairperson Report – None.

Finance Committee – Bill Katchen, CPA, is closing out books, FYE 12/31/2021, for our pre-audit closeout. The auditors will be here during the summer.

Buildings and Grounds Committee – Mr. Capano mentioned that the Edgewater Housing Authority is working with Architects and Engineers on a design for new heating boilers at 27 Dempsey Avenue. A list of smaller summer projects is being put together, a majority of which will be done in-house. The rear handicap lift at the Bryan J. Christiansen Senior Building was discussed.

Personnel Committee – The Board of Commissioners is in favor of bringing summer help back to the Edgewater Housing Authority, Summer 2022.

Old Business – None.

New Business – None.

Resolution No.11- 2022: Entering Into BCCDBG Agreement for Heating Boilers At 27 Dempsey. Motion made by Commissioner D’Anna, seconded by Commissioner Taylor vote of the board was ayes, four– nays none.

Resolution No.12- 2022: March 2022 Bills. Motion made by Commissioner D’Anna, seconded by Commissioner Taylor vote of the board was ayes, four– 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 Seip. Vote of the board was ayes, four- 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, March 14, 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

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