

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

March 13, 2023

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.**

PRESENT

Margaret Taylor, Commissioner
Ann Carletta, Commissioner
James D'Anna, Commissioner
Laura Seip, Commissioner
Joseph Capano, Executive Director
Frank Borin, EHA Attorney
Bill Katchen, CPA

ABSENT

Dawn Hoinash, Chairperson
Dimitrios Nikolaidis, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions, or deletions to the minutes of the February 13, 2023, regular meeting. Motion to approve the minutes of the February 13, 2023 meeting made by Commissioner Taylor, seconded by Commissioner Seip. Vote of the board was ayes - four, nays, none.

Bid Award for Concrete Restoration – Discussion

Travel to NJNAHRO 4/23/2023 – 4/26/2023 – Discussion

Submission of SEMAP to HUD: FYE 12/31/2023 – Discussion

Chairperson Report – None.

Finance Committee – Bill Katchen, CPA, and Staff are closing out the books for FYE 12/31/2022.

Buildings and Grounds Committee – Oil tank removal at 75-79 Edgewater Place is out to bid. The Concrete replacement bid at 75-79 Edgewater Place will be awarded at tonight's meeting. The upgrades at 27 Dempsey's gym and community room are complete. The A-Home property roof repairs are complete. Roof replacement at 27 Dempsey should be considered.

Personnel Committee – None.

Professionals' Reports – Bill Katchen: None
Frank Borin: None.

Old Business – None.

New Business – None.

Resolution No.14- 2023: Bid Award for Concrete Restoration. Motion made by Commissioner D’Anna, seconded by Commissioner Taylor, vote of the board was ayes, Four – nays none.

Resolution No.15- 2023: Travel to NJNAHRO 4/23/2023 – 4/26/2023. Motion made by Commissioner D’Anna, seconded by Commissioner Taylor, vote of the board was ayes, Four – nays none.

Resolution No.16- 2023: Submission of SEMAP to HUD FYE 12/31/2022. Motion made by Commissioner D’Anna, seconded by Commissioner Taylor, vote of the board was ayes, Four – nays none.

Resolution No.17- 2023: March 2023 Bills Motion made by Commissioner D’Anna, seconded by Commissioner Taylor, vote of the board was ayes, Four – nays none.arch

Commissioners’ Comments – None.

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

Motion made to adjourn by Commissioner Taylor, seconded by Commissioner D’Anna. 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, February 13, 2023, 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	✓			