

REGULAR MEETING  
HOUSING AUTHORITY OF THE  
BOROUGH OF EDGEWATER

May 10, 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  
James D'Anna, Commissioner  
Ann Carletta, Commissioner  
Gayle Fine, Commissioner  
Paul Marino, Attorney  
Joseph Capano, Executive Director

**ABSENT**

Joseph Capano, Executive Director, asked if there were any corrections, additions, or deletions to the minutes of the April 12, 2021 regular meeting. Motion to approve the minutes of the April 12, 2021 regular meeting made by Commissioner Taylor, seconded by Commissioner Nikolaidis, vote of the board was ayes, six – nays, none.

**COVID-19 Pandemic/Vaccinations** - Discussion

**HVAC Project BJC Senior Residence** – Re Bid Discussion. Motion to Re-Bid Project made by Commissioner Nikolaidis, seconded by Commissioner Taylor, vote of the board was ayes, six– nays, none.

**Assisted/Support Animals** – Discussion.

**Chairperson Report-** Chairperson Hoinash had no report.

**Finance Committee** – None.

**Buildings and Grounds Committee** – Concreate repairs were completed at BJC Senior Residence. One apartment is being turned over at NAHF buildings. Routine preventive maintenance work is ongoing.

**Personnel Committee** – None.

**Old Business** – BJC Senior Residence dedication. Due to COVID Pandemic the dedication was put on hold. We will get some dates together to official dedicate building.

**New Business** – None.

**Resolution No.12- 2021:** (May 2021 Bills) Motion made by Commissioner Hoinash, seconded by Commissioner Nikolaidis, vote of the board was ayes, six– nays, none.

**Commissioners' Comments** – None.

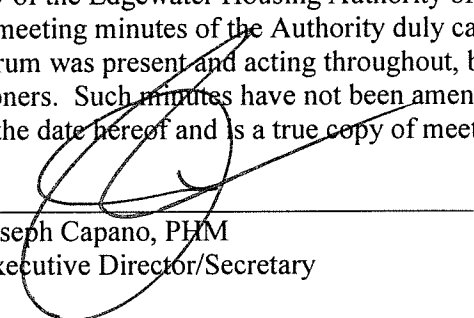
The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner Hoinash seconded by Commissioner Nikolaidis. Vote of the board was ayes, six- nays, none.

<b>RECORD ON BOARD OF COMMISSIONERS VOTE ON ADOPTION</b>				
<b>BOARD MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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, May 10, 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.

  
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Joseph Capano, PHM  
Executive Director/Secretary