

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

November 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 Hybrid/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
William Katchen, CPA
Joseph Capano, Executive Director

ABSENT

Joseph Capano, Executive Director, asked if there were any corrections, additions, or deletions to the minutes of the October 11, 2021, regular meeting. Motion to approve the minutes of the October 11, 2021, regular meeting made by Commissioner Fine, seconded by Commissioner Nikolaidis, vote of the board was ayes, four – nays, none, two-abstain.

Award of A/E Contract Heating Boiler Replacement (27 Dempsey) – Discussion

Audit Certification FYE 12/31/2020- Discussion.

Chairperson Report – Chairperson Hoinash had no formal report.

Finance Committee – Audit has been completed and posted to website.

Buildings and Grounds Committee – One apartment was turned over at 27 Dempsey Ave. All heating boilers have been serviced HA Wide. Smaller maintenance related projects are ongoing.

Personnel Committee – None.

Old Business – None.

New Business – None.

Resolution No.26- 2021: (Award A/E Services Heating Boiler Replacement (27 Dempsey) Motion made by Commissioner Hoinash, seconded by Commissioner Nikolaidis vote of the board was ayes, six– nays none.

Resolution No.27- 2021: (Certifying the Annual Audit 12/31/2020) Motion made by Commissioner Taylor, seconded by Commissioner Nikolaidis, vote of the board was ayes, six– nays, none.

Resolution No.28- 2021: (November 2021 Bills) Motion made by Commissioner Fine, 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 Taylor Vote of the board was ayes, six- nays, none.

RECORD ON BOARD OF COMMISSIONERS VOTE ON ADOPTION				
BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
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, November 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
Joseph Capano, PHM
Executive Director/Secretary