

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

October 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 and Hybrid due to COVID-19 Pandemic.**

PRESENT

Dimitrios Nikolaidis, Commissioner
James D'Anna, Commissioner
Ann Carletta, Commissioner
Gayle Fine, Commissioner
Paul Marino, Attorney
William Katchen, CPA
Joseph Capano, Executive Director

ABSENT

Dawn Hoinash, Chairperson
Margaret Taylor, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions, or deletions to the minutes of the September 13, 2021 regular meeting. Motion to approve the minutes of the September 13, 2021 regular meeting made by Commissioner Fine, seconded by Commissioner Nikolaidis, vote of the board was ayes, four – nays, none.

2022 Budget Introduction – Discussion

PHA 2022 Annual Plan – Discussion

Chairperson Report – Chairperson Hoinash was not present. Vice Chairperson Nikolaidis has no report.

Finance Committee – Auditors rescheduled for October 19 and 20.

Buildings and Grounds Committee – One apartment will be coming up for November. Maintenance has begun to make modifications. In 2022 introduced budget we have some capital repair items budgeted. With hopefully some grants we can complete our 2022 capital repair wish list.

Personnel Committee – None.

Old Business – None.

New Business – None.

Resolution No.21- 2021: (1/1/2022 to 12/31/2022 NJ State Annual Budget Introduction) Motion made by Commissioner Fine, seconded by Commissioner Nikolaidis, vote of the board was ayes, four– nays none.

Resolution No.22- 2021: (1/1/2022 to 12/31/2022 HUD Annual Budget) Motion made by Commissioner Fine, seconded by Commissioner Nikolaidis, vote of the board was ayes, four– nays, none.

Resolution No.23- 2021: (PHA 2022 Annual Plan Submission to HUD) Motion made by Commissioner Fine, seconded by Commissioner Nikolaidis, vote of the board was ayes, four– nays, none.

Resolution No.24- 2021: (Travel to NJNAHRO 11/16/21 to 11/18/2021) Motion made by Commissioner Fine, seconded by Commissioner Nikolaidis, vote of the board was ayes, four– nays, none.

Resolution No.25- 2021: (October 2021 Bills) Motion made by Commissioner Fine, seconded by Commissioner Nikolaidis, 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 Fine seconded by Commissioner Nikolaidis Vote of the board was ayes, four- 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, October 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
Joseph Capano, PHM
Executive Director/Secretary