

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

October 11, 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.**

PRESENT

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

Joseph Capano, Executive Director, asked if there were any corrections, additions, or deletions to the minutes of the September 12, 2022, regular meeting. Motion to approve the minutes of the September 12, 2022 regular meeting made by Chairperson Hoinash, seconded by Commissioner Seip. Vote of the board was ayes - five, nays, none, abstain - one.

2023 Budget Introduction – Discussion

2023 Annual Plan – Discussion

Change Order #1 – 27 Dempsey Avenue Heating/Hot Water Boiler Upgrades - Discussion

Chairperson Report – Chairperson Hoinash noted that the Edgewater Housing Authority is healthy and bright. She is thankful for everyone's efforts.

Finance Committee – The 2023 budget has been introduced. We will send it to the State utilizing their fast system.

Buildings and Grounds Committee – Ferry Plaza at 27 Dempsey Avenue has one apartment being turned over. Door access and intercom systems are being installed in the NAHF Buildings. REAC will be on site at the 377 Undercliff Building in the upcoming weeks. A tree at 300 Undercliff has been removed as a safety precaution.

Personnel Committee – None.

Old Business – None

New Business – The Edgewater Housing Authority's contract with the Cliffside Park Housing Authority must be renewed, as it has been over five years since its last renewal. Bill Katchen, CPA, indicated that an RFP process must be completed, and will need two Board Members on the RFP Committee.

Resolution No.29- 2022: 01/01/2023 to 12/31/2023 NJ State Annual Budget. Motion made by Commissioner Taylor, seconded by Chairperson Hoinash, vote of the board was ayes, six – nays none.

Resolution No.30- 2022: 01/01/2023 to 12/31/2023 HUD Annual Budget. Motion made by Commissioner Taylor, seconded by Chairperson Hoinash, vote of the board was ayes, six – nays none.

Resolution No.31- 2022: PHA 2023 Annual Plan Submission to HUD. Motion made by Commissioner Taylor, seconded by Chairperson Hoinash, vote of the board was ayes, six – nays none.

Resolution No.32 - 2022: Travel to NJNAHRO 11/15/2022 to 11/17/2022. Motion made by Commissioner Taylor, seconded by Chairperson Hoinash, vote of the board was ayes, six – nays none.

Resolution No.33- 2022: Change Order #1: Boiler and Domestic Hot Water Heater Replacement at 27 Dempsey Avenue. Motion made by Commissioner Taylor, seconded by Chairperson Hoinash, vote of the board was ayes, six – nays none.

Resolution No.34- 2022: October 2022 Bills. Motion made by Commissioner Taylor, seconded by Chairperson Hoinash, 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 Nikolaidis, seconded by Commissioner Taylor. Vote of the board was ayes, six- 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, October 11, 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	✓			