

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

October 10, 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
James D'Anna, Commissioner
Laura Seip, Commissioner
John Pilot, Commissioner
Joseph Capano, Executive Director
Bill Katchen, CPA

ABSENT

Dawn Hoinash, Chairperson
Ann Carletta, Commissioner
Dimitrios Nikolaidis, Commissioner
Frank Borin, EHA Attorney

Joseph Capano, Executive Director, asked if there were any corrections, additions, or deletions to the minutes of the September 11, 2023, regular meeting. Motion to approve the minutes of the September 11, 2023 meeting made by Commissioner Taylor, seconded by Commissioner Seip. Vote of the board was ayes,- four;, nays, none..

PHA Annual Plan 2024 Submission – Discussion

1/1/2024-12/31/2024 Annual State Budget – Discussion

1/1/2024-12/31/2024 Annual State Budget – Discussion

Chairperson Report – None.

Finance Committee – The NJ State and HUD Budgets will be submitted October 11, 2023.

Buildings and Grounds Committee – Capital Improvements are ongoing. Apartments at the Neighborhood and AHome properties are being turned over. Roof replacement at 27 Dempsey has begun, and we are soliciting proposals for Architectural and Engineering Proposals for Window Replacement at 300 Undercliff Avenue.

Personnel Committee – The new hire in the administrative office has started and is acclimating well.

Professionals' Reports – Frank Borin, Legal Counsel, advised that he is addressing the Personnel Policy as per the JIF's recommendation.

Old Business – The Bryan J. Christiansen Dedication Ceremony will be moved to a November date due to scheduling conflicts of some invited guests.

New Business – None.

Resolutions No. 36-2023 to 39-2023 were discussed, and Motion made by Commissioner Pilot, seconded by Commissioner Seip. Vote of the board was ayes, four; nays, none.

Resolution No.36- 2023: PHA Annual Plan 2024 Submission. Motion made by Commissioner Pilot, seconded by Commissioner Seip. Vote of the board was ayes, four; nays, none.

Resolution No.37 2023: 1/1/2024-12/31/2024 NJ State Annual Budget. Motion made by Commissioner Pilot, seconded by Commissioner Seip. Vote of the board was ayes, four; nays, none.

Resolution No.38- 2023: 1/1/2024-12/31/2024 HUD Annual Budget. Motion made by Commissioner Pilot, seconded by Commissioner Seip. Vote of the board was ayes, four; nays, none.

Resolution No.39- 2023: October Bills 2023. Motion made by Commissioner Pilot, seconded by Commissioner Seip. Vote of the board was ayes, four; nays, none.

Commissioners' Comments – None.

The Executive Director opened the meeting to the public. There were no members of the public present.

The public portion was closed.

Motion made to adjourn by Commissioner D'Anna, seconded by Commissioner Taylor. 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 Tuesday, October 10, 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	✓			
John Pilot	✓			