

REGULAR MEETING  
HOUSING AUTHORITY OF THE  
BOROUGH OF EDGEWATER

September 13, 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

Dawn Hoinash, Chairperson  
Margaret Taylor, Commissioner  
James D'Anna, Commissioner  
Gayle Fine, Commissioner  
Paul Marino, Attorney  
William Katchen, CPA  
Joseph Capano, Executive Director

ABSENT

Ann Carletta, Commissioner  
Dimitrios Nikolaidis, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions, or deletions to the minutes of the June 14, 2021 regular meeting. Motion to approve the minutes of the June 14, 2021 regular meeting made by Commissioner Fine, seconded by Commissioner Hoinash, vote of the board was ayes, four – nays, none.

**COVID 19-** Update

**EHA Update/Hurricane IDA** – Update on Summer Projects & Storm damage

**JIF Insurance Renewal** – 1/1/2022 to 12/31/2024

**Bill Lists** – Approval.

**Chairperson Report** – Chairperson Hoinash was thankful for staff efforts with storm clean up. Was happy to hear we had minimal damage.

**Finance Committee** – Auditors will be here October 7 & 8.

**Buildings and Grounds Committee** – Many projects went on during summer. HVAC system was completed at BJC Senior residence.

**Personnel Committee** – None.

**Old Business** – None.

**New Business** – None.

**Resolution No.16- 2021:** (JIF Renewal 1/1/2022 to 12/31/24) Motion made by Commissioner Fine, seconded by Commissioner Hoinash, vote of the board was ayes, four– nays none.

**Resolution No.17- 2021:** (July 2021 Bills) Motion made by Commissioner Fine, seconded by Commissioner Hoinash, vote of the board was ayes, four– nays, none.

**Resolution No.18- 2021:** (August 2021 Bills) Motion made by Commissioner Fine, seconded by Commissioner Hoinash, vote of the board was ayes, four– nays, none.

**Resolution No.19- 2021:** (September 2021 Bills) Motion made by Commissioner Fine, seconded by Commissioner Hoinash, vote of the board was ayes, four– nays, none.

**Resolution No.20- 2021:** (Payment to Express Air Systems, LLC (BJC Senior Residence HVAC Common Areas)) Motion made by Commissioner Fine, seconded by Commissioner Hoinash, vote of the board was ayes, four– nays, none.

**Commissioners' Comments** – None.

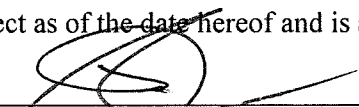
The Executive Director opened the meeting to the public, no comments from public, the public portion was closed.

Motion made to adjourn by Commissioner Hoinash seconded by Commissioner D’Anna. 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, September 13, 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