

MINUTES
Virtual Meeting
AUGUST 24, 2020

The regular meeting of the Housing Authority of the Township of Brick was held on August 24, 2020 at 6:30 PM virtually hosted by Zoom.

The meeting was called to order by Chairman Jampel at 6:30 PM. Chairman Jampel said that due to the COVID-19 virus and a special law that was passed allowing businesses to hold virtual meetings under the circumstances the Board of Commissioners elected to use this option.

The meeting began with a moment of silence for our Country and first responders and then roll call.

Upon Roll Call those present were:

Commissioner Oliver	Commissioner Mammano
Commissioner Linkin	Vice Chairman Dyer
Commissioner Russell	Chairman Jampel
Commissioner Dunne	

Also present were Jacob Naszimento, Executive Director and Terry Brady, Board Attorney.

APPROVAL OF MINUTES

Motion to approve the open session minutes from the Board of Commissioners meeting held on July 27, 2020 was made by Commissioner Russell and seconded by Commissioner Dunne. Upon roll call, Commissioner Russell, Oliver, Linkin, Dunne, Mammano and Chairman Jampel voted "Aye". Vice Chairman Dyer abstained since he did not attend this meeting.

EXECUTIVE DIRECTOR REPORT

The Executive Director gave monthly report to commissioners and residents in attendance and highlighted all efforts and procedures the Housing Authority has taken in regards to the COVID-19 Virus.

TREASURER'S REPORT

Vice Chairman Dyer read the treasurers report for those in attendance.

Motion to approve Section 8 payment checks #30914 through #30929 and Direct Deposit payments #2298 through #2390, BHA operating payment checks #26214 through #26218, BHCDC RAD Operating Payment Checks #1575 through #1606 and Tenant Security Refund checks #78 through #79 was made by Commissioner Dunne and seconded by Vice Chairman Dyer. All Commissioners voted "Aye" to approve all payment vouchers.

NEW BUSINESS

None to report

OLD BUSINESS

Building and Grounds Committee held a zoom meeting to discuss the laundry concessions. Chairman Jampel said that they were waiting to hear back from the accountant Tom Furlong with the cost analysis and what would be more beneficial to the Authority should we purchase equipment verse leasing.

PUBLIC INPUT

Ms. Elaine Rahn, Forge Pond resident said there are several lights out in the hallways and the garbage rooms stink and are not being cleaned. Ms. Kim Austin, Forge Pond resident added that people are throwing regular garbage in the recyclable bins and not down the chute. Mr. Naszimento said that it is summer and people need to dispose of their trash properly, he also included the schedule when the chutes are cleaned and sanitized. Chairman Jampel instructed the director to look into increasing the chute sanitizing in the summer months with hopes that this would eliminate the odors in the rooms.

Ms. Cynthia Lombardo, George Conway said her phone number in the directory was not working. Mr. Naszimento said there has been some issues with our server and he will look into a solution this week.

Ms. Patricia Thatcher, Forge Pond resident asked if generators could be purchased for when there is a power outage. Mr. Naszimento said there is a generator in both highrises that kick in when there is a power outage. A lengthier conversation

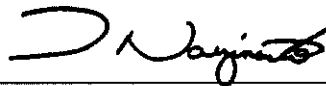
regarding outlets in hallways working when power is out for oxygen users followed. Chairman Jampel suggested that an audit of the outlets be done and maybe shutting power down to the building to get this done was a good idea. Mr. Naszimento agreed and said he will look into see how this could be accomplished.

Several residents inquired if there was any change to the visitation policy. Mr. Naszimento said that the Policy Committee were going to meet to discuss this very subject and that a memo to all tenants would follow.

Motion to close the public portion of the meeting was made by Commissioner Mammano and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

ADJOURNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Mammano and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:01 PM.



Jacob C. Naszimento,
Executive Director/Secretary