

**MINUTES**  
Virtual Meeting  
**MAY 17, 2021**

The regular meeting of the Housing Authority of the Township of Brick was held on May 17, 2021 at 6:30 PM virtually hosted by Zoom.

The meeting was called to order by Chairman Jampel at 6:30 PM.  
The meeting began with the reading of the Sunshine Law statement.

Chairman Jampel asked for a moment of silence as we remember those who lost family members and/or those who lost their lives due to COVID, and anyone else that may need a moment of silence.

**Upon Roll Call those present were:**

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

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

Absent from the meeting was Commissioner Mammano.

**APPROVAL OF MINUTES**

Motion to approve the open session minutes from the Board of Commissioners meeting held on April 26, 2021 was made by Commissioner Dunne and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye".

**EXECUTIVE DIRECTOR REPORT**

The Executive Director gave monthly report to commissioners and residents in attendance.

**TREASURER'S REPORT**

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

Motion to approve Section 8 payment checks #31089 through #31109 and Direct Deposit payments #3115 through #3206, BHA operating payment checks #26253 through #26255, BHDCD RAD Operating Payment Checks #1843 through #1871 was made by Commissioner Linkin and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye".

**OLD BUSINESS**

Commissioner Linkin on behalf of the building and grounds committee gave highlights of future projects that were discussed in the building and grounds committee virtual meeting, such as paving of ovation way, security cameras and boilers.

## **NEW BUSINESS**

Commissioner Dunne asked if wearing of mask was still required indoors. Chairman Jampel said yes and explained that even though the CDC made a recommendation that mask indoors is not required if fully vaccinated the Governor of New Jersey did not raise those restrictions, therefore, you are still required to wear a mask in common areas indoors at the Authority.

## **PUBLIC INPUT**

Motion to enter into public portion was made by Commissioner Dunne and seconded by Commissioner Dunne and seconded by Vice Chairman Dyer.

Ms. Patricia Thatcher, Forge Pond asked if she could plant sunflowers, also how long before new cameras are installed and if tenant on her floor will be evicted. Mr. Naszimento answered each question in order. He does not have a problem if some sunflowers are planted. As far as the cameras are concerned he is hoping in the next several months. Regarding the tenant Ms. Thatcher referred to, Mr. Naszimento did confirm there are eviction proceedings pending for the resident to leave in June. Ms. Thatcher thanked Mr. Naszimento for all his efforts as well as a great job he is doing keeping everyone safe.

Chairman Jampel had a few questions regarding starting bingo again in the community rooms and if we can require participants to be vaccinated. The Chairman referred his questions to the Attorney to review the Governors orders and see what we are allowed to do before we start opening up for events such as the tenant's association bingos.

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

## **Closed Session:**

Resolution #2021- 10 authorizing the meeting to be closed to the public for the purpose of discussing matters exempt under the open public meetings act. Specifically, for the purpose of discussing the Executive Director Position. Action may or may not be taken upon return to regular open session.

Motion to enter into closed session was made by Commissioner Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye". The meeting was closed to the public at 7:20PM.

Motion to open the meeting to the public was made by Commissioner Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye". The meeting was open to the public at 7:30PM. No action was taken in closed session.

**Adjournment:**

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Russell and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:31 PM.

A handwritten signature in black ink, appearing to read "J Naszimento". The signature is written in a cursive style with a large initial "J".

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Jacob C. Naszimento,  
Executive Director/Secretary