

MINUTES
Virtual Meeting
AUGUST 30, 2021

The regular meeting of the Housing Authority of the Township of Brick was held on August 30, 2021 at 6:30 PM in the Forge Pond Community Room.

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

After saluting the Flag, Vice Chairman Dyer asked for a moment of silence for those affected by Hurricane Ida.

Upon Roll Call those present were:

Commissioner Russell (via zoom)	Commissioner Oliver (via zoom)
Commissioner Linkin	Vice Chairman Dyer
Commissioner Dunne	
Commissioner Mammano	

Absent from the meeting was Chairman Jampel

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 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 and included the expenditures using the CARES Act. Vice Chairman Dyer mentioned (CSP) COVID Specialized Payments and said he will send the information over to Mr. Naszimento to see if we could benefit from receiving additional funds to combat COVID.

TREASURER'S REPORT

Commissioner Linkin read the treasurers report for those in attendance. Vice Chairman Dyer explained that our deposits were higher because of a matured CD which we plan roll over.

Motion to approve Section 8 payment checks #31153 through #31174 and Direct Deposit payments #3384 through #3471, BHA operating payment checks #26263 through #26267, BHCDC RAD Operating Payment Checks #1934 through #1966, tenant security refund check #97 through #98 was made by Commissioner Mammano and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye".

OLD BUSINESS

Commissioner Russell asked about the paving of Ovation Way. Mr. Naszimento discussed how he was working with the MUA and he anticipates this project to be started fall or early winter months.

Commissioner Dunne asked Mr. Naszimento if he has been in contact with OHI (Ocean Health Initiatives) to administer COVID boosters to our residents. Mr. Naszimento said he has not yet but does plan on reaching out to them.

NEW BUSINESS

Resolution #2021-18 amending the authorization for the receipt of bids for the purchase and installation of boilers for the George Conway building.

Mr. Naszimento explained that last month a resolution was passed with an amendment to only replace 6 of the 12 boilers, however, after discussing further with the Building and Grounds Committee it was decided that all 12 boilers needed to be replaced and that this resolution is simply another amendment. Motion to approve all 12 boilers in the George Conway building was made by Commissioner Linkin and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

Resolution #2021-19 authorizing transfer of three thousand dollars (\$3,000) of the laundry services concessions to fund the tenant service account.

Mr. Naszimento said this is being done so that we could fund the end of summer BBQ. Motion to approve the transfer of funds from the laundry service concessions to fund the tenant service account was made by Commissioner Mammano and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye".

Resolution #2021-20 amending the Housing Admission Policy to require all new residents to be vaccinated against Covid-19 prior to taking occupancy.

Motion to approve amending the Housing Admission Policy to incorporate that all new residents be vaccinated against Covid-19 was made by Commissioner Dunne and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye".

Resolution #2021-21 closing the time for accepting application for the project-based voucher waiting list.

Mr. Naszimento explained we are closing our list because we received an overwhelming amount of applications and in order to properly manage it was decided that closing the application list was in the best interest of the Housing Authority. Motion to approve closing the waiting list was made by Commissioner Linkin and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

PUBLIC INPUT

Ms. Suzanne Metexas, Forge Pond resident asked if it mattered what COVID shot a person got in order to receive booster. Mr. Naszimento said that is a great question that he will ask OHI.

Ms. Olga Esquilin, Forge Pond resident asked if the resolution regarding the COVID vaccine was for all current tenants or only new tenants. Vice Chairman Dyer said he would hope all residents got their COVID vaccine but the resolution pertains to all new move ins.

Residents from George Conway and Forge Pond noted that there is a strong smell of marijuana in the hallways. Mr. Naszimento reminded everyone that he and the Fire Chief will continue to do pop up inspections and those caught smoking in their units could lead to evictions.

Adjournment:

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Dunne and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:15 PM.



Jacob C. Naszimento,
Executive Director/Secretary