

MINUTES
Virtual Meeting
MAY 18, 2020

The regular meeting of the Housing Authority of the Township of Brick was held on May 18, 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 Mammano

Commissioner Russell

Commissioner Dunne

Vice Chairman Dyer

Commissioner Linkin

Chairman Jampel

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

Absent from the meeting was Commissioner Oliver.

APPROVAL OF MINUTES

Motion to approve the open session minutes from the Board of Commissioners meeting held on April 27, 2020 was made by Commissioner Dunne and seconded by Vice Chairman Dyer. Upon roll call, all Commissioners voted "Aye"

TREASURER'S REPORT

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

Motion to approve Section 8 payment checks #30852 through #30872 and Direct Deposit payments #2018 through #2110 was made by Commissioner Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHA operating payment checks #26203 through #26205 was made by Commissioner Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHCDC RAD Operating Payment Checks #1502 through #1523 was made by Commissioner Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

Motion to approve Tenant Security Refund checks #69 through #71 was made by Commissioner Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHCDC Management Account Check #102 was made by Commissioner Russell and seconded by Commissioner Dunne. Upon roll call, Commissioners Russell, Mammano, Linkin, Dunne and Vice Chairman Dyer voted "Aye". Chairman Jampel abstained since this was a reimbursement for a donation of pizza that was made to two hospitals.

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. Chairman Jampel recommended that a box of tissues be placed in the elevators so residents can use them to push buttons.

NEW BUSINESS

- Resolution **2020-11** Approving the Authority's 5-Year Plan for FYs 2020-2025.

Mr. Naszimento explained that this is a HUD requirement on how the Authority administers their mission and we are required to certify to HUD our plans. Motion to approve was made by Commissioner Russell and seconded by Commissioner Mammano. Upon roll call, all Commissioners voted "Aye".

OLD BUSINESS

- Resolution **2020-12** Authorizing the payment of accrued sick leave benefits to certain employees. (Originally Resolution 2020-4 presented at February 24th Board Meeting that was removed from Agenda pending review from the Finance Committee)

Vice Chairman Dyer on behalf of the Finance Committee said that after careful review, it is the Finance Committee recommendation that payment of accrued sick leave benefits be rejected. After a brief discussion, all Board members voted “NO” on the payment of accrued sick leave.

PUBLIC INPUT

Ms. Olga Esquilin, Forge Pond resident reminded everyone that mask should be worn at all times in the common areas.

Ms. Linda Cicchetto, commented that tissues in the elevator would only cause people to throw them on the floor.

Other residents from Forge Pond commended the great job that Vince in maintenance and Tommy Barnes are doing to ensure health and safety in the Forge Pond building.

ADJOURNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Dunne and seconded by Commissioner Linken. Upon roll call, all Commissioners voted “Aye”. The meeting was adjourned at 7:00 PM.



Jacob C. Naszimento,
Executive Director/Secretary