

**MINUTES**  
Virtual Meeting  
**MARCH 29, 2021**

The regular meeting of the Housing Authority of the Township of Brick was held on March 29, 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 a special prayer for all the first responders and medical professionals for the ability to care for all.

**Upon Roll Call those present were:**

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

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 February 22, 2021 was made by Commissioner Russell and seconded by Vice Chairman Dyer. Upon roll call, all Commissioners voted "Aye".

**EXECUTIVE DIRECTOR REPORT**

The Executive Director gave monthly report to commissioners and residents in attendance. A brief discussion regarding new cameras was initiated by Commissioner Dunne who had questions as to the different options and how cost efficient would it be. Chairman Jampel said that the questions presented are great however we are still gathering quotes and information regarding the installation of new security cameras and it will be discussed in more detail as we get closer to starting that project. There was brief discussion regarding the opening of our Project based housing program.

**TREASURER'S REPORT**

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

Motion to approve Section 8 payment checks #31046 through #31065 and Direct Deposit payments #2941 through #3027, BHA operating payment checks #26241 through #26244, BHDCD RAD Operating Payment Checks #1792 through #1818 and tenant security account payment checks #88-#91 was made by Commissioner Linkin and seconded by Commissioner Mammano. Upon roll call, all Commissioners voted "Aye" to approve all payment vouchers.

## OLD BUSINESS

None to report

## NEW BUSINESS

Resolution #2021-4 authorizing the payment of accrued sick leave benefits to certain employees.

Motion to discuss resolution 2021-4 was made by Vice Chairman Dyer and seconded by Commissioner Dunne. Commissioner Mammano said the Personal Committee met to discuss this resolution prior to tonight's meeting. After a lengthy discussion the Board took a vote on authorizing the payment of accrued sick leave benefits to certain employees. Upon roll call, all Commissioners voted "No".

## PUBLIC INPUT

Chairman Jampel thanked Mayor Ducey, the staff at the Brick Housing Authority and the Executive Director Jake Naszimento for arranging and organizing the Covid Vaccine that held place at the George Conway Community room on March 19<sup>th</sup>.

Ms. Judy Henry, George Conway resident asked when the Community Rooms will be open to the public again. Mr. Naszimento said not yet, however when the restrictions are lifted by the Governor we will send out a memo alerting the residents of when the Community Rooms can open.

Linda Ciccheto, George Conway resident asked when they could expect the boilers to be replaced. Mr. Naszimento said it's a big job and the residents will be notified.

Ms. Elsie Cronin, Forge Pond resident, asked if the Housing Authority would consider getting laundry soap dispensers in the laundry rooms. Mr. Naszimento said he would look into the cost.

Mr. Randy Monahan, George Conway resident said he is starting to see crickets in the hallways. Mr. Naszimento said he will have maintenance spray the hallways.

## ADJOURNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:10 PM.



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Jacob C. Naszimento,  
Executive Director/Secretary