

MINUTES
Regular Meeting
July 25, 2022

The regular meeting of the Housing Authority of the Township of Brick was held on July 25, 2022 at 6:35pm at the Forge Pond Community Room.

Vice Chairman Dyer was asked to chair the meeting since Chairman was attending the meeting virtually. The meeting was called to order by Vice Chairman Dyer at 6:35 PM.

The meeting began with the reading of the Sunshine Law statement.

Upon Roll Call those present were:

Commissioner Russell (virtual)	Commissioner Oliver
Commissioner Dunne	Vice Chairman Dyer
Commissioner Linkin	Chairman Jampel (virtual-signed on 6:40)
Commissioner Mammano (virtual- signed on 6:45)	

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

Upon salute to the Flag, Vice Chairman Dyer asked for a moment of silence for those in need.

APPROVAL OF MINUTES

Motion to approve the open session minutes from the Board of Commissioners meeting held on July 11, 2022 was made by Commissioner Dunne and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye".

Motion to approve the closed session minutes from the Board Meeting held on July 11, 2022 was made by Commissioner Dunne and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye".

EXECUTIVE DIRECTOR REPORT

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

TREASURER'S REPORT

Vice Chairman Dyer read the treasurers report for those present.

Motion to approve Section 8 payment checks #31395 through #31411 and Direct Deposit payments #4318 through #4403, BHA operating payment checks #26308 through #26310, BHCDC RAD Operating Payment Checks #2294 through #2314, and Tenant Escrow Account checks #124 through #125, was made by Commissioner Linkin and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye".

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

Resolution #2022-12 approving the Board of Commissioners scheduled Board Meeting dates for the period August 2022 through July 2023.

Motion to approve the Board of Commissioners scheduled Board Meeting dates for the period August 2022 through July 2023 was made by Commissioner Oliver and seconded by Vice Chairman Dyer. Upon roll call, all Commissioners voted "Aye"

PUBLIC INPUT

Motion to open the meeting to the public for comment was made by Commissioner Oliver and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

Vice Chairman Dyer ask those in attendance if they had any comments or concerns. There being none, motion to close the public input portion of the meeting was made by Commissioner Oliver and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

CLOSED SESSION

Resolution #2022-13 authorizing the meeting be closed to the public for the purpose of discussing and/or reviewing matters exempt under the open public meetings act; specifically, for the purpose of discussing contract negotiations with Transport Workers Union; Action may or may not be taken upon return to regular open session.

Motion to close the meeting to the public was made by Commissioner Oliver and seconded by Commissioner Dunne. Upon roll call, Commissioners Dunne, Oliver, Linkin, Vice Chairman Dyer and Chairman Jampel voted "Aye". Commissioner Russell abstained and excused herself from the closed session meeting due to a conflict of interest.

The meeting was closed to the public at 6:50PM.

Motion to open the meeting to the public was made by Commissioner Oliver and seconded by Commissioner Linkin. Upon roll call all Commissioners voted "Aye". The meeting was opened to the public at 7:20PM.

Adjournment:

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Oliver and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:21PM.



Jacob C. Naszimento,
Executive Director/Secretary