

MINUTES
Regular Meeting
January 30, 2023

The regular meeting of the Housing Authority of the Township of Brick was held on January 30 2023 at 6:30pm at the David Fried Community Room.

The meeting was called to order by Commissioner Kathy Russell at 6:30 PM.

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

Upon Roll Call those present were:

Commissioner Russell
Commissioner Oliver
Commissioner Mammano

Commissioner Linkin
Commissioner Dunne

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

Vice Chairman Dyer and Chairman Jampel were absent.

Upon salute to the Flag, Commissioner Russell 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 November 21, 2022 was made by Commissioner Linkin and seconded by Commissioner Mammano. 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

Commissioner Mammano read the Accountants report for those present.
Commissioner Linkin read the revenue and expenses report.

Motion to approve the Section 8 payment checks #31482 through #31522 and direct deposit #4751 through #4918 was made by Commissioner Oliver and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye"

Motion to approve BHA operating payment checks #2445 through #2511 was made by Commissioner Mammano and seconded by Commissioner Linkin. Upon roll call all Commissioners voted "Aye".

Motion to approve RAD Operating payment checks #2445 through #2511 was made by Commissioner Oliver and seconded by Commissioner Mammano. Upon roll call, all Commissioners voted "Aye".

TREASURER'S REPORT continued...

Motion to approve Tenant Escrow Account check #133 through #135 was made by Commissioner Linkin and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye".

Motion to approve Tenant Service Account check #3190 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 #2023-1 appointing Jacob Naszimento as Fund Commissioner for the Joint Insurance Fund for this Authority.

Motion to approve the appointment of Jacob Naszimento as Fund Commissioner for the Joint Insurance Fund for this Authority was made by Commissioner Oliver and seconded by Commissioner Linkin. Mr. Naszimento explained how the Joint Insurance Fund requires that each entity who belongs to the JIF appoint a FUND commissioner to attend their meetings and acts as a liaison for the Authority. Upon roll call, all Commissioners voted "Aye".

PUBLIC INPUT

Several residents at David Fried expressed concern regarding the feral cats that are being fed and housed at one of the units of David Fried. There was a brief discussion that followed. Mr. Naszimento said he understood the concerns and we are working on a solution. Commissioner Russell thanked the residents for bringing this to the Boards attention.

Two residents from George Conway said that after the office closes the hallways start to smell like cigarettes and marijuana. Mr. Naszimento said that continued random inspections with the Deputy Fire Marshall will continue and he would inquire if after hours' inspections could happen.

Judy Henry, George Conway resident asked if the office would purchase new chairs, tables, window blinds can be purchased for the Community Room. She also asked if the library could have the luxury wood tile floor installed? Lastly she asked if a new Christmas tree be purchased for the lobby. Mr. Naszimento said he will take it all into consideration.

Adjournment:

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Mammano and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:05PM.



Jacob C. Naszimento,
Executive Director/Secretary