

MINUTES
Regular Meeting
May 22, 2023

The regular meeting of the Housing Authority of the Township of Brick was held on May 22, 2023 at 6:30pm at the George Conway 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.

Upon Roll Call those present were:

Commissioner Russell

Commissioner Linkin

Commissioner Oliver via zoom

Commissioner Mammano

Commissioner Dunne

Vice Chairman Dyer

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

Chairman Jampel was absent.

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 April 24, 2023 was made by Commissioner Mammano and seconded by Commissioner Russell. Upon roll call, Commissioners Mammano, Russell, Dunne, Oliver, and Linkin voted "Aye". Vice Chairman Dyer abstained because she did not attend that meeting.

EXECUTIVE DIRECTOR REPORT

The Executive Director read his report for those in attendance. Commissioner Mammano asked if the Jane H. Booker family health center event is only for dental. Mr. Naszimento said that yes, for now it is just dental, however they do have other services that may be offered if there is enough interest by our residents.

TREASURER'S REPORT

Vice Chairman Dyer read the treasurer's report for those in attendance.

Motion to approve the Section 8 payment checks #31574 through #31595 and direct deposit #5171 through #5253 was made by Commissioner Linkin and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye"

Motion to approve BHA operating payment checks #26345 through #26347 was made by Commissioner Linkin and seconded by Commissioner Russell. Upon roll call all Commissioners voted "Aye".

Motion to approve RAD Operating payment checks #2612 through #2638 was made by Commissioner Linkin and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

Motion to approve Tenant Escrow Account check #144 through #146 was made by Commissioner Linkin and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

Mr. Naszimento said he would like to work on a transfer policy in regards to project based residents that want to transfer from one unit or building from one to another. He would like to discuss more in detail with the policy committee in the near future.

PUBLIC INPUT

Vice Chairman Dyer opened the floor for public comment at 6:45PM.

Ms. Donna Ekermann, Forge Pond resident wanted to know if there are plans to ban or set up a station for E-Bikes. Her concern is the batteries and having them stored inside the building. There was a lengthy conversation as to the growing population of E-Bike owners and the storage of same. Mr. Naszimento thanked Ms Ekermann for bringing her concerns to the HATB and this will have to be reviewed further with the Fire Marshall and the Policy Committee.

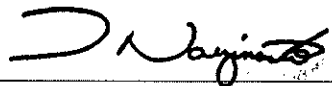
PUBLIC INPUT continued...

Ms. Judy Henry, George Conway resident asked if the old carpet in library. Mr. Naszimento agreed that it is old carpet and will look into replacing. Ms. Henry also noted that someone is smoking in their unit and that it is really bad on nights and weekends. Mr. Naszimento said that the Fire Marshall does random inspections and anyone caught smoking in their unit is in risk of eviction. Status of the intercom system was also mentioned and Mr. Naszimento said he is still working on it.

There being none. Motion to close the public portion of the meeting was made by Commissioner Linkin and seconded by Commissioner Mammano. Upon roll call, all Commissioners voted "Aye".

Adjournment:

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Linkin and seconded by Commissioner Mammano. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 6:57PM.



Jacob C. Naszimento,
Executive Director/Secretary