

MINUTES
Regular Meeting
August 28, 2023

The regular meeting of the Housing Authority of the Township of Brick was held on August 28, 2023 at 6:30pm at the George Conway Community Room.

The meeting was called to order by Chairman Jampel at 6:30 PM.

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

Upon Roll Call those present were:

Commissioner Russell	Commissioner Mammamo
Commissioner Oliver	Chairman Jampel
Commissioner Dunne	

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

Commissioner Linkin and Vice Chairman Dyer were absent.

After the salute to the Flag, there was a moment of silence for those in need, especially for those families affected by the fires in Hawaii.

APPROVAL OF MINUTES

Motion to approve the open session minutes from the Board of Commissioners meeting held on July 31, 2023 was made by Commissioner Oliver and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

EXECUTIVE DIRECTOR REPORT

The Executive Director read his report for those in attendance. Mr. Naszimento was excited to announce that on Wednesday, August 30, 2023 New Jersey Senator Cory Booker will be visiting the Brick Housing Authority, a special bingo will be held and lunch will be provided by the Board of Commissioners and Staff. Chairman Jampel said this is a great opportunity and that he was happy that while the Senator is making his rounds around the State that our Authority was chosen by him for this visit and it's a great honor.

TREASURER'S REPORT

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

Motion to approve the Section 8 payment checks #31631 through #31647 and direct deposit #5419 through #5499 was made by Commissioner Dunne and seconded by Commissioner Mammano. Upon roll call, all Commissioners voted "Aye"

Motion to approve BHA operating payment checks #26360 through #26364 was made by Commissioner Dunne and seconded by Commissioner Mammano. Upon roll call all Commissioners voted "Aye".

Motion to approve RAD Operating payment checks #2692 through #2723 was made by Commissioner Dunne and seconded by Commissioner Mammano. Upon roll call, all Commissioners voted "Aye".

Motion to approve Tenant Security payment check #147 was made by Commissioner Dunne and seconded by Commissioner Mammano. Upon roll call, all Commissioners voted "Aye".

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

Resolution #2023-20 authorizing the submission certification for the Section 8 Management Assessment System (SEMAP).

Mr. Naszimento explained for those in attendance that this is an annual resolution that comprises of all our recertification's, failed unit inspections and other gathered information that is required for us to submit to HUD on an annual basis. Motion to approve submission certification for the Section 8 Management Assessment System (SEMAP) was made by Commissioner Russell and seconded by Commissioner Mammano. Upon roll call, all Commissioners voted "Aye".

PUBLIC INPUT

Motion to enter into public comment was made by Commissioner Russell and seconded by Commissioner Mammano. Chairman Jampel opened the floor for public comment at 6:45PM.

Judy Henry, George Conway resident asked if the Senator visit was just for our residents or is the public invited. Chairman Jampel said its only for the residents of the Authority.

Florence Taylor, George Conway noted that the garbage cans in the garbage rooms need to be cleaned. Mr. Naszimento thanked Ms. Taylor and said he will make sure that the garbage and recycle cans are rinsed and cleaned this week.

██████████ Forge Pond resident brought to the Boards attention that there is a broken back door near ██████ apartment and that it makes noise and makes ██████ apartment shake. ██████ also said ██████ requested a transfer because of ██████ anxiety that is aspirated with the noise and broken door on the ground floor. ██████ said no one is doing anything. Chairman Jampel asked that ██████ put in a work order and allow us to repair the door and we will review as to how many times the door has been serviced. Mr. Naszimento said he will speak with the Maintenance Director about the broken door.

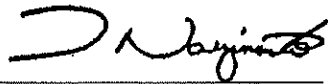
Mr. Kevin Coyle, Forge Pond asked if the Housing Authority will host another COVID Booster event. After a brief discussion Mr. Naszimento said he would definitely host another event as boosters are announced.

Mr. John Truppo, resident of Chambers Bridge Residence said that since the Residence is under new ownership (National Church residence) and there was a fire that caused substantial water damage to the Residence, repairs are not being done. There is also a huge bed bug infestation and that calls to the management are not being returned. Chairman Jampel said that although our meetings are open to the public we do not manage 175 Chambers Bridge Road. He said there is a separate Commission for Affordable Housing through the Township and that Board is over seen by the Township Council and Mayor. Mr. Truppo said the Mayor told him to attend our meeting to see if anything could be done. Another resident of the Chamber Bridge Residence said they also have a wild animal problem, where coyote, foxes and skunks are going right up to the windows of the ground floor. Chairman Jampel said he appreciates all their concerns and he will call Town Hall on their behalf and speak to the Mayor.

Motion to close the public portion of the meeting was made by Commissioner Russell and seconded by Commissioner Mammano. Upon roll call to close the public comment all Commissioners voted "Aye". Public portion closed at 7:00PM.

Adjournment:

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

A handwritten signature in black ink, appearing to read "J. Naszimento", written over a horizontal line.

Jacob C. Naszimento,
Executive Director/Secretary