

MINUTES
Regular Meeting
September 18, 2023

The regular meeting of the Housing Authority of the Township of Brick was held on September 18, 2023 at 6:30pm at the David Fried 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 (via zoom)	Vice Chairman Dyer (via zoom)
Commissioner Oliver	Chairman Jampel
Commissioner Linkin	

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

Commissioners Mammano and Dunne were absent.

After the salute to the Flag, there was 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 August 28, 2023 was made by Commissioner Oliver and seconded by Commissioner Linkin. Upon roll call, Commissioner Russell, Oliver and Chairman Jampel voted "Aye". Commissioner Linkin and Vice Chairman Dyer abstained since they did not attend this meeting.

EXECUTIVE DIRECTOR REPORT

The Executive Director read his report for those in attendance.

TREASURER'S REPORT

Chairman Jampel read the treasurer's report for those in attendance. He also requested that Mr. Naszimento get a print out or report and circulate to the Board Members the status of money that was invested.

Motion to approve the Section 8 payment checks #31648 through #31665 and direct deposit #5500 through #5580 was made by Commissioner Linkin and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye"

Motion to approve BHA operating payment checks #26365 through #26368 was made by Commissioner Linkin and seconded by Commissioner Oliver. Upon roll call all Commissioners voted "Aye".

Motion to approve RAD Operating payment checks #2724 through #2745 was made by Commissioner Linkin and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye".

Motion to approve Tenant Security account payment checks #148 through #149 was made by Commissioner Linkin and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye".

Motion to approve Tenant Service account payment check #3191 through #3198 was made by Commissioner Linkin and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye".

Mr. Naszimento presented Judy Henry and the George Conway Tenant Association Members with a letter of appreciation for their help during the Cory Booker Bingo Event. He also presented them with a donation to the Tenant Association for the use of their supplies during that successful event.

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

No new business to discuss

PUBLIC INPUT

Motion to enter into public comment was made by Commissioner Linkin and seconded by Commissioner Oliver. Chairman Jampel opened the floor for public comment at 6:42PM.

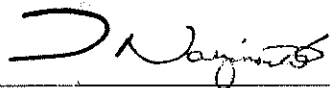
Judy Henry, George Conway resident thanked the Board and Mr. Naszimento for the donation to the Association and also for the amazing end of summer BBQ. She said so many tenants are still talking about what a great time they had.

Janet Moore, George Conway resident thanked the all involved in fixing the ground floor c wing flooring that was lifting, however it looks like another spot is lifting. Mr. Naszimento said he is aware of this and he is watching it closely and it will be fixed.

Motion to close the public portion of the meeting was made by Commissioner Oliver and seconded by Commissioner Linkin. Upon roll call to close the public comment all Commissioners voted "Aye". Public portion closed at 6:55 PM.

Adjournment:

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



Jacob C. Naszimento,
Executive Director/Secretary