

**MINUTES**  
**Regular Meeting**  
**April 29, 2024**

The regular meeting of the Housing Authority of the Township of Brick was held on April 29, 2024 at 6:30pm at the David Fried 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 Mammano
Commissioner Oliver	Vice Chairman Dyer
Commissioner Linkin	Chairman Jampel

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

Commissioner Dunne was absent.

After the salute to the Flag, there was a moment of silence for those in need.

Chairman Jampel was not present for the initial roll call and the passing of the minutes however he did arrive to the meeting at 6:35PM and resumed the meeting.

**APPROVAL OF MINUTES**

Motion to approve the open session minutes from the Board of Commissioners meeting held on March 25<sup>th</sup> was made by Commissioner Linkin and seconded by Commissioner Oliver. Minutes were approved by unanimous consent.

**EXECUTIVE DIRECTOR REPORT**

The Executive Director read his report for those in attendance. Mr. Naszimento happily announced there would be a Cinco De Mayo party for our residents on Friday, May 3<sup>rd</sup> in the David Fried Community room. He encouraged all to attend for this fun event.

## TREASURER'S REPORT

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

Motion to approve the Section 8 payment checks #31770 through #31785 and direct deposit #6056 through #6137, BHA operating payment checks #26398 through #26401, RAD Operating payment checks #2946 through #2972, Tenant Services payment check #3207 through #3208 was made by Commissioner Mammano and seconded by Commissioner Linkin. Payment vouchers were approved unanimous consent.

## OLD BUSINESS

None to report.

## NEW BUSINESS

- **Resolution #2024-8** authorizing advertisement for Fee Accountant Services.

Motion authorizing the advertisement for Fee Accountant Services was made by Commissioner Mammano and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye".

- **Resolution #2024-9** authorizing advertisement for single Audit of low income project based housing and section 8 housing choice voucher FYE ending 6/30/24.

Motion authorizing the advertisement for single Audit of low income project based housing and section 8 housing choice voucher FYE ending June 30, 2024 was made by Commissioner Russell and seconded by Vice Chairman Dyer. Upon roll call, all Commissioners voted "Aye".

- **Resolution #2024-10** authorizing advertisement for General Legal Services.

Motion authorizing the advertisement for General Legal Services was made by Commissioner Mammano and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

## **PUBLIC INPUT**

Motion to enter into Public Input was made by Commissioner Linkin and seconded by Commissioner Oliver. The meeting was open to the public at 6:55PM.

Ms. Linda Cicchetto, George Conway informed the authority that the pack light by the pavilion is out. Mr. Naszimento said he will check it out after the meeting and arrange repair. Ms. Cicchetto also asked if we can have the exterminator spray for gnats and other bugs near the flagpole. Mr. Naszimento said he will discuss with maintenance.

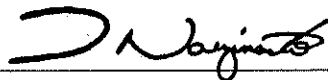
Ms. Ann Selk, David Fried said the parking lot at David Fried is very dark and that several lights are out. Mr. Naszimento said he had scheduled the electrician to fix several lights at David Fried and he will check on the status of that.

Vice Chairman Dyer asked Mr. Naszimento if our Housing Choice Voucher program was opening the waiting list. Mr. Naszimento said not at this time.

Motion to close the public portion was made by Commissioner Mammano and seconded by Commissioner Russell. 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 Vice Chairman Dyer and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:00 PM.



Jacob C. Naszimento,  
Executive Director/Secretary