

MINUTES
Regular Meeting
MAY 20, 2024

The regular meeting of the Housing Authority of the Township of Brick was held on May 20, 2024 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 Mammano
Commissioner Oliver	Commissioner Dunne
Commissioner Linkin	Chairman Jampel

Also present were Nancy Nicholson, Administrative Assistant, and Terry Brady,
~~Board Attorney~~

Vice Chairman Dyer was 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 April 29th was made by Commissioner Linkin and seconded by Commissioner Mammano. Minutes were approved by unanimous consent.

EXECUTIVE DIRECTOR REPORT

Ms. Nicholson read the report of the Executive Director for those in attendance, since Mr. Naszimento was on vacation.

TREASURER'S REPORT

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

Motion to approve the Section 8 payment checks #31786 through #31801 and direct deposit #6138 through #6217, BHA operating payment checks #26402 through #26407, RAD Operating payment checks #2973 through #3003, Tenant Services payment check #3209 through #3211, Security Deposit refund payment check #159 and 1% Account payment check #107 was made by Commissioner Russell and seconded by Commissioner Linkin. Payment vouchers were approved unanimous consent.

OLD BUSINESS

Chairman Jampel noted that the Housing Authority has been looking into building Veteran Housing on a parcel of land at the end of Ovation Way that we own. Mr. Brady had a site map of the property that was drafted by Barlo & Associates and suggested we reach out to them for more details.

NEW BUSINESS

- **Resolution #2024-11** adopting the 2024/2025 annual budget.

Motion to adopt the 2024/2025 annual budget was made by Commissioner Linkin and seconded by Commissioner Russell. Ms. Nicholson added that the budget was introduced at the March meeting and sent to the State, it was returned with no changes or recommendations for the Board to adopt. 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.

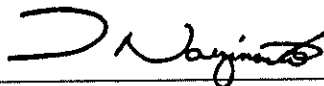
Ms. Joan Kalman, George Conway said there was an incident on the 4th floor that someone's pull string alarm was going off and they did not know who's it was because the light alert outside the apartment was not on. She added she was not sure if this was a problem on the other floors besides the 4th. Ms. Kalman also requested that the vents in the apartments be cleaned, specifically the living room and bedrooms, she said that she has thick black dust coming out of those vents. Chairman Jampel said he would discuss with the Executive Director.

Ms. Judy Henry, George Conway thanked the Board for painting the community room and for hosting the Cinco De Mayo party. She said the George Conway Tenant Association always does a fourth of July party but since the Cinco De Mayo party was so much fun she requested that we host a Fourth of July bbq party for the residents. Chairman Jampel said he would discuss with the appropriate committee and the Executive Director.

Motion to close the public portion 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 Oliver. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:15 PM.



Jacob C. Naszimento,
Executive Director/Secretary