

**MINUTES**  
**Regular Meeting**  
**JULY 24, 2024**

The regular meeting of the Housing Authority of the Township of Brick was held on July 22, 2024 at 6:30pm at the Forge Pond 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	Vice Chairman Dyer (via zoom)
Commissioner Linkin	Chairman Jampel

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

Commissioner Dunne, Mammano and Oliver 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 June 24, 2024 was made by Commissioner Linkin and seconded by Commissioner Russell. Upon roll call, Commissioner Linkin, Russell and Chairman Jampel voted "Aye". Vice Chairman abstained since he was not in attendance for the June meeting.

**EXECUTIVE DIRECTOR REPORT**

Mr. Naszimento read his report for those present. Chairman Jampel asked Mr. Naszimento if notices will go out to the Forge Pond residents regarding moving their cars for the milling and paving of the parking lots. Mr. Naszimento said he is waiting on the contractor to give him more details and then he would notify the residents accordingly.

## TREASURER'S REPORT

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

Motion to approve the Section 8 payment checks #31820 through #31841 and direct deposit #6298 through #6374, BHA operating payment checks #26416 through #26419, RAD Operating payment checks #3035 through #3052, and security deposit refund payment checks #160 through #161 was made by Commissioner Linkin and seconded by Commissioner Russell. Payment vouchers were approved unanimous consent.

## OLD BUSINESS

Vice Chairman Dyer expressed his regret for missing the June re-organizational meeting, attributing his absence to his wife's surgery. Despite this, he seized the moment to express his gratitude to the Board for their trust in nominating and appointing him, and for their ongoing support as he maintains his role as Vice Chairman.

Chairman Jampel asked Mr. Naszimento if he has heard back from anyone regarding the Foster Care Voucher Program. Mr. Naszimento said he has followed up with all involved and has not heard back, and will let the Chairman know as soon as he does.

## NEW BUSINESS

- **Resolution #2024-16** approving the Board of Commissioners scheduled board meeting dates for the period August 2024 through July 2025.

Motion approving the Board of Commissioners scheduled board meeting dates for the period August 2024 through July 2025 was made by Commissioner Linkin and seconded by Vice Chairman Dyer. Upon roll call, all Commissioners voted "Aye".

## PUBLIC INPUT

Motion to enter into Public Input was made by Commissioner Linkin and seconded by Commissioner Russell. The meeting was open to the public at 6:50PM.


Ms. Sally Smedle, Forge Pond resident asked which benches were being replaced at Forge Pond because there are two that seem like they are falling apart. Mr. Naszimento asked that she point out the two benches she is concerned with after the meeting, to see if those were the ones that will be replaced.

Ms. Alice Drake, Forge Pond resident asked if the fans in the laundry room can be replaced. She said one is broken and one is missing and it gets very hot in the room when doing laundry. Mr. Naszimento said thank you for bringing it to his attention.

Ms. Angela Bardi, Forge Pond resident requested a repetition of the discussion on defibrillators. Mr. Naszimento reported that in a security loss control review mandated by insurance, conducted by J.A. Montgomery Consulting, one of the verbal recommendations was to acquire defibrillators and provide training for staff in their use. Additionally, the possibility of extending this training to residents was also briefly considered. Motion to close the public portion was made by Commissioner Linkin 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 Commissioner Linkin and seconded by Vice Chairman Dyer. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:05 PM.

  
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Jacob C. Naszimento,  
Executive Director/Secretary