

**MINUTES**  
Virtual Meeting  
**March 30, 2020**

The regular meeting of the Housing Authority of the Township of Brick was held on March 30, 2020 at 6:30 PM virtually hosted by Zoom.

The meeting was called to order by Chairman Jampel at 6:30 PM. Chairman Jampel said that due to the COVID-19 virus and a special law that was passed allowing businesses to hold virtual meetings under the circumstances the Board of Commissioners elected to use this option.

The meeting began with a moment of silence for our Country and first responders and then roll call.

Upon Roll Call those present were:

Commissioner Mammano	Commissioner Russell
Commissioner Dunne	Vice Chairman Dyer
Commissioner Linkin	Chairman Jampel

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

Absent from the meeting was Commissioner Oliver.

**APPROVAL OF MINUTES**

Motion to approve the open session minutes from the Board of Commissioners meeting held on February 24, 2020 was made by Commissioner Dunne and seconded by Commissioner Russell. Upon roll call, Commissioners Russell, Linkin, Dunne, Vice Chairman Dyer and Chairman Jampel voted "Aye". Commissioner Mammano abstained, since she did not attend this meeting.

## **EXECUTIVE DIRECTOR REPORT**

The Executive Director gave monthly report to commissioners and residents in attendance and highlighted all efforts and procedures the Housing Authority has taken in regards to the COVID-19 Virus.

## **TREASURER'S REPORT**

Vice Chairman Dyer read the treasurers report for those in attendance.

Motion to approve Section 8 payment checks #30808 through #30833 and Direct Deposit payments #1834 through #1923 was made by Commissioner Russell and seconded by Vice Chairman Dyer. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHA operating payment checks #26197 through #26199 was made by Commissioner Russell and seconded by Vice Chairman Dyer. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHCDC RAD Operating Payment Checks #1446 through #1477 was made by Commissioner Russell and seconded by Vice Chairman Dyer. Upon roll call, all Commissioners voted "Aye".

## **PUBLIC INPUT**

Mr. Reginald Durant, Forge Pond asked if the Housing Authority would purchase hand sanitizer stations for all the entrance ways. Mr. Naszimento said that he will check to see if that order has been placed and if not, will make sure to do so. Vice Chairman Dyer suggested that the Housing Authority check the pricing on ULINE for supplies.

Resident Commissioner Dunne, asked if the Library's should be locked. Mr. Naszimento said yes. Commissioner Linkin added nobody should be congregating in the hallways, community rooms or the library and agreed that they should be closed.

Mr. Domenic Renzi, Forge Pond resident asked if the Housing Authority was aware that there was someone moving out and there was a moving truck at the Authority. Mr. Naszimento said yes, he was aware that there was a tenant moving out and said he is aware of a few more that are scheduled to move out soon.

**ADJOURNMENT**

Prior to adjournment Terry Brady swore in new Commissioner Mammano.

There being no further business to be brought before the Commissioners, motion to adjourn was made by Vice Chairman Dyer and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 6:45 PM.



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Jacob C. Naszimento,  
Executive Director/Secretary