

**MINUTES**  
Virtual Meeting  
**JULY 27, 2020**

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

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

Absent from the meeting was Vice Chairman Dyer.

**APPROVAL OF MINUTES**

Motion to approve the open session minutes from the Board of Commissioners meeting held on June 29, 2020 was made by Commissioner Russell and seconded by Commissioner Oliver. Upon roll call, Commissioner Russell, Oliver, Linkin, and Chairman Jampel voted "Aye". Commissioners Dunne and Mammano abstained since they 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

Chairman Jampel read the treasurers report for those in attendance.

Motion to approve Section 8 payment checks #30896 through #30913 and Direct Deposit payments #2205 through #2297, BHA operating payment checks #26211 through #26213, BHDCD RAD Operating Payment Checks #1551 through #1574 and Tenant Security Refund checks #74 through #77 was made by Commissioner Russell and seconded by Commissioner Mammano. All Commissioners voted "Aye" to approve all payment vouchers.

## NEW BUSINESS

- Coronavirus Aid, Relief and Economic Security Act (CARES Act)

Mr. Naszimento explained that President Trump passed the CARES Act which allocated money to HUD to disburse to Housing Agencies allowing certain purchases to be made under the CARES Act. A listing of cost will be provided at each board meeting.

- Resolution **2020-18** awarding a contract for the construction of two (2) outdoor pavilions.

Building and Grounds had a virtual meeting to discuss all proposals received for the construction of two (2) outdoor pavilions. During discussion Mr. Naszimento said the pavilions would encourage social distancing and may be covered under the CARES act. Motion to approve the construction of two outdoor pavilions was made by Commissioners Oliver and seconded by Commissioner Mammano. Upon roll call, Commissioners Russell, Mammano, Oliver, Linkin and Chairman Jampel voted "Aye" Commissioner Dunne voted "No".

- Resolution **2020-19** awarding a contract for outdoor pavilion concrete work.

Chairman Jampel explained that concrete work has to be done to secure the pavilions. Motion to approve the concrete work for the outdoor pavilions was made by Commissioner Russell and seconded by Commissioner Linkin. Upon roll call, Commissioners Russell, Mammano, Oliver, Linkin and Chairman Jampel voted "Aye" Commissioner Dunne voted "No".

Chairman Jampel added that he would like Mr. Naszimento to coordinate two additional virtual meetings with the following committees: Policy/By-law Committee to discuss the visitor policy during the pandemic and Building & Grounds Committee to discuss the laundry concessions.

### **OLD BUSINESS**

None to report.

### **PUBLIC INPUT**

Ms. Linda Cicchetto, George Conway resident asked why are people allowed to move in. Mr. Naszimento said that we still have an obligation to house people in need and we had a very large turnover.

Ms. Sally Smedile, Forge Pond resident said the side door near the laundry room has been broken for several days. Mr. Naszimento said there is an open work order to fix the door and he will check to the status.

Elsie Cronin, Forge Pond resident would like to mention that Tommy Barnes is doing a great job and Vincent in maintenance is wonderful.

Motion to close the public portion of the meeting was made by Commissioner Dunne and seconded by Commissioner Oliver. 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 Dunne and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:01 PM.



---

Jacob C. Naszimento,  
Executive Director/Secretary