

**MINUTES**  
Virtual Meeting  
**APRIL 26, 2021**

The regular meeting of the Housing Authority of the Township of Brick was held on April 26, 2021 at 6:30 PM virtually hosted by Zoom.

The meeting was called to order by Chairman Jampel at 6:30 PM.  
The meeting began with the reading of the Sunshine Law statement.

Chairman Jampel asked for a moment of silence as we remember those who lost family members and/or those who lost their lives due to COVID, and a special prayer for all the first responders and medical professionals for the ability to care for all.

**Upon Roll Call those present were:**

Commissioner Russell	Commissioner Mammano
Commissioner Linkin	Chairman Jampel
Commissioner Dunne	
Commissioner Oliver	

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 March 29, 2021 was made by Commissioner Linkin and seconded by Commissioner Mammano. Upon roll call, all Commissioners voted "Aye".

**BUDGET INTRODUCTION & DISCUSSION WITH FEE ACCOUNTANT:**

Chairman Jampel introduced the Fee Accountant Thomas Furlong to review the introduction to the 2021/2022 budget. Mr. Furlong explained that he had a zoom meeting with the Finance Committee and then he discussed the budget in detail with the Board. Chairman Jampel thanked Mr. Furlong for the preparation of the budget and for always being available for questions.

**EXECUTIVE DIRECTOR REPORT**

The Executive Director gave monthly report to commissioners and residents in attendance. Chairman Jampel asked if Mr. Naszimento reviewed the company information that he sent him regarding getting speed humps and if he was coordinating with our neighbors that share ovation way, National Church Services. Mr. Naszimento said yes has spoken to National Church Services and he is still receiving quotes and that he will keep the Board apprised of what the numbers look like with and without the speed humps.

## **TREASURER'S REPORT**

Motion to approve Section 8 payment checks #31066 through #31088 and Direct Deposit payments #3028 through #3114, BHA operating payment checks #26245 through #26252, BHCDC RAD Operating Payment Checks #1819 through #1842 and tenant security account payment checks #92-#94, tenant service account payment checks #3171-#3172 was made by Commissioner Linkin and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye" to approve all payment vouchers.

## **OLD BUSINESS**

None to report

## **NEW BUSINESS**

Resolution #2021-6 approving the introduction of the 2021/2022 Budget.

Motion to approve the introduction of the 2021/2022 budget was made by Commissioner Russell and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye".

Resolution #2021-7 authorizing the advertisement for General Legal Services.

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

Resolution #2021-8 authorizing the advertisement for Fee Accountant Services.

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

Resolution #2021-9 authorizing the advertisement for Independent Auditor Services.

Chairman Jampel noted that the resolution needed to be amended with the portion pertaining capital fund removed, since the Housing Authority converted to RAD that portion is no longer needed in our audit. Motion to approve the advertisement for Independent Auditor Services with the change to remove the capital fund portion was made by Commissioner Russell and seconded by Commissioner Linkin. Upon roll call, all Commissioners voted "Aye".

## **PUBLIC INPUT**

Ms. Kim Austin, Forge Pond resident said that someone is leaving bulk items near the dumpsters. Mr. Naszimento reminded all tenants that there is a bulk corral and that all large items must be placed in the proper location for proper removal. He also reminded tenants that they should not bring discarded furniture back into the building for several reasons but mostly because of bedbugs and roaches.

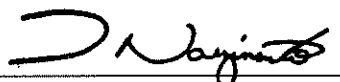
Chairman Jampel thanked Tommy Barnes, Forge Pond resident for the great job he is providing the HATB by assisting with keeping the garbage rooms and corrals clean.

Ms. Linda Ciccheto, George Conway resident asked for more clarification regarding the agreement with Secaucus HA. Chairman Jampel explained that SHA is no longer interested in a shared service agreement with BHA. He also explained that the Board Personal Committee is reviewing and deciding on what option they will take, either searching for another shared service agreement or hiring a full time Executive Director.

Ms. Lydia Schroeder, Forge Pond resident, said parking is still very bad at Forge Pond. Mr. Naszimento said he will be going around to make sure proper parking permits are displayed in windows and any vehicle that does not have one may be subject to being towed.

### ADJOURNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Russell and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:10 PM.



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Jacob C. Naszimento,  
Executive Director/Secretary