

**MINUTES**  
Virtual Meeting  
**JULY 26, 2021**

The regular meeting of the Housing Authority of the Township of Brick was held on July 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 for those affected by COVID and anyone else that may need a moment of silence.

**Upon Roll Call those present were:**

|                      |                     |
|----------------------|---------------------|
| Commissioner Russell | Commissioner Oliver |
| Commissioner Linkin  | Vice Chairman Dyer  |
| Commissioner Dunne   | Chairman Jampel     |
| Commissioner Mammano |                     |

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

**APPROVAL OF MINUTES**

Motion to approve the open session minutes from the Board of Commissioners meeting held on June 28, 2021 was made by Commissioner and seconded by Commissioner Linkin. Upon roll call, Commissioners Russell, Dunne, Mammano, Linkin, Vice Chairman Dyer and Chairman Jampel voted "Aye". Commissioner Oliver abstained since she did not attend that meeting.

**EXECUTIVE DIRECTOR REPORT**

The Executive Director gave monthly report to commissioners and residents in attendance and included the expenditures using the CARES Act. Chairman Jampel asked if the air conditioner in the George Conway Community Room was working. Mr. Naszimento said yes, only David Fried Community room had a broken air conditioner and it will be fixed. Chairman Jampel also asked if we increased the number of times we clean the garbage chutes. Mr. Naszimento said it has been increased since he started working here. He explained that this service was done previously twice a year and it is now done quarterly. There was a discussion regarding the camera installation, whereas, Mr. Naszimento went into detail regarding the quotes that were received and explained how the new cameras would operate and the benefits of having them. Chairman Jampel had questions regarding the cares act money deadline. Mr. Naszimento will ask the accountant Mr. Furlong for more clarification and report back to the Board.

## **TREASURER'S REPORT**

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

Motion to approve Section 8 payment checks #31112 through #31152 and Direct Deposit payments #3296 through #3383, BHA operating payment checks #26259 through #26262, BHCDRC RAD Operating Payment Checks #1906 through #1932, tenant security refund check #95 through #96 and Tenant Service payment check #3174 was made by Commissioner Mammano and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye".

## **PUBLIC HEARING REGARDING BUDGET**

Motion to open the meeting to the public to answer any questions regarding the adoption of the 2021/2022 Annual Budget was made by Commissioner Linkin and seconded by Commissioner Mammano. There was no public comment. Motion to close the public hearing was made by Commissioner Linkin and seconded by Commissioner Mammano. Upon roll call, all Commissioners voted "Aye".

## **OLD BUSINESS**

None to report

## **NEW BUSINESS**

Resolution #2021-16 approving the Board of Commissioners scheduled board meeting dates for the period August 2021 through July 2022.

Motion to approve the Board of Commissioners scheduled board meeting dates for the period August 2021 through July 2022 was made by Commissioner Dunne and seconded by Commissioner Oliver. There was a discussion regarding setting policy on restrictions and vaccinations. Mr. Brady said most restrictions have been lifted in regards to holding meetings in person again, however it's a Board decision as to providing proof of vaccinations in order to attend in person. Chairman Jampel said he would like a committee meeting to discuss setting policy. Upon roll call, all Commissioners voted "Aye".

Resolution #2021-17 authorizing receipt of bids for the purchase and installation of boilers for the George Conway Building.

Motion authorizing resolution 2021-17 was made by Commissioner Oliver and seconded by Vice Chairman Dyer. After a lengthy discussion it was decided that only 6 boilers would be replaced and not 12. Motion was withdrawn. Motion to amend resolution 2021-17 to read only replacing 6 boilers was made by Commissioner Linkin and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye".

## **PUBLIC INPUT**

Motion to enter into public portion was made by Commissioner Dunne and seconded by and seconded by Vice Chairman Dyer.

Ms. Sally Smedile, Forge Pond resident thanked Mr. Naszimento for fixing the community room tv. She also added that there is still a problem with people leaving shopping carts in the hallways.

Ms. Jennifer Stewart, George Conway resident requested that more benches be placed outside of George Conway.

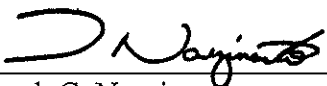
Residents from George Conway and Forge Pond noted that there is a strong smell of marijuana in the hallways. Mr. Naszimento reminded everyone that he and the Fire Chief will continue to do pop up inspections and those caught smoking in their units could lead to evictions.

Mr. Reginald Durant, Forge Pond resident asked if consideration for the awning to be extended on the Forge Pond side entrance is still happening. He reminded the Board of his request for this prior to COVID. Mr. Naszimento said he will open discussion back up during the next Building and Grounds Committee meeting.

Motion to close the public portion of the meeting was made by Commissioner Russell 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 Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:20 PM.

  
\_\_\_\_\_  
Jacob C. Naszimento,  
Executive Director/Secretary