

MINUTES
Regular Meeting
SEPTEMBER 23, 2019

The regular meeting of the Housing Authority of the Township of Brick was held on September 23, 2019 at 6:30 PM at the David Fried Community Room, 157 Chambers Bridge Road, Brick, NJ 08723.

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 Oliver	Commissioner Kathy Russell
Commissioner Dunne	Vice Chairman Dyer
	Chairman Jampel

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

Absent from the meeting was Commissioner Scaturro.

APPROVAL OF MINUTES

Motion to approve the open session minutes from the Board of Commissioners meeting held on August 26, 2019 was made by Vice Chairman Dyer and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

Motion to approve the closed session minutes from the meeting held on August 26, 2019 was made by Commissioner Dunne and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye"

EXECUTIVE DIRECTOR REPORT

The Executive Director gave monthly report to commissioners and residents in attendance and highlighted all completed and future projects.

TREASURER'S REPORT

Vice Chairman Dyer read the treasurers report for those in attendance. Chairman Jampel asked what does the "other income" listed on the revenue section of the statement of actual to budget comparison report. Vice Chairman Dyer said the accountant would be better suited to answer that question. Mr. Naszimento said he would find out the answer and email the Board.

Motion to approve Section 8 payment checks #30650 through #30676 and Direct Deposit payments #1311 through #1396 was made by Vice Chairman Dyer and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHA operating payment checks #26176 through #26179 was made by Commissioner Russell and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye".

Motion to approve BHCDC RAD Operating Payment Checks #1218 through #1250 was made by Vice Chairman Dyer and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye".

Motion to approve Security Refund Check #63-#65 was made by Commissioner Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

COMMITTEE REPORT

Chairman Jampel thanked the BBQ Committee and the staff for once again pulling off a very successful BBQ. There was a brief discussion about the plans for next year to make the event even better.

OLD BUSINESS

None to report

NEW BUSINESS

None to report

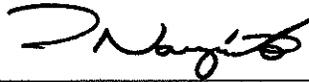
PUBLIC INPUT

Ms. Ann Selk, David Fried resident. handed out flyers from the Epiphany Church Annual Thanksgiving feast and requested donations of all types for this event. A discussion followed about other organizations such as the Vo-Tech that provides dinners around the Thanksgiving Holiday. Flyers will be posted on bulletin boards and newsletter as more details come in.

Many residents that were attendance thanked the Board and Staff for the BBQ.

ADJOURNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Vice Chairman Dyer and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 6:53 PM.



Jacob C. Naszimento,
Executive Director/Secretary