# MINUTES Regular Meeting March 28, 2022

The regular meeting of the Housing Authority of the Township of Brick was held on March 28, 2022 at 6:30 PM virtually hosted by zoom.

The meeting was called to order by Vice Chairman Dyer at 6:35 PM. The meeting began with the reading of the Sunshine Law statement.

#### Upon Roll Call those present were:

Commissioner Russell
Commissioner Linkin
Commissioner Mammano

Commissioner Oliver Commissioner Dunne Vice Chairman Dyer

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

Absent from the meeting was Chairman Jampel.

## APPROVAL OF MINUTES

Motion to approve the open session minutes from the Board of Commissioners meeting held on February 28, 2022 was made by Commissioner Dunne and seconded by Commissioner Russell. Upon roll call, Commissioners Russell, Mammano, Oliver, Dunne, and Linkin voted "Aye". Vice Chairman Dyer abstained.

# EXECUTIVE DIRECTOR REPORT

The Executive Director read his monthly report to commissioners and residents in attendance. Mr. Naszimento added that building and grounds committee met to discuss solar energy and other options to lower utility cost. He also noted that the Project Based Housing Choice Voucher waiting list will be opening on April 1<sup>st</sup> and will remain open to August.

## TREASURER'S REPORT

Vice Chairman Dyer read the treasurers report for those present.

Motion to approve Section 8 payment checks #31304 through #31327 and Direct Deposit payments #3980 through #4062, BHA operating payment checks #26292 through #26294, BHCDC RAD Operating Payment Checks #2171 through #2203, tenant security refund checks #112 through #114, was made by Commissioner Linkin and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

#### **OLD BUSINESS**

No old business to discuss

#### **NEW BUSINESS**

None to report.

## PUBLIC INPUT

Vice Chairman Dyer ask those in attendance if they had any comments or concerns.

Ms. Linda Cicchetto, Forge Pond recommended that a flyer go out to all the residents informing them that furniture left near the dumpsters should not be brought back into the building. Mr. Naszimento said previous notices have been distributed, and if anybody sees someone bringing furniture left near the dumpster back into the building they are to alert the office staff.

Ms. Kim Austin, Forge Pond said people are still bringing in and leaving shopping carts in the building. Mr. Naszimento said he's aware this has been an issue and he constantly reminds residents to bring the carts back outside.

#### Adjournment:

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Mammano and seconded by Commissioner Oliver. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:07PM.

Jacob C. Naszimento,

Executive Director/Secretary