

# Neptune City Housing Authority

## Meeting Minutes

### June 8, 2022

#### **Call to order**

Authority Chairman Michael Shafai called to order the regular meeting of the Neptune City Housing Authority at 6:05 p.m. on June 8, 2022 at the Community Room, 2000 Sixth Avenue, Neptune City, N.J.

#### **Pledge of Allegiance**

The Pledge of Allegiance was stated.

#### **Open Public Meetings Act**

Chairman Shafai informed that notice of the meeting was given in compliance with the Open Public Meetings Act.

#### **Roll Call**

Authority Attorney Aikins called the roll and the following persons were present: Chairman Shafai, Vice Chairman Adcock, Commissioner Jardine, Commissioner Farry and Commissioner Clark. Executive Director Cook and Chief of Operations Mauro were absent.

#### **Minutes**

The Meeting Minutes of the meeting held on May 11, 2022 were approved on a motion by Commissioner Jardine, seconded by Commissioner Clark. Commissioner Farry abstained.

#### **Regular Session**

Chairman Shafai noted the public bathroom renovations are progressing, and he shared that the laundry room renovation cannot proceed until certain parts are received, which are delayed due to supply chain issues.

#### **Building/Grounds Committee**

No report.

#### **Finance Committee**

No report.

#### **Regular Bills**

On a motion by Vice Chairman Adcock, seconded by Commissioner Jardine, the Commissioners unanimously approved the regular bills.

**Unfinished Business**

None.

**New Business**

None.

**Public Portion**

Residents commented on the timing for the public bathroom renovations and for the new washing machines. Also, a comment was made as to whether the air ducts could be cleaned in individual apartments, as they produce dust when in operation. Chairman Shafai indicated he would check with the Executive Director Cook or Chief of Operations Mauro in this regard.

**Good of the Authority**

None.

**Executive Session.**

None.

**Adjournment**

On a motion by Commissioner Jardine, seconded by Commissioner Farry, the meeting was adjourned at 6:11 p.m.