

Neptune City Housing Authority

Meeting Minutes

August 10, 2022

Call to order

Authority Chairman Michael Shafai called to order the regular meeting of the Neptune City Housing Authority at 6:00 p.m. on August 10, 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, and Commissioner Clark. Commissioner Farry and Executive Director Cook were absent and Chief of Operations Mauro was present.

Minutes

The Meeting Minutes of the meeting held on July 13, 2022 were approved on a motion by Commissioner Clark, seconded by Vice Chairman Adcock. Commissioner Jardine abstained.

Regular Session

Chief of Operations Mauro gave a report and addressed the following items:

- The public bathrooms are expected to open on Friday, August 12, 2022 and he noted the last finishing touches were being applied even as the Commissioners' meeting is held tonight.
- There will be a building wide bed bug check on Monday, August 15, 2022.
- Four (4) washing machines and four (4) new dryers have been ordered. The laundry room renovation will occur within one (1) week after the machines are to be delivered. Then the machines will be made operational using a coin operated format. All of the coin proceeds will belong to the Authority. Also, there will be a change machine present in the laundry machine for the ease of tenants.
- A newsletter (new) has been distributed to residents from the Authority offices and has been very well received and appreciated by the residents.
- The Authority driveways and parking lots will be resealed and restriped during the month of September.

- Attorney Aikins is continuing his review of the current Authority policies.

Building/Grounds Committee

No report.

Finance Committee

No report.

Regular Bills

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

Unfinished Business

None.

New Business

None.

Public Portion

A residents complimented Chief of Operations Mauro on his efforts to coordinate the drying of her damp floors, which she also noted were done in one day, whereas two days had been anticipated.

Good of the Authority

None.

Executive Session.

None.

Adjournment

On a motion by Vice Chairman Adcock, seconded by Commissioner Clark, the meeting was adjourned at 6:12 p.m.