

Borough of Buena Housing Authority  
County of Atlantic  
State of New Jersey

**Regular Meeting**

April 19<sup>th</sup>, 2022 at 3:13pm

An additional Meeting of the Borough of Buena Housing Authority was called to order by Chairperson Giovinazzi on Tuesday, April 19th, 2022 at 3:13 pm in person at 600 Central Avenue; Minotola, NJ 08341. The meeting was held in compliance with the Open Public Meetings Act and notice of the meeting was provided to the Daily Journal and The Press of Atlantic City.

Chairperson Giovinazzi read the “Sunshine Law Statement”

Roll call was taken.

The following commissioners were present:

Chairperson Giovinazzi  
Vice-Chairperson Hoban  
Commissioner Cooper  
Commissioner Delano

The following individuals were also present Jacqueline Jones, Executive Director(via Zoom call); Linda Avena, Accountant (via Zoom call); Robert DeSanto, Solicitor (via Zoom call), Commissioner Petyan (via Zoom call); Michal Thilker, Auditor (via Zoom call); Ron Miller, QPA in person, and Christine Trout, Site Manager in person.

Chairperson Giovinazzi then called for a motion to approve the minutes of the meeting held on February 24, 2022.

Commissioner Hoban made a motion and it was seconded by Commissioner Delano. All were in favor.

Chairperson Giovinazzi then called for the Financial Report to be given.  
There was NO Report.

Chairperson Giovinazzi called upon Mrs. Jones to present her Executive Report.  
There was NO Report.

Chairperson Giovinazzi introduced Auditor, Mike Thilker to present the Audit FYs 2021 and 2020. Mr. Thilker explained that the audit had been held up by the State. Audit was clean, No findings. He went over the highlights, payments and noted funding was down, operating down.  
Miss Jones noted that decrease in revenue/loss due to depreciation, not cash and empty units due to COVID-19.  
Mr. Thilker then left the meeting.

**The following Resolutions were then presented and passed as follows:**

**Resolution 2022-12 Approval of Monthly Expenses February 25, 2022 thru April 19, 2022**

A motion was made by Commissioner Cooper and seconded by Commissioner Hoban.  
The motion was approved by unanimous vote.

**Resolution 2022-13 Approval of Audit FY's 2021 and 2020**

A motion was made by Commissioner Hoban and seconded by Commissioner Cooper.

The motion was approved by unanimous vote.

There was no one from the Public in attendance.

Mrs. Jones asked if there were any comments from the Board Members and there were none.

Chairperson Giovinazzi called for a motion to adjourn the meeting.

A motion was made by Commissioner Cooper and seconded by Vice Chairperson Hoban.  
The motion was approved by unanimous vote.

The next meeting is scheduled for Thursday, May 19th, 2022, at 3:00 pm.

At 3:25pm the meeting was adjourned.

Respectfully submitted,

Jacqueline S. Jones  
Executive Director