

June 6, 2012

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Wednesday, June 6, 2012 at 5:00 p.m. The requirements regarding notice of this meeting are in accordance with New Jersey's Open Public Meeting Act. The meeting was opened with a salute to the flag, followed by a moment of silence.

A roll call by the Chairperson showed the following:

Present: Comm. Orchard
Comm. Surdovel
Comm. Dalakian
Comm. Koehler
Absent: Comm. Sharrock
Comm. Lynch
Comm. Tedesco

The Chairperson noting a quorum was present then called the meeting to order.

Comm Surodovel moved that the minutes of the May 7, 2012 meeting be approved. Comm. Orchard seconded this, with the following vote:

Comm. Lynch	-	Absent
Comm. Orchard	-	Yes
Comm. Sharrock	-	Absent
Comm. Tedesco	-	Absent
Comm. Surdovel	-	Yes
Comm. Dalakian	-	Yes
Comm. Koehler	-	Yes

Review and payment of bills by the Commissioner and certified by the Treasurer that funds are available for payment of the same, were presented to the Board for payment along with the additional payment of \$2000.00 to PHADA to be represented in the law suit against the Federal Government for recapturing our subsidy money. There being no other objections with the exception of Commissioner Koehler voting NO to the additional \$2000.00 to PHADA; Comm. Orchard moved that the bills for June be paid as presented. This was seconded by Comm. Dalakian and approved by the following roll call vote:

Comm. Lynch	-	Absent
Comm. Orchard	-	Yes
Comm. Sharrock	-	Absent
Comm. Tedesco	-	Absent
Comm. Surdovel	-	Yes
Comm. Dalakian	-	Yes
Comm. Koehler	-	Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

- 1 - Mr. Caverly reported that we have received our annual audit with no findings.
- 2 - Mr. Caverly advised the commissioners that a class action lawsuit has begun against the Federal government for recapturing the housing authorities subsidy monies. He advised that for \$2000.00 we can be represented in this lawsuit and advised that we do so.
- 3 - Mr. Caverly also advised the board that we lost a very dear and wonderful resident this month; Mr. Ramey.

Correspondence

None.

Old Business

None.

The Chairperson asked for New Business

Resolution 2012-3: Resolution Certifying Annual Audit For The Fiscal Year End 9/30/11 .
Commissioner Orchard offered the above resolution and moved its adoption. This motion was seconded by Commissioner Surdovel and adopted with the following roll call:

Comm. Lynch	-	Absent
Comm. Orchard	-	Yes
Comm. Sharrock	-	Absent
Comm. Tedesco	-	Absent
Comm. Surdovel	-	Yes
Comm. Dalakian	-	Yes
Comm. Koehler	-	Yes

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

None.

There being no further business before this Board; a motion was made by Commissioner Surdovel and seconded by Commissioner Dalakian and approved by the following roll call vote:

Comm. Lynch	-	Absent
Comm. Orchard	-	Yes
Comm. Sharrock	-	Absent
Comm. Tedesco	-	Absent
Comm. Surdovel	-	Yes
Comm. Dalakian	-	Yes
Comm. Koehler	-	Yes

The Chairperson declared the motion carried and the meeting was adjourned.

LISA ORCHARD -CHAIRPERSON

PAUL CAVERLY - EXECUTIVE DIRECTOR