

BELMAR HOUSING AUTHORITY

AGENDA

Regular Meeting: Monday, July 1, 2019 @ 5:15 pm

Location: Belmar Housing Authority Community Room

Call to Order: Chairperson Lynch

Salute to Flag

Moment of Silence: Led by Chairperson Lynch

Announcement: Chairperson Lynch announced this meeting had been called in accordance with the provisions of the Open Public Meetings Act and that an announcement of the same had been mailed to the local newspapers and to the Clerk of the Borough of Belmar, and that the minutes of this meeting will be available after board approval at a subsequent meeting.

Roll Call:	Comm. Lynch _____	Orchard _____
	Sharrock _____	Blackburn _____
	Ramey _____	Casserly _____
	McCracken _____	

Approval of Minutes
June 3, 2019:

Moved _____	Seconded _____
Comm. Lynch _____	Orchard _____
Sharrock _____	Blackburn _____
Ramey _____	Casserly _____
McCracken _____	

Review & Approval
July Bills:

Moved _____	Seconded _____
Comm. Lynch _____	Orchard _____
Sharrock _____	Blackburn _____
Ramey _____	Casserly _____
McCracken _____	

Report of Executive Director:

Correspondence:

Old Business:

New Business:

Resolution 2019-6: Resolution to certify the audit review for the fiscal year audit end 9/30/18.

Moved	_____	Seconded	_____
Comm. Lynch	_____	Orchard	_____
Sharrock	_____	Blackburn	_____
Ramey	_____	Casserly	_____
McCracken	_____		

Reports from the Commissioners:

Remarks of the General Public:

Adjournment:	Moved	_____	Seconded	_____
	Comm. Lynch	_____	Orchard	_____
	Sharrock	_____	Blackburn	_____
	Ramey	_____	Casserly	_____
	McCracken	_____		