

February 1, 2016  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, February 1, 2016 at 5:15 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. Sharrock  
              Comm. Blackburn  
              Comm. Murray

Absent:     Comm. Lynch  
              Comm. Tedesco

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

Comm. Blackburn moved that the minutes of the January 4, 2016 meeting be approved. Comm. Sharrock seconded this, with the following vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Absent
Comm. Blackburn	- Yes
Comm. Murray	- 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.

There being no other objections; Comm. Orchard moved that the bills for February be paid as presented. This was seconded by Comm. Blackburn and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Absent
Comm. Blackburn	- Yes
Comm. Murray	- Yes

The Chairperson declared the motion carried.

**The Chairperson asked for the report from the Executive Director**

Mr. Desantis advised on the following:

- There are two names waiting for the Governors decision for appointing a commissioner under the Governors appointment – Mr. Koehler and Mr. Casserly
- 2 recent vacancies
- Borough of Belmar is still waiting for approval from FEMA for generator installation grant.

**Correspondence**

None.

**The Chairperson asked for Old Business**

None.

**The Chairperson asked for New Business**

Resolution 2016-6: Resolution Accepting the Terms and Conditions of Part A and Part B of the Consolidated Annual Contributions contract with HUD. A motion was made by Commissioner Sharrock and seconded by Commissioner Orchard and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Absent
Comm. Blackburn	- Yes
Comm. Murray	- Yes

**The Chairperson asked for Commissioner Reports**

Commissioner Blackburn advised that there is a new ADA Mobility Committee and there will be a flyer requesting equipment such as walkers, crutches, canes, etc. She advised she will be the contact person for this committee.

**OPEN PUBLIC PORTION:**

None.

There being no further business before this Board; a motion was made by Commissioner Orchard and seconded by Commissioner Blackburn to close the meeting and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Absent
Comm. Blackburn	- Yes
Comm. Murray	- Yes

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