

JANUARY 3, 2022
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, January 3, 2022 at 5:15 p.m via Google Meet. 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. Ramey
 Comm. Casserly
 Comm. McCracken
 Comm. Messano

Absent: Comm. Lynch
 Comm. Sharrock

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

Approval of Minutes:

Comm. Ramey moved that the minutes of the December 6, 2021 meeting be approved. Comm. Casserly seconded this, with the following vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Absent
Comm. Orchard	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- Abstain
Comm. Messano	- Yes

Approval of Bills:

Review and payment of Januaryr 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. Sharrock moved that the bills for December be paid as presented. This was seconded by Comm. Casserly and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Absent
Comm. Orchard	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- yes
Comm. Messano	- Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- The children from the elementary school came and sang Christmas carols last month and we had a good turn out and it was very nice
- We have one unit vacant but anticipate it to be occupied by the end of the month
- We drew down \$22k in federal CARES Act money

Correspondence

None.

The Chairperson asked for Old Business

Commissioner McCracken asked for an update on getting landscaping proposals. Mr. DeSantis advised that we will do that in the early Spring.

New Business:

Nominations of Chairperson:

A motion was made by Commissioner McCracken nominating Commissioner Lynch for Chairperson. This motion was seconded by Commissioner Casserly and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Absent
Comm. Orchard	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- yes
Comm. Messano	- Yes

Nomination of Vice Chairperson:

A motion was made by Commissioner Messano nominating Commissioner Sharrock for Vice Chairperson. This motion was seconded by Commissioner Ramey and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Absent
Comm. Orchard	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- yes
Comm. Messano	- Yes

Consent Agenda:

- Resolution 2022-1: Resolution Appointing and Confirming Attorney for the Belmar Housing Authority
- Resolution 2022-2: Resolution Appointing and Confirming Landlord/Tenant Attorney
- Resolution 2022-3: Resolution Appointing a Qualified Purchasing Agent

Comm. Ramey made a motion to approve the above resolutions. This was seconded by Comm. McCracken and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Absent
Comm. Orchard	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Yes
Comm. McCracken	- Yes
Comm. Messano	- Yes

Reports from the Commissioners

None

Open Public Portion

None

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

Comm. Lynch	- Absent
Comm. Sharrock	- Absent
Comm. Orchard	- Yes
Comm. Ramey	- Yes
Comm. McCracken	- Yes
Comm. Messano	- Yes
Comm. Casserly	- Yes

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