

February 4, 2013

**MINUTES**

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Belmar Municipal Courtroom on Monday, February 4, 2013 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. Koehler  
          Comm. Lynch  
          Comm. Tedesco  
          Comm. Blackburn  
          Comm. Surdovel  
Absent: Comm. Sharrock

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

Comm Tedesco moved that the minutes of the January 7, 2013 meeting be approved. Comm. Koehlerl seconded this, with the following vote:

Comm. Lynch	-	Abstain
Comm. Orchard	-	Yes
Comm. Sharrock	-	Absent
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Abstain
Comm. Koehler	-	Yes
Comm. Blackburn	-	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. Prior to bills being approved, Comm. Koehler asked what the Miller bill was for. Paul and Bruce explained that 3 heat exchanges of the boilers needed to be replaced. There being no other objections; Comm. Tedesco moved that the bills for February be paid as presented. This was seconded by Comm. Orchard and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

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

1 - Mr. Caverly reported that we have two apartments being rehabbed due to the passing of Mike Dalakian and Tom Casey.

**Correspondence**

None.

**Old Business**

None.

**The Chairperson asked for New Business**

None.

**The Chairperson asked for Commissioner Reports**

Comm. Surdovel is concerned with the heat in the building as her apartment is still very cold even with the heat being fixed. She also stated that there are several other apartments in the same situation. Mr. Caverly stated he was not aware of this but he will put out a memo to find out exactly who is having problems with the heat.

**OPEN PUBLIC PORTION:**

Gene Murray asked about the status of one of the resident and being convicted of assault.

Mr. Caverly advised that we will have a very hard time getting this tenant evicted in court but will call the attorney.

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

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

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