

July 1, 2019
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, July 1, 2019 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. Lynch
Comm. Orchard
Comm. Ramey(tardy)
Comm. Blackburn
Comm. Casserly
Comm. McCracken

Absent: Comm. Sharrock

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

Comm. Casserly moved that the minutes of the June 3, 2019 meeting be approved as corrected to note that Commissioner McCracken was at the meeting and arrived prior to the Executive Directors report. Comm. Lynch seconded this, with the following vote:

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

Commissioner Blackburn asked what the payment to B Safe is. Amy advised that that is our alarm monitoring company.

Commissioner Casserly asked if the payroll taxes are for 2 or 3 employees. He was advised that it is for 3.

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

Comm. Lynch	- Yes
Comm. Sharrock	- Absent
Comm. Orchard	- Yes
Comm. Blackburn	- Yes
Comm. Ramey	- Absent

Comm. Casserly	- Yes
Comm. McCracken	- Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following items:

- Great job to Mike around the building showing initiative and brightening up the building with fresh paint
- 1 vacant unit but needs some rehab so will be offline for approximately a month
- Waiting list is currently around 110 people
- All dogs must be on a leash in and around the building as we are having a problem with them going to the bathroom in the building

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

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

Comm. Lynch moved the above resolution. This was seconded by Comm. Ramey and approved by the following roll call vote:

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

Reports from the Commissioners

Commissioner Ramey wanted to mention that she thinks the outside of the building looks great with the new paint.

OPEN PUBLIC PORTION:

None.

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

Comm. Lynch	- Yes
Comm. Sharrock	- Absent
Comm. Orchard	- Yes
Comm. Blackburn	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Yes

Comm. McCracken - Yes

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