

**September 2, 2014**  
**MINUTES**

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Tuesday, September, 2, 2014 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. Tedesco  
                      Comm. Blackburn

Absent:            Comm. Lynch

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

Comm. Orchard moved that the minutes of the August 4, 2014 meeting be approved. Comm. Blackburn seconded this, with the following vote:

Comm. Lynch	-Absent
Comm. Sharrock	-Yes
Comm. Orchard	-Yes
Comm. Tedesco	-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. There being no other objections; Comm. Sharrock moved that the bills for September 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	-Yes
Comm. Blackburn	-Yes

The Chairperson declared the motion carried.

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

1 -Mr. Caverly advised the board that it has been a quiet summer but a busy year with vacancies but that Bruce has caught up on the apartment renovations.

2 -Mr. Caverly advised the board that Mrs. Buchanan recently passed away.

**Correspondence**

None.

**The Chairperson asked for Old Business**

Commissioner Sharrock asked how many apartments have we rehabbed. Mr. Caverly advised that he would get an accurate count when he completed the annual apartment inspection.

**The Chairperson asked for New Business**

None.

**The Chairperson asked for Commissioner Reports**

**OPEN PUBLIC PORTION:**

None.

There being no further business before this Board; 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	-Yes
Comm. Blackburn	-Yes

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

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CAROLYN SHARROCK-CHAIRPERSON

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PAUL CAVERLY - EXECUTIVE DIRECTOR