

MAY 4, 2020
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met via Google Meet virtual call on Monday May 4, 2020 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. Sharrock
 Comm. Orchard
 Comm. Ramey
 Comm. McCracken
 Comm. Messano

Absent: Comm. Casserly

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

Comm. McCracken moved that the minutes of the April 6, 2020 meeting be approved. Comm. Orchard seconded this, with the following vote:

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

Review and payment of April 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 May be paid as presented. This was seconded by Comm. Orchard and approved by the following roll call vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Absent
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 Housing Authority received two donations of meals for each of the tenants. One came from Commissioner Sharrock’s two daughters and the other was from Brandles.
- We have re-advertised for quotes for an engineer for the roof project
- Spoke with Chris Smith’s office and the authority will be receiving \$22,500 in CARES Act funds to combat COVID 19
- We have found and ordered hand sanitizers stations and will be putting them up around the building.
- We had one new tenant move in and will have one more vacancy coming up.

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

A motion was made by Commissioner Sharrock to add Resolution 2020-4 to the agenda and this was seconded by Commissioner Lynch and approved by the following roll call vote:

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

Resolution 2020-4: Resolution To Close The Belmar Housing Authority Waiting List.

A motion was made by Commissioner Sharrock to approve Resolution 2020-4 and this was seconded by Commissioner Ramey and approved by the following roll call vote:

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

Reports from the Commissioners

Commissioner McCracken advised that on 4/17/20 the Friendly Sons of Shillelagh in conjunction with Spring Lake Manor also delivered meals to all the tenants.

Open Public Portion

Mike Carr asked if we are able to get all the residents tested for COVID 19. Mr. DeSantis advised that we cannot however they are able to get tested on their own if they choose. Commissioner McCracken added that HUD does not require testing to be done.

Jane Bielak stated that she has a leak problem in her bathroom that she has spoken to Mike about and she understands that it is coming from the roof and would like to thank everyone for their hard work.

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

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

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