

JUNE 7, 2021  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, June 7, 2021 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. Messano

Absent:       Comm. McCracken

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

**Approval of Minutes:**

Comm. Sharrock moved that the minutes of the May 3, 2021 meeting be approved. Comm. Ramey seconded this, with the following vote:

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

**Approval of Bills:**

Review and payment of June 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 June 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. McCracken	- Absent
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:

- All but one unit filled
- Roof project is complete and there have been no issues with rain

- Did have issue with rain this past weekend leaking through concrete so we will be looking to get the north and east sides of the building repointed
- Parking lot is finished
- Floors have been stripped and waxed
- Received response from HUD that Mike Casserly can remain on the board as a hold over position since the Governor has not done re-appointment.

**Correspondence**

None

**The Chairperson asked for Old Business**

Mike Carr advised that when the roof was done there was 6 ventilator caps that were not working which can affect our HUD inspection so we will need to get them fixed.

**New Business:**

None.

**Reports from the Commissioners**

None

**Open Public Portion**

None

There being no further business before this Board; a motion was made by Commissioner Ramey and seconded by Commissioner Sharrock 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. McCracken	- Absent
Comm. Messano	- Yes

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