

May 7, 2012

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, May 7, 2012 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. Sharrock
Comm. Lynch
Comm. Orchard
Comm. Tedesco
Comm. Dalakian
Comm. Koehler
Absent: Comm. Surdovel

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

Comm Sharrock moved that the minutes of the April 2, 2012 meeting be approved. Comm. Tedesco seconded this, with the following vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Absent
Comm. Dalakian	-	Abstain
Comm. Koehler	-	Abstain

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. Tedesco 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. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Absent
Comm. Dalakian	-	Yes
Comm. Koehler	-	Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

None.

Correspondence

None.

Old Business

None.

The Chairperson asked for New Business

Resolution 2012-2: Resolution Certifying Annual Statement for 2011 CFP Grant. Commissioner Lynch offered the above resolution and moved its adoption. This motion was seconded by Commissioner Sharrock and adopted with the following roll call:

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

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

Phyllis Harsin requested to know the policies on displaying of religious items around the building. She has been told that she is not allowed to display religious items or hand them out but has found Mr. Murray putting out religious flyers each weekend that he brings home from church. She would like clarification of this.

Chairperson Lynch advised that she would look into the HUD rules and regulations.

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	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Absent
Comm. Dalakian	-	Yes
Comm. Koehler	-	Yes

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

MARY LYNCH -CHAIRPERSON

PAUL CAVERLY - EXECUTIVE DIRECTOR