

BELMAR HOUSING AUTHORITY

AGENDA

Regular Meeting: Monday, February 3, 2020 @ 5:15 pm

Location: Belmar Housing Authority Community Room

Call to Order: Chairperson Lynch

Salute to Flag

Moment of Silence: Led by Chairperson Lynch

Announcement: Chairperson Lynch announced this meeting had been called in accordance with the provisions of the Open Public Meetings Act and that an announcement of the same had been mailed to the local newspapers and to the Clerk of the Borough of Belmar, and that the minutes of this meeting will be available after board approval at a subsequent meeting.

Roll Call:	Comm. Lynch _____	Orchard _____
	Sharrock _____	Ramey _____
	Casserly _____	McCracken _____
	Messano _____	

Approval of Minutes November 4, 2019:	Moved _____	Seconded _____
	Comm. Lynch _____	Orchard _____
	Sharrock _____	Ramey _____
	Casserly _____	McCracken _____
	Messano _____	

Approval of Minutes December 2, 2019:	Moved _____	Seconded _____
	Comm. Lynch _____	Orchard _____
	Sharrock _____	Ramey _____
	Casserly _____	McCracken _____
	Messano _____	

Review & Approval January Bills:	Moved _____	Seconded _____
	Comm. Lynch _____	Orchard _____
	Sharrock _____	Ramey _____
	Casserly _____	McCracken _____
	Messano _____	

Review & Approval
February Bills:

Moved _____
Comm. Lynch _____
Sharrock _____
Casserly _____
Messano _____

Seconded _____
Orchard _____
Ramey _____
McCracken _____

Report of Executive Director:

Correspondence:

Old Business:

New Business:

Resolution 2020-1: Resolution Appointing and Confirming Attorney for the Belmar Housing Authority

Resolution 2020-2: Resolution Appointing and Confirming Landlord/Tenant Attorney

Resolution 2020-3: Resolution Appointing a Qualified Purchasing Agent

Moved _____
Comm. Lynch _____
Sharrock _____
Casserly _____
Messano _____

Seconded _____
Orchard _____
Ramey _____
McCracken _____

Nominations of Chairperson

Nominations of Vice Chairperson

Reports from the Commissioners:

Remarks of the General Public:

Adjournment:

Moved _____
Comm. Lynch _____
Sharrock _____
Casserly _____
Messano _____

Seconded _____
Orchard _____
Ramey _____
McCracken _____