

AUGUST 2, 2021  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, August 2, 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. Orchard  
              Comm. Sharrock  
              Comm. Ramey  
              Comm. Casserly  
              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 June 7, 2021 meeting be approved. Comm. Messano seconded this, with the following vote:

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

Comm. Sharrock moved that the minutes of the July 5, 2021 meeting be approved. Comm. Casserly seconded this, with the following vote:

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

**Approval of Bills:**

Review and payment of August 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.

Commissioner Casserly asked for an explanation of the CMC payment. Mr. DeSantis advised that it was to replace the carpet in apartment 2K.

Commissioner Messano requested an explanation for the Ellicott Consulting payment. Mr. DeSantis advised that they are our IT vendor.

There being no other objections; Comm. Casserly moved that the bills for August 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	- Yes
Comm. McCracken	- Absent
Comm. Messano	- Yes

The Chairperson declared the motion carried.

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

Amy reported on behalf of Mr. DeSantis the following:

- The auditor will be coming in on Thursday to complete the annual audit.

**Correspondence**

None

**The Chairperson asked for Old Business**

None.

**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 Casserly 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	- Yes
Comm. McCracken	- Absent
Comm. Messano	- Yes

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