

April 6, 2015
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, April 6, 2015 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. Orchard
	Comm. Blackburn
	Comm. Tedesco
	Comm. Murray
Absent:	Comm. Lynch
	Comm. Sharrock

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

Comm. Blackburn moved that the minutes of the March 2, 2015 meeting be approved. Comm. Tedesco seconded this, with the following vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Absent
Comm. Orchard	- Yes
Comm. Tedesco	- Yes
Comm. Blackburn	- Yes
Comm. Murray	- Yes

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.

Commissioner Blackburn requested an explanation for Guy's hours. It was explained that he was helping with apartment rehab and building maintenance.

Commissioner Murray feels it takes too long to do the apartment rehabs and he would like to know why Guy is doing other items around the building when not doing the apartment rehabs. Mr. DeSantis explained that he is not sure how it worked in the past but that it will be a mute point in the near future as the apartments are just about done being rehabbed.

Commissioner Murray further requested explanations as to why the water bill is less than the last one and why the electric and gas bills are so high. It was explained that water usage varies during the year and that both the gas and electric are 2 month bills.

There being no other objections; Comm. Orchard moved that the bills for April be paid as presented. This was seconded by Comm. Orchard and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Absent
Comm. Orchard	- Yes
Comm. Tedesco	- Yes
Comm. Blackburn	- Yes
Comm. Murray	- Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. Desantis advised the following:

- The tenants had taken part in a luncheon with the 7th graders and that a good time was had by all.
- The website is up and running and that it is www.belmarhousingauthority.com and that soon there will be a virtual tour of one of the apartments on it as well.
- There are 2 vacancies which we hope to have occupied by 4/15/15.

Correspondence

None.

The Chairperson asked for Old Business

Commissioner Murray requested to know the status of the generator. Mr. DeSantis advised that we are waiting on being able to meet with Belmar’s DPW Director to be able to get to see them with contractors to get 2 more quotes.

Commissioner Murray requested to know why someone was not allowed to put up a sign up on the board. Mr. DeSantis advised that he would look into this.

Commissioner Murray advised that one of the tenants windows has been broken for over a year and a work order has been put in but it has not been fixed. Mr. DeSantis will investigate.

The Chairperson asked for New Business

The Chairperson asked for Commissioner Reports

Commissioner Blackburn reported that Home Life which is a committee from the Belmar Woman’s Club would like to run Bingo once a month for the residents.

OPEN PUBLIC PORTION:

None.

There being no further business before this Board; a motion was made by Commissioner Tedesco and seconded by Commissioner Blackburn and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Absent
Comm. Orchard	- Yes
Comm. Tedesco	- Yes
Comm. Blackburn	- Yes
Comm. Murray	- Yes

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