

January 3, 2012

**MINUTES**

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Tuesday, January 3, 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. Dalakian  
Comm. Surdovel  
Comm. Koehler  
Absent: Comm. Lynch  
Comm. Orchard  
Comm. Tedesco

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

Comm Dalakian moved that the minutes of the December 5, 2011 meeting be approved. Comm. Surdovel seconded this, with the following vote:

Comm. Lynch	-	Absent
Comm. Orchard	-	Absent
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Absent
Comm. Surdovel	-	Yes
Comm. Dalakian	-	Yes
Comm. Koehler	-	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. There being no other objections; Comm. Surdovel moved that the bills for January be paid as presented. This was seconded by Comm. Surdovel and approved by the following roll call vote:

Comm. Lynch	-	Absent
Comm. Orchard	-	Absent
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Absent
Comm. Surdovel	-	Yes
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**

None.

**The Chairperson asked for Commissioner Reports**

None.

**OPEN PUBLIC PORTION:**

Gene Murray asked when the new handicap accessible door would be put in. He also requested that the building be checked out due to all the illnesses in the building recently.

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

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

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

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CAROLYN SHARROCK -CHAIRPERSON

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PAUL CAVERLY - EXECUTIVE DIRECTOR