

BELMAR HOUSING AUTHORITY

AGENDA

Regular Meeting: Monday, August 6, 2018 @ 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	_____	Tedesco	_____
	Blackburn	_____	Ramey	_____
	Casserly	_____		

Approval of Minutes May 7, 2018:	Moved	_____	Seconded	_____
	Comm. Lynch	_____	Orchard	_____
	Sharrock	_____	Tedesco	_____
	Blackburn	_____	Ramey	_____
	Casserly	_____		

Approval of Minutes June 4, 2018:	Moved	_____	Seconded	_____
	Comm. Lynch	_____	Orchard	_____
	Sharrock	_____	Tedesco	_____
	Blackburn	_____	Ramey	_____
	Casserly	_____		

Approval of Minutes July 9, 2018:	Moved	_____	Seconded	_____
	Comm. Lynch	_____	Orchard	_____
	Sharrock	_____	Tedesco	_____
	Blackburn	_____	Ramey	_____
	Casserly	_____		

Review & Approval

July Bills:

Moved	_____	Seconded	_____
Comm. Lynch	_____	Orchard	_____
Sharrock	_____	Tedesco	_____
Blackburn	_____	Ramey	_____
Casserly	_____		

Report of Executive Director:

Correspondence:

Old Business:

New Business:

- Resolution 2018-6: 2018 Budget Introduction

Moved	_____	Seconded	_____
Comm. Lynch	_____	Orchard	_____
Sharrock	_____	Tedesco	_____
Blackburn	_____	Ramey	_____
Casserly	_____		

- Resolution 2018-7: Resolution to Cancel Tenant Accounts Receivables

Moved	_____	Seconded	_____
Comm. Lynch	_____	Orchard	_____
Sharrock	_____	Tedesco	_____
Blackburn	_____	Ramey	_____
Casserly	_____		

- Resolution 2018-8: Resolution to Hire Building Superintendent

Moved	_____	Seconded	_____
Comm. Lynch	_____	Orchard	_____
Sharrock	_____	Tedesco	_____
Blackburn	_____	Ramey	_____
Casserly	_____		

Reports from the Commissioners:

Remarks of the General Public:

Adjournment:

Moved	_____	Seconded	_____
Comm. Lynch	_____	Orchard	_____
Sharrock	_____	Tedesco	_____
Blackburn	_____	Ramey	_____
Casserly	_____		