

BELMAR HOUSING AUTHORITY

AGENDA

Regular Meeting: Monday, January 5, 2026 @ 5:15 pm

Location: 710 8th Ave, Belmar

Call to Order: Chairperson Lynch

Salute to Flag

Moment of Silence: Led by Chairperson Sharrock

Announcement: Chairperson Sharrock 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. Sharrock _____ Ramey _____
Robinson _____

Approval of Minutes
December 1, 2025:

Moved _____ Seconded _____
Comm. Sharrock _____ Ramey _____
Robinson _____

Review & Approval

January Bills: Moved _____ Seconded _____
Comm. Sharrock _____ Ramey _____
Robinson _____

Report of Executive Director:

Correspondence:

Old Business:

New Business:

Nominations for Chairperson

Nominations for Vice-Chairperson

Consent Agenda:

Resolution 2026-1: Resolution Appointing and Confirming Attorney for the Belmar Housing Authority

Resolution 2026-2: Resolution Appointing and Confirming Landlord/Tenant Attorney

Resolution 2026-3: Resolution Appointing a Qualified Purchasing Agent

Resolution 2026-4: Resolution Appointing Paul DeSantis as Executive Director

Resolution 2026-5: Resolution Awarding Building Façade Contract

Moved	_____	Seconded	_____
Comm. Sharrock	_____	Ramey	_____
Robinson	_____		

Reports from the Commissioners:

Remarks of the General Public:

Executive Session:

Resolution 2026-6: Resolution Authorizing Executive Session

Adjournment:	Moved	_____	Seconded	_____
	Comm. Sharrock	_____	Ramey	_____
	Robinson	_____		