

JUNE 6, 2022  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, June 6, 2022 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. Sharrock  
              Comm. Casserly  
              Comm. Messano

Absent:     Comm. Lynch  
              Comm. Ramey  
              Comm. McCracken

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

**Approval of Minutes:**

Comm. Casserly moved that the minutes of the May 2, 2022 meeting be approved. Comm. Orchard seconded this, with the following vote:

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

**Approval of Bills:**

Review and payment of June 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. Orchard moved that the bills for June be paid as presented. This was seconded by Comm. Sharrock and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Ramey	- Absent
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**

Mr. DeSantis reported on the following:

- Received preliminary engineering report on the exterior building repair however the cost is too expensive at \$4m-\$6m so have asked for other options
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**Correspondence**

We received an insurance dividend check in the amount of 43,209.82

**The Chairperson asked for Old Business**

None.

**New Business:**

None.

**Reports from the Commissioners**

None

**Open Public Portion**

Bianca advised the board that she while she was in the elevator the other day, there were too many people in it and that a man in the wheelchair hit her in the leg with his wheelchair. Paul advised that he will speak to the resident and advise him that he can be the only person on the elevator when he is riding it.

Stefanie advised that the elevator needs to be cleaned.

There being no further business before this Board; a motion was made by Commissioner Sharrock and seconded by Commissioner Ramey to close the meeting and approved by the following roll call vote:

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

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