

BELMAR HOUSING AUTHORITY

AGENDA

Regular Meeting: Monday, February 4, 2019 @ 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 | _____ | Blackburn | _____ |
| | Ramey | _____ | Casserly | _____ |
| | McCracken | _____ | | |

Approval of Minutes
January 7, 2019:

| | | | |
|-------------|-------|-----------|-------|
| Moved | _____ | Seconded | _____ |
| Comm. Lynch | _____ | Orchard | _____ |
| Sharrock | _____ | Blackburn | _____ |
| Ramey | _____ | Casserly | _____ |
| McCracken | _____ | | |

Review & Approval
February Bills:

| | | | |
|-------------|-------|-----------|-------|
| Moved | _____ | Seconded | _____ |
| Comm. Lynch | _____ | Orchard | _____ |
| Sharrock | _____ | Blackburn | _____ |
| Ramey | _____ | Casserly | _____ |
| McCracken | _____ | | |

Report of Executive Director:

Correspondence:

Old Business:

New Business:

Resolution 2019-4: Resolution to Open the Belmar Housing Authority Waiting List

Reports from the Commissioners:

Remarks of the General Public:

| | | | | |
|--------------|-------------|-------|-----------|-------|
| Adjournment: | Moved | _____ | Seconded | _____ |
| | Comm. Lynch | _____ | Orchard | _____ |
| | Sharrock | _____ | Blackburn | _____ |
| | Ramey | _____ | Casserly | _____ |
| | McCracken | _____ | | |