

MARCH 6, 2023
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, March 6, 2023 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. Lynch
 Comm. Orchard
 Comm. Ramey
 Comm. Casserly
 Comm. McCracken
 Comm. Messano

Absent: Comm. Sharrock

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

Workshop:

Thomas Furlong made a presentation to the Board on converting the Belmar Housing Authority to a section 8 program.

Approval of Minutes:

Comm Orchard moved that the minutes of the February 6, 2023 meeting be approved. Comm. Ramey seconded this, with the following vote:

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

Approval of Bills:

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

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

None

Correspondence

None

The Chairperson asked for Old Business

None.

New Business:

Consent Agenda:

2023-5: Resolution Approving 5 Year Plan and Certification of Compliance with the PHA plans and Related Regulations

2023-6: Resolution Certifying the Annual Statement for the 2022 CFP Grant

Comm Lynch moved the above resolutions for approval. Comm. Orchard seconded this, with the following vote:

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

Reports from the Commissioners

None..

Open Public Portion

None.

Executive Session

2023-: Resolution authorizing closed session

Comm Lynch moved to enter executive session. Comm. Orchard seconded this, with the following vote:

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

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

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

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