

AUGUST 5, 2024  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, August 5, 2024 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. Sharrock  
              Comm. Casserly  
              Comm. McCracken

Absent:      Comm. Orchard  
              Comm. Ramey  
              Comm. Messano

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

**Workshop:**

The Belmar Housing Authority's accountant, Thomas Furlong, presented the 2025 Budget to the Board of Commissioners.

Resolution 2024-14: 2025 Housing Authority Budget Introduction

Commissioner Sharrock moved the above resolution for adoption. Commissioner Lynch seconded this with the following vote:

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

**Approval of Minutes:**

Comm McCracken moved that the minutes of the July 1, 2024 meeting be approved. Comm. Casserly seconded this, with the following vote:

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

Comm McCracken moved that the closed session minutes of the July 1, 2024 meeting be approved.  
Comm. Sharrock seconded this, with the following vote:

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

**Approval of Bills:**

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

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

The Chairperson declared the motion carried.

**The Chairperson asked for the report from the Executive Director**

Mr. DeSantis reported on the following:

- There are currently no vacant apartments
- We are finishing up on the punch list items for the elevators; the railings should be installed at the latest a week from Friday
- We are still waiting on the formal letter awarding the BHA the federal funding
- On 8/24, an individual running for council would like to come in for a meet and greet.

**Correspondence**

None

**The Chairperson asked for Old Business**

None.

**New Business:**

Consent Agenda:

Resolution 2024-15: Resolution Certifying the Annual Statement for the 2024 CFP Grant

Resolution 2024-16: Resolution to Deny Request to be Included in the Borough of Belmar's Affordable Housing Plan.

Commissioner Sharrock moved the above resolutions for adoption. Commissioner Lynch seconded this with the following vote:

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

### **Reports from the Commissioners**

None.

### **Open Public Portion:**

Tom Volker, of 527 8<sup>th</sup> Ave, recommends we put pressure on Chris Smith's office to get the federal funding so that we can proceed with the façade project.

Councilwoman Rondinaro wanted to clarify that the Borough of Belmar is no longer requesting that the BHA be a part of their affordable housing plan. She also advised that she has been back in touch with NJDOT regarding the crosswalk.

Deborah Jones requested to know if both candidates would be here for the meet and greet

- After discussion it was decided to not hold the meet and greet at the building.

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

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

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