

May 12, 2014

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Belmar Housing Authority on Monday, May 12, 2014 at 5:00 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. Blackburn
Comm. Sharrock
Comm. Tedesco
Comm. Orchard

Absent:

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

Comm Sharrock moved that the minutes of the February 10, 2014 meeting be approved. Comm. Blackburn seconded this, with the following vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Blackburn	-	Yes

Review and payment of 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. Comm. Sharrock requested to know which apartment Guy Vizian was being paid to renovate. Mr. Caverly informed her that it was apartment 2E. There being no objections; Comm. Blackburn moved that the bills for February, March and April be paid as presented. This was seconded by Comm. Sharrock and approved by the following roll call vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Blackburn	-	Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

1. We have had several vacancies and as they are either cleaned up or rehabbed we are renting them out.

Correspondence

Mr. Caverly announced that we have received \$1000 reimbursement from the insurance company to reimburse us for his insurance trip.

Old Business

None.

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

Commissioner Blackburn announced that there will be a dodgeball game tonight in the municipal gym at 6pm if anyone would like to come and watch. She also stated that the building was very well represented at the library’s birthday party.

OPEN PUBLIC PORTION:

None.

There being no further business before this Board; a motion was made by Commissioner Tedesco and seconded by Commissioner Blackburn and approved by the following roll call vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Blackburn	-	Yes

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

PAUL CAVERLY - EXECUTIVE DIRECTOR MARY LYNCH- CHAIRPERSON