

February 6, 2012

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, February 6, 2012 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. Sharrock
Comm. Surdovel
Comm. Koehler
Comm. Lynch
Comm. Orchard
Comm. Tedesco

Absent: Comm. Dalakian

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

Comm Surdovel moved that the minutes of the January 3, 2012 meeting be approved. Comm. Koehler seconded this, with the following vote:

Comm. Lynch	-	Abstain
Comm. Orchard	-	Abstain
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Yes
Comm. Dalakian	-	Absent
Comm. Koehler	-	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. Commissioner Lynch would like to know what the bills for Miller are for and why we are always receiving bills from them. She requested to receive copies of all payments made to them over the past year. There being no other objections; Comm. Sharrock moved that the bills for February be paid as presented. This was seconded by Comm. Surdovel and approved by the following roll call vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Yes
Comm. Dalakian	-	Absent
Comm. Koehler	-	Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

None.

Correspondence

None.

Old Business

None.

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

Commissioner Sharrock announced that the senior buddy program is being held on February 13th at 1pm. She also announced that the senior social will be on February 16th from 1pm-3pm at the Taylor and will be a Mardi Gras theme with a Jazz band.

OPEN PUBLIC PORTION:

Gene Murray stated that he would like to make a correction to Mr. Caverly's letter that was sent out to the commissioners in that he did not state that it has been a year since a request has been put in for an automatic door and that it has only been a 4 months.

Gene Murray also requested that a change machine been put in the laundry room.

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

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Yes
Comm. Dalakian	-	Absent
Comm. Koehler	-	Yes

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

MARY LYNCH -CHAIRPERSON

PAUL CAVERLY - EXECUTIVE DIRECTOR