

BELMAR HOUSING AUTHORITY

AGENDA

Regular Meeting: Tuesday, October 3, 2023 @ 5:15 pm

Location: 710 8th Ave, Belmar

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 _____	Ramey _____
	Casserly _____	McCracken _____
	Messano _____	

Workshop:
Public Hearing on Budget

Resolution 2023-13: Resolution to Adopt 2023-2024 Budget

Moved _____	Seconded _____
Comm. Lynch _____	Orchard _____
Sharrock _____	Ramey _____
Casserly _____	McCracken _____
Messano _____	

Approval of Minutes
September 5, 2023:

Moved _____	Seconded _____
Comm. Lynch _____	Orchard _____
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Report of Executive Director:

Correspondence:

Old Business:

New Business:

Resolution 2023-14: Resolution of the Belmar Housing Authority Ratifying the Emergency Elevator Modernization Contract

Reports from the Commissioners:

Remarks of the General Public:

Executive Session:

Resolution 2023-15: Resolution Authorizing Executive Session

Adjournment:	Moved	_____	Seconded	_____
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