

BELMAR HOUSING AUTHORITY

AGENDA

Regular Meeting: Monday, December 6, 2021 @ 5:15 pm

Location: Belmar Housing Authority Community Room

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	_____
	McCracken	_____	Messano	_____
	Casserly	_____		

Approval of Closed Session Minutes
October 4, 2021:

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

Approval of Minutes
November 1, 2021:

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

Approval of Closed Session Minutes
November 1, 2021:

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

Review & Approval

November Bills:

Moved _____
Comm. Lynch _____
Sharrock _____
McCracken _____
Casserly _____

Seconded _____
Orchard _____
Ramey _____
Messano _____

Report of Executive Director:

Correspondence:

Old Business:

New Business:

Resolution 2021-11: Resolution to Certify Salary Increases

Resoltuion 2021-12:Resolution Establishing Meeting Dates for 2022

Reports from the Commissioners:

Remarks of the General Public:

Adjournment:

Moved _____
Comm. Lynch _____
Sharrock _____
McCracken _____
Casserly _____

Seconded _____
Orchard _____
Ramey _____
Messano _____