

BELMAR HOUSING AUTHORITY

AGENDA

Regular Meeting: Monday, May 6, 2024 @ 5:15 pm

Location: 710 8<sup>th</sup> 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 _____	

Approval of Minutes April 1, 2024:	Moved _____	Seconded _____
	Comm. Lynch _____	Orchard _____
	Sharrock _____	Ramey _____
	Casserly _____	McCracken _____
	Messano _____	

Review & Approval May Bills:	Moved _____	Seconded _____
	Comm. Lynch _____	Orchard _____
	Sharrock _____	Ramey _____
	Casserly _____	McCracken _____
	Messano _____	

Report of Executive Director:

Correspondence:

Old Business:

New Business:

Consent Agenda:

Resolution 2024-9: Resolution Authorizing Bid Notice For Building Façade Repair

Resolution 2024- 10: Resolution Authorizing Elevator Change Order #1

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

Reports from the Commissioners:

Remarks of the General Public:

Executive Session:

Resolution 2024-11: Resolution Authorizing Closed Session

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