

September 6, 2016  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Tuesday, September 6, 2016 at 5:15 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. Sharrock
	Comm. Blackburn
	Comm. Ramey
Absent:	Comm. Orchard
	Comm. Tedesco

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

Commissioner Blackburn moved that the minutes of the August 1, 2016 meeting be approved and Commissioner Ramey seconded this and approved by the following vote:

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

There being no other objections; Comm. Sharrock moved that the bills for August be paid as presented. This was seconded by Comm. Blackburn and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

**The Chairperson asked for the report from the Executive Director**

Mr. Desantis advised on the following:

- We received quotes on power washing the windows around the building and it will be awarded to Asbury Windows

**Correspondence**

None.

**The Chairperson asked for Old Business**

None.

**The Chairperson asked for New Business**

Resolution 2016-12: 2016-2017 Adopted Budget Resolution. Comm. Blackburn moved that resolution be approved and this was seconded by Comm. Sharrock and approved by the following roll call vote:

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

Resolution 2016-13: Resolution to Close the Belmar Housing Authority Waiting List. Comm. Lynch moved that resolution be approved and this was seconded by Comm. Ramey and approved by the following roll call vote:

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

**The Chairperson asked for Commissioner Reports**

None.

**OPEN PUBLIC PORTION:**

Gene Murray thanked Commissioner Blackburn.

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