

BELMAR HOUSING AUTHORITY

AGENDA

Regular Meeting: Monday, April 4, 2022 @ 5:15 pm

Location: 710 8th Avenue, 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.

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|------------|-------------------|-----------------|
| Roll Call: | Comm. Lynch _____ | Orchard _____ |
| | Sharrock _____ | Ramey _____ |
| | Casserly _____ | McCracken _____ |
| | Messano _____ | |

| | | |
|---------------------------------------|-------------------|-----------------|
| Approval of Minutes March 7, 2022: | Moved _____ | Seconded _____ |
| | Comm. Lynch _____ | Orchard _____ |
| | Sharrock _____ | Ramey _____ |
| | Casserly _____ | McCracken _____ |
| | Messano _____ | |

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

Report of Executive Director:

Correspondence:

Old Business:

New Business:

Consent Agenda:

Resolution 2022-6: Resolution Amending Building Superintendent job requirements and responsibilities.

Resolution 2022-7: Resolution Approving 5 Year Plan and Certification of Compliance with the PHA plans and Related Regulations

Resolution 2022-8: Resolution Certifying the Annual Statement for the 2021 CFP Grant

Reports from the Commissioners:

Remarks of the General Public:

Adjournment:

Moved _____
Comm. Lynch _____
Sharrock _____
Casserly _____
Messano _____

Seconded _____
Orchard _____
Ramey _____
McCracken _____