

BELMAR HOUSING AUTHORITY

AGENDA

Regular Meeting: Monday, February 7, 2022 @ 5:15 pm

Location: Google Meet BHA Commissioner Meeting  
Google Meet joining info  
Phone 1 415-851-1738 PIN: 695 248 295#

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 January 3, 2022:	Moved _____	Seconded _____
	Comm. Lynch _____	Orchard _____
	Sharrock _____	Ramey _____
	Casserly _____	McCracken _____
	Messano _____	

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

Report of Executive Director:

Correspondence:

Old Business:

New Business:

Consent Agenda:

Resolution 2022-4: Resolution Appointing and Confirming Engineer for the Belmar Housing Authority

Resolution 2022-5: Resolution Approving Scope of Work – DiGeronimo PC

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

Reports from the Commissioners:

Remarks of the General Public:

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