

HOUSING AUTHORITY, BOROUGH OF BELMAR  
AGENDA

Regular Meeting, Tuesday, January 2, 2018 @ 5:15pm  
Location: Belmar Housing Authority Community Room  
Call to Order Chairperson Lynch called the meeting to order at 5:15pm

Moment of Silent & Salute 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 \_\_\_\_\_ Tedesco \_\_\_\_\_  
Blackburn \_\_\_\_\_ Ramey \_\_\_\_\_  
Casserly \_\_\_\_\_

Approval of Minutes For November 6, 2017 Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
Comm Lynch \_\_\_\_\_ Orchard \_\_\_\_\_  
Sharrock \_\_\_\_\_ Tedesco \_\_\_\_\_  
Blackburn \_\_\_\_\_ Ramey \_\_\_\_\_  
Casserly \_\_\_\_\_

Approval of Ex. Minutes For November 6, 2017 Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
Comm Lynch \_\_\_\_\_ Orchard \_\_\_\_\_  
Sharrock \_\_\_\_\_ Tedesco \_\_\_\_\_  
Blackburn \_\_\_\_\_ Ramey \_\_\_\_\_  
Casserly \_\_\_\_\_

Approval of Minutes For December 4, 2017 Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
Comm Lynch \_\_\_\_\_ Orchard \_\_\_\_\_  
Sharrock \_\_\_\_\_ Tedesco \_\_\_\_\_  
Blackburn \_\_\_\_\_ Ramey \_\_\_\_\_  
Casserly \_\_\_\_\_

Review & Approval of Bills for January Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
Comm Lynch \_\_\_\_\_ Orchard \_\_\_\_\_  
Sharrock \_\_\_\_\_ Tedesco \_\_\_\_\_  
Blackburn \_\_\_\_\_ Ramey \_\_\_\_\_  
Casserly \_\_\_\_\_

Report of Executive Director:

Correspondence:

Old Business:

New Business:

Chairman and Vice Chairman Appointments

Resolution 2018-1: Resolution appointing and confirming Attorney for the Belmar Housing Authority.

Resolution 2018-2: Resolution appointing and confirming Landlord/Tenant Attorney.

Reports from the Commissioners:

Remarks of General Public:

Adjournment:

Moved _____	Seconded _____
Comm Lynch _____	Orchard _____
Sharrock _____	Tedesco _____
Blackburn _____	Ramey _____
Casserly _____	