

August 4, 2014

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Belmar Housing Authority on Monday, August 4, 2014 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. Orchard
Comm. Sharrock(via conference call)
Comm. Blackburn

Absent: Comm. Tedesco

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

Comm Blackburn moved that the minutes of the July 7, 2014 meeting be approved. Comm. Orcgard seconded this, with the following vote:

Comm. Lynch	-	Yes
Comm. Orchard	-	Yes
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Absent
Comm. Blackburn	-	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. Commissioner Blackburn requested an explanation of the Ferguson bills. Mr. Caverly explained it was for plumbing. There being no objections; Comm. Orchard moved that the bills for August be paid as presented. This was seconded by Comm. Lynch and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. Caverly announced that all vacant apartments have been rented.

Correspondence

None.

Old Business

Chairwoman Lynch asked if we had found a part-time helper for Bruce yet. Mr. Caverly stated that we had not. She also asked if the screens that were broken had been fixed. Bruce informed here that they had been repaired.

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

None.

There being no further business before this Board; a motion was made by Commissioner Sharrock and seconded by Commissioner Blackburn and approved by the following roll call vote:

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

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

PAUL CAVERLY - EXECUTIVE DIRECTOR MARY LYNCH- CHAIRPERSON