

September 5, 2017
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Tuesday, September 5, 2017 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. Sharrock
 Comm. Ramey
 Comm. Orhcard
 Comm. Blackburn

Absent: Comm. Lynch
 Comm. Tedesco

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

The approval of minutes for August 7, 2017 will be tabled until the October meeting as not all members that are present can vote on them.

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 September be paid as presented. This was seconded by Comm. Blackburn and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
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 reported on the following:

- All units are full
- Closely watching the federal budget as this may affect our subsidy
- Awaiting Borough's response on installation of generator

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

None.

Reports from the Commissioners

Commissioner Ramey reported that there has been a door laying in the hallway of the 4th floor for a year now and requested it be removed as it has become a tripping hazard.

Commissioner Sharrock commended resident John Gavin on his residents Bingo game.

OPEN PUBLIC PORTION:

John Gavin reported that there was an incident with the fire alarm where someone called the fire department because the battery was low in fire alarm. Mr. DeSantis advised that the battery was in fact changed but was defective .

Gene Murray stated that if batteries were changed once a year then this problem wouldn't happen. He also advised that a note regarding this incident was left in the elevator and was inappropriate.

Ellen Ramey thanked Mr. DeSantis for the ribs for the resident Labor Day party.

There being no further business before this Board; a motion was made by Commissioner Orchard and seconded by Commissioner Ramey to close the meeting and approved by the following roll call vote:

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

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