

November 6, 2017  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, November 6, 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. Lynch  
                  Comm. Orhcard  
                  Comm. Tedesco  
                  Comm. Ramey

Absent:        Comm. Sharrock  
                  Comm. Blackburn

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

Comm. Tedesco moved that the minutes of the October 2, 2017 meeting be approved. Comm. Ramey seconded this, with the following vote:

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

There being no other objections; Comm. Orchard moved that the bills for November be paid as presented. This was seconded by Comm. Ramey and approved by the following roll call vote:

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

- We had our annual apartment inspection on September 14, 2017
- We will have our HUD inspection on November 30, 2017
- I have received quotes to replace the windows in the community room
- A new senior center is opening up at the Methodist Church building

**Correspondence**

None.

**The Chairperson asked for Old Business**

None.

**The Chairperson asked for New Business**

None.

**Reports from the Commissioners**

None.

**OPEN PUBLIC PORTION:**

Gene Murray advised that Lillian Coughlin is now on a walker and it is difficult for her to go into her bedroom and walk around the bed to turn a lamp on so he would like a ceiling light installed with a switch at the entrance to the bedroom. Mr. Murray also advised that there has been work done on the wall on the 4<sup>th</sup> floor and it has not been cleaned up.

**EXECUTIVE SESSION:**

Resolution 2017-7 Authorizing Closed Session. Comm. Lynch moved the above resolution and this was seconded by Comm. Orchard and approved by the following roll call vote:

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

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

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

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