

April 1, 2013

**MINUTES**

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Belmar Housing Authority on Monday, April 1, 2013 at 5:00 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. Koehler  
Comm. Blackburn  
Comm. Tedesco  
Absent: Comm. Lynch  
Comm. Surdovel  
Comm. Orchard

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

Comm Tedesco moved that the minutes of the March 4, 2013 meeting be approved. Comm. Koehler seconded this, with the following vote:

Comm. Lynch	-	Absent
Comm. Orchard	-	Absent
Comm. Sharrock	-	Yes
Comm. Tedesco	-	Yes
Comm. Surdovel	-	Absent
Comm. Koehler	-	Yes
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. There being no other objections; Comm. Sharrock moved that the bills for April be paid as presented. This was seconded by Comm. Tedesco and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

**The Chairperson asked for the report from the Executive Director**

1 - Mr. Caverly reported that Louis Mingo of apt 2C has passed away.

**Correspondence**

None.

**Old Business**

None.

**The Chairperson asked for New Business**

Resolution 2013-1: Resolution appointing and confirming landlord/tenant attorney. Prior to approval Commissioner Koehler would like it noted, that in the future he would like it discussed with the board prior to resolution. He also asked the hourly rate of the attorney and would like to know if there is a cap. Mr. Caverly informed him that it is \$150.00 and agreed to a \$1500.00 cap. Commissioner Koehler offered the above resolution and moved its adoption. This motion was seconded by Commissioner Blackburn and adopted with the following roll call:

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

**The Chairperson asked for Commissioner Reports**

None.

**OPEN PUBLIC PORTION:**

Gene Murray requested that there be a meeting between the tenants and the housing authority attorney. He also advised the board that he spoke to a company about a generator and found out that a generator that would power the community room vs. the whole building would be perfect. Bruce then suggested that we look into seeing if our current generator has enough room on it for the community room. Lastly Gene wanted to remind the board that the building is still having heating issues and would like something done about it. He was advised that a survey of the apartments is being done to try and pinpoint the problem.

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

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

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

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PAUL CAVERLY - EXECUTIVE DIRECTOR      CAROLYN SHARROCK- CHAIRPERSON