April 2, 2018

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, April 2, 2018 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. Sharrock

Comm. Blackburn

Comm. Ramey

Comm. Casserly

Absent: Comm. Tedesco

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

Comm. Sharrock moved that the minutes of the March 5, 2018 meeting be approved. Comm. Blackburn seconded this, with the following vote:

Comm. Lynch - Yes

Comm. Sharrock - Yes

Comm. Orchard - Abstain

Comm. Tedesco - Absent

Comm. Blackburn - Yes

Comm. Ramey - Yes

Comm. Casserly - 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. Blackburn moved that the bills for April be paid as presented. This was seconded by Comm. Lynch and approved by the following roll call vote:

Comm. Lynch - Yes

Comm. Sharrock - Yes

Comm. Orchard - Yes

Comm. Tedesco - Absent

Comm. Blackburn - Yes

Comm. Ramey - Yes

Comm. Casserly - Yes

The Chairperson declared the motion carried.

# The Chairperson asked for the report from the Executive Director

None.

**Correspondence**

None.

**The Chairperson asked for Old Business**

None.

**The Chairperson asked for New Business**

None.

**Reports from the Commissioners**

None.

**OPEN PUBLIC PORTION:**

None.

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

Comm. Lynch - Yes

Comm. Sharrock - Yes

Comm. Orchard - Absent

Comm. Tedesco - Yes

Comm. Blackburn - Yes

Comm. Ramey - Yes

Comm. Casserly - Yes

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