

April 1, 2019
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, April 1, 2019 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
 Comm. Blackburn
 Comm. Ramey
 Comm. McCracken

Absent : Comm. Casserly

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

Comm. Ramey moved that the minutes of the March 4, 2019 meeting be approved. Comm. Sharrock seconded this, with the following vote:

Comm. Lynch - Yes
Comm. Sharrock - Yes
Comm. Orchard - Yes
Comm. Blackburn - Yes
Comm. Ramey - Yes
Comm. Casserly - Absent
Comm. McCracken - 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 Lynch asked if the water bill is based on quarter usage. Amy advised her that it was

Commissioner McCracken requested an explanation of the MDRR and NJ FSPC bills. Amy advised the MDRR was for a report that we had to file and the NJFSPC was for a payroll deduction.

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

Comm. Lynch - Yes
Comm. Sharrock - Yes
Comm. Orchard - Yes
Comm. Blackburn - Yes
Comm. Ramey - Yes
Comm. Casserly - Absent
Comm. McCracken - Yes

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- The White House has released its' proposed budget and as proposed it is not in our favor as it will capital and operating subsidy. It is also looking to raise the % of income towards rents.
- Advised that all dogs must be on a leash when in the common areas of the building.
- We have discovered a problem with the roof and we are waiting for an estimate on the repair and sealing of it.

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

None.

Reports from the Commissioners

Commissioner Ramey thanked the board for the contribution to the St. Pat's Day party.

OPEN PUBLIC PORTION:

None.

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

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Blackburn	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Absent
Comm. McCracken	- Yes

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