

March 4, 2013

MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Belmar Housing Authority on Monday, March 4, 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. Orchard
Comm. Koehler
Comm. Lynch
Comm. Tedesco
Absent: Comm. Sharrock
Comm. Surdovel
Comm. Blackburn

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

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

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

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. Prior to bills being approved, Comm. Lynch asked what the All Season Service, Ferguson and Tenmast bills were for. Paul explained that All Seasons was for service to the generator, Ferguson was for plumbing supplies and Tenmast is a yearly software contract. There being no other objections; Comm. Tedesco moved that the bills for March be paid as presented. This was seconded by Comm. Orchard and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

1 - Mr. Caverly reported that we have two apartments being rehabbed and that apt 3J has been rented.

Correspondence

We received a letter from the Tenants Association in regards to a lawsuit being filed against a tenant of the building. Mr. Caverly advised that he was moving forward with hiring attorney John Benello to move forward with eviction of tenant.

Old Business

None.

The Chairperson asked for New Business

None.

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

Gene Murray advised the board that he has a book of rules regarding eviction and threatened that if nothing is done soon he will go to press, HUD and possible file a class action suit.

Mr. Caverly advised him that the board is moving forward as stated earlier with hiring an attorney to file for eviction.

Gene Murray also asked if the tree in the parking lot will be pruned. Mr. Caverly advised him that it will be done in the spring.

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

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

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

PAUL CAVERLY - EXECUTIVE DIRECTOR

MARY LYNCH - CHAIRPERSON