

July 5, 2016
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Tuesday, July 5, 2016 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. Tedesco

Absent: Comm. Blackburn

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

Chairperson Lynch introduced the Housing Authority's Accountant, Mr. Tom Furlong. Mr. Furlong reviewed the 2017 budget with the Board of Commissioners that is on the agenda for approval. He explained that we have a good budget this year as we did not need to use any of our surplus to balance the budget.

Chairperson Lynch asked if there is anything that we need to improve with our budget and if we should be using our surplus for capital projects since we are not received as much as in the past in capital funds from HUD. Mr. Furlong advised that we should use some of the surplus as HUD could claw back capital money in the future.

It was decided that we would use approximately \$50,000 of the surplus toward the community room renovation.

Commissioner Tedesco moved that the minutes of the June 6, 2016 meeting be approved and Commissioner Sharrock seconded this and approved by the following vote:

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

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. Desantis advised on the following:

- We had a nice 4th of July picnic with about 30 people in attendance.
- The door camera for the front doorbell is not working but will not replace at this time as the voice portion still works.
- We have a cracked window in the community room.
- We will be getting a new a/c unit for the community room

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

Resolution 2016-10: Resolution to Certify the Audit Review for the Fiscal Year Audit End 9/30/15. Comm. Sharrock moved that resolution be approved and this was seconded by Comm. Orchard and approved by the following roll call vote:

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

Resolution 2016-11: Housing Authority Adopted Budget Resolution. Comm. Tedesco moved that resolution be approved and this was seconded by Comm. Sharrock and approved by the following roll call vote:

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

The Chairperson asked for Commissioner Reports

None.

OPEN PUBLIC PORTION:

Gene Murray asked about the new a/c unit for the community room as he feels that the existing unit is very good. Mr. DeSantis advised that when we rehab the community room we will have a mini-split installed as they are very efficient.

Gene Murray requested that the meeting notice be placed in the elevator.

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