

BELMAR HOUSING AUTHORITY

AGENDA

Regular Meeting: Monday, March 6, 2023 @ 5:15 pm

Location: 710 8th Ave, Belmar

Call to Order: Chairperson Lynch

Salute to Flag
Moment of Silence: Led by Chairperson Lynch

Announcement: Chairperson Lynch announced this meeting had been called in accordance with the provisions of the Open Public Meetings Act and that an announcement of the same had been mailed to the local newspapers and to the Clerk of the Borough of Belmar, and that the minutes of this meeting will be available after board approval at a subsequent meeting.

Roll Call:	Comm. Lynch _____	Orchard _____
	Sharrock _____	Ramey _____
	Casserly _____	McCracken _____
	Messano _____	

Workshop:
Conversion Presentation by Thomas Furlong, CPA

Approval of Minutes February 6, 2023:	Moved _____	Seconded _____
	Comm. Lynch _____	Orchard _____
	Sharrock _____	Ramey _____
	Casserly _____	McCracken _____
	Messano _____	

Review & Approval March Bills:	Moved _____	Seconded _____
	Comm. Lynch _____	Orchard _____
	Sharrock _____	Ramey _____
	Casserly _____	McCracken _____
	Messano _____	

Report of Executive Director:

Correspondence:

Old Business:

New Business:

Consent Agenda:

2023-5: Resolution Approving 5 Year Plan and Certification of Compliance with the PHA plans and Related Regulations

2023-6: Resolution Certifying the Annual Statement for the 2022 CFP Grant

Moved _____
Comm. Lynch _____
Sharrock _____
Casserly _____
Messano _____

Seconded _____
Orchard _____
Ramey _____
McCracken _____

Reports from the Commissioners:

Remarks of the General Public:

Executive Session:

2023-7: Resolution authorizing closed session

Adjournment: Moved _____
Comm. Lynch _____
Sharrock _____
Casserly _____
Messano _____

Seconded _____
Orchard _____
Ramey _____
McCracken _____