

March 5, 2018
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, March 5, 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. Sharrock
 Comm. Blackburn
 Comm. Ramey
 Comm. Casserly

Absent: Comm. Tedesco
 Comm. Orhcard

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

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

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

Commissioner Blackburn asked for an explanation of the SupplyWorks bill. Mr. DeSantis advised that it is for building supplies such as paper towels, toilet tissue, etc.

Commissioner Sharrock asked for where did we purchase blinds. Mr. DeSantis advised they were for the office.

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

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

In Mr. DeSantis absence Amy reported on the following:

- We received a score of a 98 on our REAC inspection which makes us a high performer and we will not have to be inspected again for 3 years
- The generator is hooked up and ready to go
- We currently have 3 vacant units
- Advise anyone who sees or smells someone smoking in the building to advise Bruce immediately.
-

Correspondence

None.

The Chairperson asked for Old Business

None.

The Chairperson asked for New Business

None.

Reports from the Commissioners

Commissioner Blackburn reported that the new senior citizen center in town is going very nicely.,

OPEN PUBLIC PORTION:

Jane Bielak thanked the Board for their contribution to the tenant’s holiday party.

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 | - Absent |
| Comm. Tedesco | - Absent |
| Comm. Blackburn | - Yes |
| Comm. Ramey | - Yes |
| Comm. Casserly | - Yes |

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