

MAY 3, 2021
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, May 3, 2021 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. Orchard
 Comm. Ramey
 Comm. McCracken
 Comm. Messano

Absent:

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

Approval of Minutes:

Comm. Sharrock moved that the minutes of the April 5, 2021 meeting be approved. Comm. McCracken seconded this, with the following vote:

| | |
|-----------------|-----------|
| Comm. Lynch | - Yes |
| Comm. Sharrock | - Yes |
| Comm. Orchard | - Yes |
| Comm. Ramey | - Yes |
| Comm. McCracken | - Yes |
| Comm. Messano | - Abstain |

Approval of Bills:

Review and payment of April 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 May be paid as presented. This was seconded by Comm. Ramey and approved by the following roll call vote:

| | |
|-----------------|-------|
| Comm. Lynch | - Yes |
| Comm. Sharrock | - Yes |
| Comm. Orchard | - Yes |
| Comm. Ramey | - Yes |
| Comm. McCracken | - Yes |
| Comm. Messano | - Yes |

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- The roof replacement is under way

- The parking lot will be paved once the roof is complete
- We have donated \$300 to the Tenants Association

Correspondence

None

The Chairperson asked for Old Business

None.

New Business:

None.

Reports from the Commissioners

None

Open Public Portion

None

There being no further business before this Board; a motion was made by Commissioner Sharrock 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. Ramey | - Yes |
| Comm. McCracken | - Yes |
| Comm. Messano | - Yes |

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