

HOUSING AUTHORITY, BOROUGH OF BELMAR
AGENDA

Regular Meeting, Monday, July 9, 2018 @ 5:15pm

Location: Belmar Housing Authority Community Room

Call to Order

Chairperson Lynch called the meeting to order at 5:15pm

Moment of Silent & Salute

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 _____ Tedesco _____
Blackburn _____ Ramey _____
Casserly _____

Approval of Minutes
For May 7, 2018

Moved _____ Seconded _____
Comm Lynch _____ Orchard _____
Sharrock _____ Tedesco _____
Blackburn _____ Ramey _____
Casserly _____

Approval of Minutes
For June 4, 2018

Moved _____ Seconded _____
Comm Lynch _____ Orchard _____
Sharrock _____ Tedesco _____
Blackburn _____ Ramey _____
Casserly _____

Review & Approval of
Bills for July

Moved _____ Seconded _____
Comm Lynch _____ Orchard _____
Sharrock _____ Tedesco _____
Blackburn _____ Ramey _____
Casserly _____

Report of Executive Director:

Correspondence:

Old Business:

New Business:

Resolution 2018-4: Resolution to certify the audit review for the

fiscal year audit end 9/30/17

Resolution 2018-5: Resolution appointing a qualified purchasing agent and increasing bid threshold

Reports from the Commissioners:

Remarks of General Public:

Adjournment:

Moved _____	Seconded _____
Comm Lynch _____	Orchard _____
Sharrock _____	Tedesco _____
Blackburn _____	Ramey _____
Casserly _____	