

September 8, 2015  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Tuesday, September 8, 2015 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. Blackburn  
                  Comm. Tedesco  
                  Comm. Murray

Absent:

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

Comm. Lynch moved that the minutes of the August 3, 2015 meeting be approved. Comm. Orchard seconded this, with the following vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Tedesco	- Yes
Comm. Blackburn	- Yes
Comm. Murray	- 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. There being no other objections; Comm. Blackburn moved that the bills for July be paid as presented. 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	- Yes
Comm. Murray	- Yes

The Chairperson declared the motion carried.

**The Chairperson asked for the report from the Executive Director**

Mr. Desantis advised the following:

- Boiler repair
- Hud bulletins

**Correspondence**

None.

**The Chairperson asked for Old Business**

**The Chairperson asked for New Business**

Resolution 2015-11: 2015-2016 Adopted Budget Resolution. Comm. Orchard moved the above resolution 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	- Yes
Comm. Murray	- Yes

Resolution 2015-12: 5-Year and Annual PHA Plan Approval. Comm. Sharrock moved the above resolution and this was seconded by Comm. Blackburn and approved by the following roll call vote:

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

**The Chairperson asked for Commissioner Reports**

Commissioner Blackburn reported that the Woman's Club would like to host another bingo session at the building and she also reminded everyone of the 9/11 ceremony coming up.

A question was asked regarding the status of the community room renovation. Mr. DeSantis advised that as soon as we have a definite approval from the Borough to pay for the installation of the generator then we can move forward with expending money on the community room.

**OPEN PUBLIC PORTION:**

None.

There being no further business before this Board; a motion was made by Commissioner Orchard and seconded by Commissioner Murray to close the meeting and approved by the following roll call vote:

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

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