

BELMAR HOUSING AUTHORITY

AGENDA

Regular Meeting: Tuesday, September 5, 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.

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

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| Approval of Minutes August 7, 2023: | Moved _____ | Seconded _____ |
| | Comm. Lynch _____ | Orchard _____ |
| | Sharrock _____ | Ramey _____ |
| | Casserly _____ | McCracken _____ |
| | Messano _____ | |

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Report of Executive Director:

Correspondence:

Old Business:

New Business:

Resolution 2023-12:Resolution Approving Engineer Scope of Work for Marine View Façade Project

Reports from the Commissioners:

Remarks of the General Public:

Executive Session:

Adjournment:

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Sharrock _____
Casserly _____
Messano _____

Seconded _____
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