

August 7, 2017  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met at the Housing Authority on Monday, August 7, 2017 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. Tedesco  
                  Comm. Ramey  
                  Comm. Orhcard  
                  Comm. Blackburn

Absent:        Comm. Sharrock

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

Comm. Ramey moved that the minutes of the July 3, 2017 meeting be approved. Comm. Lynch seconded this, with the following vote:

Comm. Lynch	- Yes
Comm. Sharrock	- Absent
Comm. Orchard	- Yes
Comm. Tedesco	- Yes
Comm. Blackburn	- Yes
Comm. Ramey	- 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 August be paid as presented. This was seconded by Comm. Orchard and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

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

Mr.DeSantis reported on the following:

- We had flooding in one of the units due to a tenant falling asleep with the water running. Repairs were made.
- Unit 3E is vacant and is in the process of being prepared for new tenant
- The 4<sup>th</sup> of July picnic was very nice

**Correspondence**

None.

**The Chairperson asked for Old Business**

None.

**The Chairperson asked for New Business**

Accountant Thomas Furlong was in attendance and reviewed the 2017-2018 budget with the Board.

Resolutions 2017-5: 2017-2018 Housing Authority Budget Resolution. Comm. Blackburn moved the resolution to be approved. Comm. Ramey seconded this, with the following vote:

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

**Reports from the Commissioners**

Commissioner Blackburn reported that Mrs. Taylor passed away. She also advised that the Borough of Belmar is looking at opening a senior center so she urged the tenant to submit ideas for it.

**OPEN PUBLIC PORTION:**

None.

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

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

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