

BELMAR HOUSING AUTHORITY

AGENDA

Regular Meeting: Monday, November 2, 2020 @ 5:15 pm

Location: Via Google Meet

Phone 1 252-357-6087 PIN: 280 120 234#

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.

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

Approval of Minutes  
October 6, 2020:

Moved	_____	Seconded	_____
Comm. Lynch	_____	Orchard	_____
Sharrock	_____	Ramey	_____
Casserly	_____	McCracken	_____
Messano	_____		

Review & Approval  
November Bills:

Moved	_____	Seconded	_____
Comm. Lynch	_____	Orchard	_____
Sharrock	_____	Ramey	_____
Casserly	_____	McCracken	_____
Messano	_____		

Report of Executive Director:

Correspondence:

Old Business:

New Business:

Budget Hearing

Consent Agenda:

Resolution 2020-10: Resolution To Certify Salary Increases For All Eligible Employees

Resolution 2020-11: Belmar Housing Authority Late Budget Resolution

Resolution 2020-12: Belmar Housing Authority Adopted Budget Resolution

Resolution 2020-13 Resolution Awarding a Contract For the Roof Project At The Belmar Housing Authority

Moved	_____	Seconded	_____
Comm. Lynch	_____	Orchard	_____
Sharrock	_____	Ramey	_____
Casserly	_____	McCracken	_____
Messano	_____		

Reports from the Commissioners:

Remarks of the General Public:

Adjournment:	Moved	_____	Seconded	_____
	Comm. Lynch	_____	Orchard	_____
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