

MARCH 1, 2021  
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, March 1, 2021 at 5:15 p.m via Google Meet. 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. Sharrock  
              Comm. Orchard  
              Comm. Ramey  
              Comm. McCracken  
              Comm. Messano

Absent:     Comm. Lynch  
              Comm. Casserly

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

**Approval of Minutes:**

Comm. Sharrock moved that the minutes of the February 1, 2021 meeting be approved. Comm. McCracken seconded this, with the following vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Absent
Comm. McCracken	- Yes
Comm. Messano	- Yes

**Approval of Bills:**

Review and payment of February 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. Sharrock moved that the bills for March be paid as presented. This was seconded by Comm. Orchard and approved by the following roll call vote:

Comm. Lynch	- Absent
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Absent
Comm. McCracken	- Yes
Comm. Messano	- Yes

The Chairperson declared the motion carried.

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

Mr. DeSantis reported on the following:

- Thanks the Belmar Public Works for plowing our parking lot and shoveling our walkways, they did a fantastic job.
- Mr. Roper from 5k passed away
- Had covid testing offered in the building. 39 residents took the test and tested negative
- VNA came in to vaccinate. Vaccinated 40 of our tenants and will be back in 4 weeks to administer the 2<sup>nd</sup> dose.
- Thanked Ellen for cooking a meal for all the tenants
- We have 1 vacant unit and will be filled by the middle of the month
- Received directive from HUD that will allow us to use capital funds to install wifi throughout the building so will be research this initiative.

**Correspondence**

None

**The Chairperson asked for Old Business**

None.

**New Business:**

Resolution 2021-4: Resolution Setting A Fee For The Processing Of Potential Tenant Applications.

Comm Sharrock made a motion to approve the above resolutions as presented. This was seconded by Comm. McCracken and approved by the following roll call vote:

- Comm. Lynch - Absent
- Comm. Sharrock - Yes
- Comm. Orchard - Yes
- Comm. Ramey - Yes
- Comm. Casserly - Absent
- Comm. McCracken - Yes
- Comm. Messano - Yes

**Reports from the Commissioners**

Commissioner McCracken reported that the FCC adopted guidelines appropriating \$3.2bil for emergency broadband service. He explained the bill also provides a rebate on purchases of computers for eligible applicants.

Commissioner McCracken, Messano and Sharrock discussed our options for transferring our building from public housing to section 8 project based. All agreed it was worth exploring and Mr. DeSantis will research.

Commissioner Sharrock asked if there was any update on the water infrastructure bills we are receiving from the town. Commissioner McCracken explained that the town’s CFO and auditor are reviewing those fees and may be looking into revisions of those billings.

Commissioner Ramey requested a copy of our current tenant list. Amy will provide list to each commissioner.

**Open Public Portion**

None

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

Comm. Lynch	- Absent
Comm. Sharrock	- Yes
Comm. Orchard	- Yes
Comm. Ramey	- Yes
Comm. Casserly	- Absent
Comm. McCracken	- Yes
Comm. Messano	- Yes

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