

BELMAR HOUSING AUTHORITY

AGENDA

Regular Meeting: Monday, August, 5, 2024 @ 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.

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

Workshop: 2024-2024 Budget Introduction

Resolution 2024-14: 2025 Housing Authority Budget Introduction

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

Approval of Minutes
July 1, 2024:

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

Approval of Ex. Minutes
July 1, 2024:

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Review & Approval
August Bills:

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Sharrock _____
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Seconded _____
Orchard _____
Ramey _____
McCracken _____

Report of Executive Director:

Correspondence:

Old Business:

New Business:

Consent Agenda:

Resolution 2024- 15: Resolution Certifying the Annual Statement for the 2024 CFP Grant

Resolution 2024-16: Resolution to Deny Request to be Included in the Borough of Belmar's Affordable Housing Plan

Reports from the Commissioners:

Remarks of the General Public:

Executive Session:

Adjournment: Moved _____
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