

BELMAR HOUSING AUTHORITY

AGENDA

Regular Meeting: Monday, January 6, 2025 @ 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 _____

Approval of Minutes
December 2, 2024:

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

Approval of Executive Minutes
December 2, 2024:

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

Review & Approval
January Bills:

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

Report of Executive Director:

Correspondence:

Old Business:

New Business:

Nominations for Chairperson

Nominations for Vice-Chairperson

Consent Agenda:

Resolution 2025-1: Resolution Appointing and Confirming Attorney for the Belmar Housing Authority

Resolution 2025-2: Resolution Appointing and Confirming Landlord/Tenant Attorney

Resolution 2025-3: Resolution Appointing a Qualified Purchasing Agent

Resolution 2025-4: Resolution Appointing Paul DeSantis as Executive Director

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

Reports from the Commissioners:

Remarks of the General Public:

Executive Session:

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