

APRIL 5, 2021
MINUTES

The Board of Commissioners of the Housing Authority of the Borough of Belmar met on Monday, April 5, 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. Lynch
 Comm. Sharrock
 Comm. Orchard
 Comm. Ramey
 Comm. McCracken

Absent: Comm. Messano

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

Approval of Minutes:

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

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

Approval of Bills:

Review and payment of April 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.

Commissioner Lynch asked Commissioner McCracken if there was any update on the water bill fees from the Borough of Belmar. Commissioner McCracken advised that the CFO and auditor were still reviewing the charges.

There being no other objections; Comm. Ramey moved that the bills for April be paid as presented. This was seconded by Comm. Sharrock and approved by the following roll call vote:

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

The Chairperson declared the motion carried.

The Chairperson asked for the report from the Executive Director

Mr. DeSantis reported on the following:

- Thanks Ellen for preparing Easter dinner for all the residents
- Received a price to have all the floors stripped and resealed and will use cares money to cover the cost for sanitation purposes
- Looking into replacing the carpet in the community room
- Will be meeting with Verizon to update our system in the building. The will need access to all apartments.
- We are also looking into installing Wifi throughout the whole building
- The 2nd dose of the Covid vaccine was issued to the 39 tenants that received the 1st dose
- Would like to return to in person meetings next month. All agreed
- Roof materials will be being delivered next week

Correspondence

None

The Chairperson asked for Old Business

None.

New Business:

None.

Reports from the Commissioners

Commissioner Ramey asked if the Housing Authority could contribute to the Tenants Association as had been done in the past under Director Caverly. Paul advised he would look into this but also asked Ellen to give him a list of paper goods that would be needed for the association that would last 6 months. He also asked Ellen to put a survey out to the tenants to see what they are looking for in the tenant association to see if they can get more tenants to take part.

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 | - Yes |
| Comm. Sharrock | - Yes |
| Comm. Orchard | - Yes |
| Comm. Ramey | - Yes |
| Comm. McCracken | - Yes |
| Comm. Messano | - Absent |

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