

BELMAR HOUSING AUTHORITY

AGENDA

Regular Meeting: Monday, January 7, 2019 @ 5:15 pm

Location: Belmar Housing Authority Community Room

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	_____	Blackburn	_____
	Ramey	_____	Casserly	_____

Approval of Minutes
December 3, 2018:

Moved	_____	Seconded	_____
Comm. Lynch	_____	Orchard	_____
Sharrock	_____	Blackburn	_____
Ramey	_____	Casserly	_____

Review & Approval
January Bills:

Moved	_____	Seconded	_____
Comm. Lynch	_____	Orchard	_____
Sharrock	_____	Blackburn	_____
Ramey	_____	Casserly	_____

Report of Executive Director:

Correspondence:

Old Business:

New Business:

Resolution 2019-1: Resolution Establishing Meeting Dates for the Year 2019

Resolution 2019-2: Resolution Appointing and Confirming Attorney for the Belmar Housing Authority

Resolution 2019-3: Resolution Appointing and Confirming Landlord/Tenant Attorney

Resolution 2019-4: Resolution Appointing a Qualified Purchasing Agent

Moved	_____	Seconded	_____
Comm. Lynch	_____	Orchard	_____
Sharrock	_____	Blackburn	_____
Ramey	_____	Casserly	_____

Nominations of Chairperson

Nominations of Vice Chairperson

Reports from the Commissioners:

Remarks of the General Public:

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