

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – FEBRUARY 24, 2014

REVISED AGENDA

Good evening, today is February 24, 2014 and this is the regularly scheduled meeting of the Housing Authority of the Township of Brick Board of Commissioners.

Pursuant to the Open Public meetings Act, the public is hereby notified that adequate notice, as defined by Chapter 231 Public Law 1975, commonly known as “The Sunshine Law,” was supplied to the Asbury Park Press. The date, time and place of the meeting was posted on the bulletin boards throughout the complex and filed with the Township Clerk.

The Board will conduct its meeting and, at the end, there will be a public portion where any concerned individuals can address the Commissioners with any issue of concern. Please take note of where the fire exits are in case of an emergency. Thank you.

Salute to the Flag

Roll call

Item #1: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on January 27, 2014.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24386 through #24423 and Direct Deposit D104600 through D105300, Operating Account, February, 2014.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #24424 through #24430 and Direct Deposit D105400 through D106100, Operating Account, February, 2014.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #26632 through #26696 and Direct Deposit D4064 through D4132, Section 8 Account, February, 2014.

Item #4: Authorization by the Board of Commissioner to approve for payment voucher #2205, Tenant Security Refund Account, February, 2014.

Item #5: Authorization by the Board of Commissioners to approve for payment voucher #4153, Capital Fund Program, February, 2014.

Item #5A: Authorization by the Board of Commissioners to approve for payment voucher #4154, Capital Fund Program, February, 2014.

Item #6: Report of Executive Director (Verbal)

Item #7: Tenant/Applicant Status Report.

Item #8: Committee Reports

- A. Building and Grounds Committee
- B. Budget and Finance Committee
- C. Budget Comparison Report

Item #9: Tenant/Public Comments.

Item #10: Report of Attorney.

Item #11: New Business

Item #12: Resolution by the Board of Commissioners authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matters exempt under the Public Open Meetings Act (P.L. #1975) in executive session regard pending litigation and attorney-client privileged communications re: William F. Snyder, IV v. Housing Authority of the Township of Brick, Docket No.: OCN-L-1527-12

Adjournment