

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS
RE-ORGANIZATIONAL MEETING – JUNE 23, 2014

AGENDA

1. Call to order – Chairman.
 2. Salute to the Flag.
 3. Chairman announces that adequate notice of this meeting has been given as prescribed by law.
 4. Roll Call.
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Item #1: Election of Officers (July 1, 2014 – June 30, 2015).

Chairperson turns the meeting over to the Secretary who assumes the Chair for the purpose of conducting election of Chairperson for the coming year. (7/1/2014 through 6/30/2015)

- A. Nominations are open for the position of Chairperson.**
- B. Motion and second to close nominations.
Roll call to close nominations.**
- C. Roll call for election of Chairperson.**

Item #1: Election of Officers (July 1, 2014 – June 30, 2015).

Continue...

The newly elected Chairperson assumes the Chair and conducts election for the position of Vice-Chairperson for the forthcoming year.

- A. Nominations are open for the position of Vice-Chairperson.**

- B. Motion and second to close nominations.
 Roll call for close of nominations.**

- C. Roll call for election of Vice-Chairperson**

Item #2: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing Duly Elected Officers to sign checks, including the Assistant Executive Director.

Item #3: 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).