

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – JUNE 23, 2014**

**REVISED AGENDA**

*Good evening, today is June 23, 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 May 19, 2014.

**Item #2:** Authorization by the Board of Commissioners to approve for payment vouchers #24577 through #24622 and Direct Deposit D111000 through D112300, Operating Account, June, 2014.

**Item #2A:** Authorization by the Board of Commissioners to approve for payment vouchers #24623 through #24627, Operating Account, June, 2014.

**Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #26900 through #26964 and Direct Deposit D4335 through D4402, Section 8 Account, June, 2014.

**Item #4:** Authorization by the Board of Commissioners to approve for payment voucher #2215, Tenant Security Refund Account, June, 2014.

- Item #5:** Authorization by the Board of Commissioners to approve for payment voucher #4165, Capital Fund Program, June, 2014.
- Item #6:** Report of Executive Director
- Item #7:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick adopting the HATB Annual Budget and Capital Budget (FY 2014/2015)
- Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing write-off of tenants who ceased tenancy with amounts still due the Authority.
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing execution of contract for Administrative Legal Services for period of July 1, 2014 through June 30, 2015.
- Item #10:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing execution of contract for Fee Account Accounting services for the period July 1, 2014 through June 30, 2015.
- Item #11:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing award of contract for an independent public audit for fiscal year ending June 30, 2014.
- Item #12:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a contract for Elevator Maintenance Service Kone Inc.
- Item #13:** Tenant/Applicant Status Report.

**Item #14: Committee Reports**

- A. Building and Grounds Committee**
- B. Budget and Finance Committee**
- B1. Budget Comparison Report**

**Item #15: Tenant Comments.**

**Item #16: Report of Attorney.**

**Item #17: New Business**

**Item #18: 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.**

**Item #19: Public Portion.**

**Adjournment**