

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – JULY 28, 2014**

**REVISED AGENDA**

*Good evening, today is July 28, 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 the re-organizational meeting held on June 23, 2014.

**Item #2:** Authorization by the Board of Commissioners to approve and accept minutes of the regular meeting held on June 23, 2014.

**Item #3:** Authorization by the Board of Commissioners to approve and accept minutes of the special meeting held on July 1, 2014.

**Item #4:** Authorization by the Board of Commissioners to approve for payment vouchers #24628 through #24679 and Direct Deposit D000112400 through D000113700, Operating Account, July, 2014.

**Item #4A:** Authorization by the Board of Commissioners to approve for payment vouchers #24680 through #24682 and Direct Deposit D000113800 through D000114400, Operating Account.

- Item #5:** Authorization by the Board of Commissioners to approve for payment vouchers #26965 through #27036 and Direct Deposit D000004403 through D000004529, Section 8 Account, July, 2014.
- Item #6:** Authorization by the Board of Commissioners to approve for payment vouchers #2217 through #2221, Tenant Security Refund Account, July, 2014.
- Item #7:** Authorization by the Board of Commissioners to approve for payment vouchers #4166 through #4168, Capital Fund Program, July, 2014.
- Item #8:** Report of the Acting Executive Director
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick ratifying and memorializing the action taken at its June 23, 2014 meeting removing Anthony Matthews from the position of Assistant Executive Director.
- Item #10:** Resolution by the Board of Commissioners of the Housing Authority of the ratifying and memorializing the action taken at its June 23, 2014 meeting appointing Nancy Nicholson to the position of Assistant Executive Director.
- Item #11:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick approving the Board of Commissioners scheduled Board Meeting Dates for period August 2014 through July 2015.
- Item #12:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing travel to and attendance for Commissioners and staff at New Jersey Association of Housing and Redevelopment Authorities 2014 Annual Meeting and Conference, held September 28<sup>th</sup> through September 30<sup>th</sup>, 2014.

**Item #13:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing travel and attendance for Commissioners and staff at the annual conference of the N.J. Chapter of the National Association of Housing and Redevelopment Officials, held November 17<sup>th</sup> thru November 20<sup>th</sup>, 2014.

**Item #14:** Tenant/Applicant Status Report.

**Item #15:** Committee Reports

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

**Item #16:** Tenant Comments.

**Item #17:** Report of Attorney.

**Item #18:** New Business

**Item #19:** 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 #20:** Public Portion.

**Adjournment**