

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – JULY 1, 2014**  
**SPECIAL MEETING**

**Present:** Vera Fozman, Chair  
Kim Terebush, Vice-Chair  
Dolores Lunetta-Radice, Commissioner  
James Conroy, Resident Commissioner

AGENDA ITEM #  
MEETING DATE

3  
7/28/14

Nancy Nicholson, Acting Executive Director  
Terry Brady, Esq. HATB Legal Counsel

**Absent:** John Catalano, Commissioner  
Edward Kiesche, Commissioner

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**Call To Order:** Chair Fozman called the Special Meeting of the Housing Authority of the Township of Brick to order at 3:00 P.M. at the David Fried Community Room. She announced that this meeting was being held in accordance with the Open Public Meetings Act of the State of New Jersey (Sunshine Law) and adequate notice has been given.

**Salute to  
The Flag:**

Chair Fozman led the assembly in the salute to the Flag.

**Roll Call:**

Upon roll call, the following Commissioners answered present: Conroy, Lunetta-Radice, Vice-Chair Terebush and Chair Fozman. Also present were Terry Brady, Esq., and Nancy Nicholson, Acting Executive Director

**Item #1:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing designated officers to sign checks.

Motion to authorize Chair Fozman, Vice-Chair Terebush and Commissioner Lunetta-Radice to sign checks was made by Commissioner Conroy and seconded by Commissioner Lunetta-Radice. Upon roll call, all Commissioners voted "Aye".

**Item #2:** 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.

There being no further business to be brought before the Commissioners, motion to adjourn was made by Vice-Chair Terebush and seconded by Chair Fozman. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 3:15PM.

**Adjournment**

  
**Nancy Nicholson,  
Acting Executive Director**