

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – AUGUST 25, 2014

REVISED AGENDA

Good evening, today is August 25, 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 regular meeting held on July 28, 2014.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24683 through #24727 and Direct Deposit D000114500 through D000115100, Operating Account, August, 2014.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #24728 through #24733 and Direct Deposit #00015200 through D000115800, Operating Account, August, 2014.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #27037 through #27104 and Direct Deposit D000004530 through D000004589, Section 8 Account, August, 2014.

Item #4: Authorization by the Board of Commissioners to approve for payment voucher #2222, Tenant Security Refund Account, August, 2014.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4169 through #4171, Capital Fund Program, August, 2014.

Item #6: Report of the Acting Executive Director

Item #7: Resolution to approve an agreement for employment services by and between the Housing Authority of the City of Passaic and the Housing Authority of the Township of Brick.

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a contract for site re-lighting to Sodon's Electric Inc.

Item #9: Tenant/Applicant Status Report.

Item #10: Committee Reports

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

Item #11: Tenant Comments.

Item #12: Report of Attorney.

Item #13: New Business

Item #14: 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 #15: Public Portion.

Adjournment