

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – SEPTEMBER 22, 2014

REVISED AGENDA

Good evening, today is September 22, 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 August 25, 2014.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24734 through #24770 and Direct Deposit D11590 through D116500, Operating Account, September, 2014.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers 24771 through 24782 and Direct Deposit D116600 through D117200, Operating Account, September, 2014

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #27105 through #27169 and Direct Deposit D4590 through D4652, Section 8 Account, September, 2014.

Item #4: Authorization by the Board of Commissioners to approve for payment voucher #2223, Tenant Security Refund Account, September, 2014.

Item #5: Authorization by the Board of Commissioners to approve for payment voucher #4172, Capital Fund Program, September, 2014.

Item #6: Report of the Acting Executive Director

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the amendment of an inter-local service agreement with the Housing authority of the City of Passaic for shared Executive Director Services.

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick adding the Executive Director to the List of Authorized Signatories to the Authority Checks.

Item #9: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the Extension of the Garbage Collection Contract.

Item #10: Tenant/Applicant Status Report.

Item #11: Committee Reports

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

Item #12: Tenant Comments/Public Portion.

Item #13: Report of Attorney.

Item #14: New Business

Item #15: 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.

Adjournment