

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – OCTOBER 27, 2014**

**AGENDA**

*Good evening, today is October 27, 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 September 22, 2014.

**Item #2:** Authorization by the Board of Commissioners to approve for payment vouchers #24783 through #24834 and Direct Deposit D117300 through D118600, Operating Account, October, 2014.

**Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #27170 through #27235 and Direct Deposit D4653 through D4751, Section 8 Account, October, 2014.

**Item #4:** Authorization by the Board of Commissioners to approve for payment voucher #4173, Capital Fund Program, October, 2014.

**Item #5:** Report of the Acting Executive Director

- Item #6:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick Authorizing the receipt of Bids for the Garbage Collection Contract.
- Item #7:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the receipt of Bids for the Elevator Maintenance Contract.
- Item #8:** Resolution by the Board of Commissioners authorizing the transfer of \$4,500.00 of the Laundry Services Commissions to fund the Tenant Service Account.
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick amending the By-Laws of the Authority.
- Item #10:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick amending the list of Authorized Signatories to checks.
- Item #11:** Tenant/Applicant Status Report.
- Item #12:** Committee Reports
- A. Building and Grounds Committee
  - B. Budget and Finance Committee
  - B1. Budget Comparison Report
  - C. By-Law Committee Report
  - D. Residential Committee Report
  - E. Bids & Contract Committee Report
- Item #13:** Tenant Comments/Public Portion.
- Item #14:** Report of Attorney.
- Item #15:** New Business
- Item #16:** 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**