

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING-NOVEMBER 24, 2014
AGENDA

1. Salute to the Flag
2. Roll Call
3. Approval of the open session minutes from the regular meeting held on October 27, 2014 and Executive Session Minutes. Approval of open session minutes from Special Board Meeting held November 4, 2014
4. Treasurers Report
5. Executive Directors Report
6. Committee Reports
7. Old Business
8. New Business
 - Resolution 2014-1 authorizing the advertisement of Risk Management Services
 - Resolution 2014-2 authorizing the advertisement for Janitorial Cleaning Services
 - Resolution 2014-3 authorizing the advertisement for General Legal Services
 - Resolution 2014-4 authorizing the advertisement for Electrical Services Labor only on an as needed basis
 - Resolution 2014-5 authorizing a one-time payment to Nancy Nicholson for additional duties
 - Resolution 2014-6 authorizing the approval of the FYE 2014 audit
 - Resolution 2014-7 authorizing the creation of the position of working Foreman
 - Resolution 2014-8 authorizing the Executive Director to advertise and hire a full time labor and temporary laborer
9. Public Input
10. Executive Session
11. Adjournment