

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

AGENDA

1. Salute to the Flag
2. Roll Call
3. Approval of the open session minutes from the regular meeting held on November 24, 2014.
4. Treasurers Report
5. Executive Directors report
6. Committee Reports
7. Old Business
 - RAD update
8. New Business
 - Resolution 2014-12 authorizing the award of contract for Snow & Ice Removal.
 - Resolution 2014-13 authorizing the award of contract for Elevator Maintenance.
 - Resolution 2014-14 authorizing revision of the payment standards for the Section 8 Housing Choice Voucher Program.
 - Resolution 2014-15 authorizing appointment of a Fund Commissioner.
 - Resolution 2014-16 authorizing submission of the Annual Independent Audit to the local finance board of the state of New Jersey.
 - Resolution 2014-17 authorizing interim acting foreman.
 - Resolution 2014-18 authorizing Personnel Changes.
 - Resolution 2014-19 authorizing the outsourcing of pay-roll.
 - Resolution 2014-20 amending the Board of Commissioners By-Laws.
9. Public Input
10. Executive Session
11. adjournment