

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – FEBRUARY 3, 2015

AGENDA

1. Call to order
2. Salute to the Flag
3. Roll Call
4. Approval of the open session minutes from the regular meeting held on December 22, 2014.
5. Treasurers Report
6. Executive Directors report
7. Committee Reports
8. Old Business
9. New Business
 - Resolution 2015-1 authorizing change order to Soden Electric for additional work needed pursuant to REAC inspection.
 - Resolution 2015-2 authorizing an inter-local agreement for trash pick services between the Township of Brick and the Housing Authority.
10. Public Input
11. Executive Session
12. adjournment