

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – March 30, 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 February 23, 2015.
5. Treasurers Report
6. Executive Directors report
7. Committee Reports
8. Old Business
9. New Business
  - Resolution 2015-6 rejecting all bids received for Electrical Services on an as needed basis and re-advertise.
  - Resolution 2015-7 amending its Public Housing Admissions and Continued Occupancy Policy to update its Flat Rent Policy.
  - Resolution 2015-8 Establishing Flat Rents for its Public Housing Dwelling units for Fiscal Year 2015.
  - Resolution 2015-9 authorizing the receipt of bids for landscaping services.
  - Resolution 2015-10 authorizing the receipt of bids for carpet installation on an as needed basis.
  - Resolution 2015-11 to change the rent due date.
  - Resolution 2015-12 Resolution to approve the memorandum of understanding between the HATB and the TWU and Michael Nilan.
10. Public Input
11. Executive Session
12. adjournment