

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – MAY 18, 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 April 27, 2015.
5. Treasurers Report
6. Executive Directors report
7. Committee Reports
 - Finance- SS
 - Building & Grounds- KT
 - Personnel-KT
 - Residential- JC
 - By-Law-RD
8. Old Business
9. New Business
 - Resolution 2015-17 authorizing the advertisement for General Legal Services.
 - Resolution 2015-18 authorizing the advertisement for Fee Accounting Services.
 - Resolution 2015-19 authorizing the advertisement for Auditor Services.
 - Resolution 2015-20 authorizing the purchase of a vehicle under NJ State Public Contract.
 - Resolution 2015-21 approving a shared service agreement between Ocean City Housing Authority and the Brick Housing Authority.
10. Public Input
11. Executive Session
12. adjournment