

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – JUNE 29, 2015

RE-ORGANIZATION MEETING
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 May 18, 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
Purchase of vehicle
9. New Business
 - Resolution 2015-22 approving a shared service agreement between Ocean City Housing Authority and the Brick Housing Authority.
 - Resolution 2015-23 awarding contract for trash and recyclable removal.
 - Resolution 2015-24 awarding contract for carpet installation on an as needed basis.
 - Resolution 2015-25 approving advertisement for Special Rental Assistance Demonstration Counsel (RAD) services.
 - Resolution 2015-26 approving advertisement for Financial Services Consultant Rental Assistance Demonstration (RAD).
 - Resolution 2015-27 approving advertisement for sidewalk repair.
 - Resolution 2015-28 approving advertisement for office space renovation at Forge Pond.
 - Resolution 2015-29 awarding contract for Fee Accountant services.
 - Resolution 2015-30 awarding contract for Legal Services.
 - Resolution 2015-31 awarding contract for Auditor Services.
 - Resolution 2015-32 authorizing write off of accounts receivable for prior tenants who ceased tenancy with amounts still due the Authority.
10. Nomination and election of Chairperson
11. Nomination and election of Vice-Chairperson
12. Public Input
13. Executive Session
14. adjournment