

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – AUGUST 31, 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 July 27, 2015.
5. Approval of the open session minutes from the special meeting held on August 17, 2015.
6. Treasurers Report including approval of payment vouchers.
  - Vouchers #27902 through 27976 and Direct Deposit D5337 through D5397, Section 8 Account.
  - Vouchers #25214 through 25266, Operating Account.
  - Vouchers #4190 through #4191, Capital Fund Account.
  - Vouchers #2243 through #2244, Tenant Security Account.
7. Executive Directors report
8. Committee Reports
9. Old Business
10. New Business
  - Resolution 2015-40 awarding contract for Special Rental Assistance Demonstration Counsel (RAD) Services.
  - Resolution 2015-41 to submit certification for the Section 8 Management Assessment System (SEMAP).
  - Resolution 2015-42 awarding contract for Installation of Security Cameras at Forge Pond.
  - Resolution 2015-43 awarding contract for Installation of an Irrigation System at David Fried Complex.
11. Public Input
12. Executive Session
13. adjournment