

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – JULY 27, 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 June 30, 2015.
 5. Approval of the minutes from the special meeting held on July 20, 2015.
 6. Approval of the minutes from the Executive Session held on July 20, 2015.
 7. Treasurers Report
 8. Executive Directors report
 9. Committee Reports
 10. Old Business
 11. New Business
 - Resolution 2015-33 amending authorized signatories to sign checks.
 - Resolution 2015-34 authorizing contract between HATB and Transport Workers Union.
 - Resolution 2015-35 authorizing advertisement if necessary all procurement pertaining CFP 2013.
 - Resolution 2015-36 terminating cleaning contract.
 - Resolution 2015-37 approving the 2015/2016 Schedule of Board Meeting dates.
 12. Public Input
 13. Executive Session
 14. adjournment
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