

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – NOVEMBER 23, 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 October 26, 2015.
5. Treasurers Report including approval of payment vouchers.
  - Vouchers #28115 through #28182 and Direct Deposit D5514 through D5567, Section 8 Account.
  - Vouchers #25358 through #25395, Operating Account.
  - Vouchers #2250 through #2251, Tenant Security Account.
  - Vouchers #4194 through #4196, Capital Fund Account.
6. Executive Directors report
7. Committee Reports
8. Old Business
9. New Business
  - Resolution 2015-47 authorizing the extension of the landscaping contract for one month.
  - Resolution 2015-48 authorizing approval of change order to the security cameras contract.
  - Resolution 2015-49 authorizing the transfer of \$4,500.00 of the laundry services concession to fund the Tenant Service Account.
  - Resolution 2015-50 authorizing the submission of the HATB 2015 Annual Plan and an amendment to the five year plan for conversion to project based vouchers under the Rental Assistance Demonstration (RAD) Program.
  - Resolution 2015-51 authorizing the HATB to execute a continued inter-agency agreement with the Ocean City Housing Authority.
  - Resolution 2015-52 authorizing an increase in salary to Nancy Nicholson, in the senior clerk typist position.

10. Public Input

11. Executive Session

12. adjournment