

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – JANUARY 25, 2016

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 December 21, 2015.
5. Treasurers Report including approval of payment vouchers.
 - Vouchers #28254 through #28325 and Direct Deposit D5621 through D5675, Section 8 Account.
 - Vouchers #25444 through #25475, Operating Account.
 - Vouchers #2254 through #2255, Tenant Security Account.
 - Vouchers #4203 through #4207, Capital Fund Account.
6. Executive Directors report
7. Committee Reports
8. Old Business
9. New Business
 - Resolution 2016-1 certifying review and authorizing submission of the Annual Independent Audit to the Local Finance Board of the State of New Jersey.
 - Resolution 2016-2 authorizing a second year renewal of the snow and ice removal services to R. Collins Enterprises Inc.
10. Public Input
11. Executive Session
12. adjournment