

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – FEBRUARY 29, 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 January 25, 2016.
5. Treasurers Report including approval of payment vouchers.
 - Vouchers #28326 through #28402 and Direct Deposit D5676 through D5728, Section 8 Account.
 - Vouchers #25491 through #25523, Operating Account.
 - Voucher #2256, Tenant Security Account.
 - Vouchers #4208 through #4211, Capital Fund Account.
6. Executive Directors report
7. Committee Reports
8. Old Business
9. New Business
 - Resolution 2016-3 authorizing second year contract for Risk Management to Brown & Brown.
 - Resolution 2016-4 authorizing an Executive Director Contract
 - Resolution 2016-5-authorizing an inter-local agreement contract with Ocean City Housing Authority.
 - Resolution 2016-6 -approving the Authority's FY 2016 CFP Annual Statement, it's CFP Five Year Action Plan for FY 2016-2020 and the Related CFP ACC Amendment.
10. Public Input
11. Executive Session
12. adjournment