

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – MARCH 21, 2016**

**AGENDA**

1. Call to order
2. Salute to the Flag
3. Roll Call
4. Approval of the closed session minutes from the January 25, 2016 Board of Commissioners Meeting.
5. Approval of the open session minutes from the regular meeting held on February 29, 2016.
6. Treasurers Report including approval of payment vouchers.
  - Vouchers #28406 through #28477 and Direct Deposit D5729 through D57838, Section 8 Account.
  - Vouchers #25534 through #25557, Operating Account.
  - Voucher #2257 through #2261, Tenant Security Account.
7. Presentation and/or Correspondents
  - RAD Update
  - Redevelopment
  - Commissioner Survey
8. Executive Directors report
9. Committee Reports
10. Old Business

MARCH 21, 2016 AGENDA CONTINUATION...

11. New Business

- Resolution 2016-7 establishing rent reasonableness for the Section 8 Housing Choice Voucher Program.
- Resolution 2016-8 approving the Authority's FY 2016 PHA Agency Plan which includes its FY 2016 Annual Plan and its 5-Year Plan for FYs 2016-2020.
- Resolution 2016-9-authorizing travel and attendance for Commissioners and staff at the Annual MARC/NJNAHRO Conference and Trade Show April 24<sup>th</sup> through 27<sup>th</sup>, 2016.
- Resolution 2016-10 renewing the second year contract for elevator maintenance services to Federal Elevator, Brick, New Jersey.
- Resolution 2016-11 authorizing the advertisement for financing for capital improvements.
- Resolution 2016-12 authorizing the advertisement for landscaping services.

12. Public Input

13. Executive Session

14. adjournment