

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – MAY 23, 2016

AGENDA

1. Public Statement Notice (Sunshine Law)
2. Call to order
3. Salute to the Flag
4. Roll Call
5. Approval of the open session minutes from the special meeting held on April 18, 2016.
6. Treasurers Report including approval of payment vouchers.
 - Vouchers #28595 through #28662, Section 8 Account.
 - Vouchers #25597 through #25631, Operating Account.
 - Vouchers #4217 through #4221, Capital Fund Account.
 - Vouchers #2280 through #2282, Tenant Security Account.
7. Executive Directors report
8. Committee Reports
9. Old Business
10. New Business
 - Resolution 2016-18 awarding contract to build a security booth and new office space at Forge Pond to Ocean Contractors.
 - Resolution 2016-19 awarding contract for General Legal Services for a second year option starting July 1, 2016 to the firm Brady & Kunz.
 - Resolution 2016-20 awarding contract for Fee Accounting Services for a second year option starting July 1, 2016 to Thomas Furlong, CPA.
 - Resolution 2016-21 awarding contract for Auditor Services for a second year option starting July 1, 2016 to Fallon & Larson.
 - Resolution 2016-22 awarding contract for Topographic Land Survey to WSB Engineering Group.
 - Resolution 2016-23 awarding contract for Feasibility/Market Study to Brooke Group LLC.
11. Public Input
12. Executive Session
13. adjournment