

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – APRIL 18, 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 regular meeting held on March 21, 2016.
6. Treasurers Report including approval of payment vouchers.
  - Vouchers #28478 through #28548 and Direct Deposit D5785 through D5840, Section 8 Account.
  - Vouchers #25567 through #25590, Operating Account.
  - Vouchers #2267, #2267 through #2279, Tenant Security Account.
7. Presentation and/or Correspondents
8. Executive Directors report
9. Committee Reports
10. Old Business
11. New Business
  - Resolution 2016-13 Introduction to the Annual and Capital Budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017.
  - Resolution 2016-14 authorizing the advertisement for request for proposal Land Appraisal.
  - Resolution 2016-15 authorizing the advertisement for request for proposal for Topographic Land Survey.
  - Resolution 2016-16 awarding contract for lender through RAD for Capital Improvements.
  - Resolution 2016-17 awarding contract for Lawn & Landscape to R. Collins Enterprises Inc.
  - Resolution 2016-18 awarding contract to build a security booth and new office space at Forge Pond to Ocean Contractors.
12. Public Input
13. Executive Session
14. adjournment