

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – JUNE 27, 2016 AGENDA**

1. Public Statement Notice (Sunshine Law)
2. Call to order
3. Salute to the Flag
4. Roll Call
5. Public Hearing on Budget Adoption
6. Approval of the open session minutes from the board meeting held on May 23, 2016.
7. Presentations
8. Treasurers Report including approval of payment vouchers.
  - Vouchers #28663 through #28726 & Direct Deposit D589-D5950, Section 8 Account. Vouchers #25644 through #25676, Operating Account. Vouchers #4223 through #4228, Capital Fund Account. Vouchers #2283 through #2284, Tenant Security Account. Vouchers #3140 through #3141, Tenant Services Account.
9. Executive Directors report
10. Committee Reports
11. Old Business
12. New Business
  - Resolution **2016-13** amending introduction to the Annual Budget and Capital Budget FYE 6/30/2017.
  - Resolution **2016-24** approving the adoption of the Annual Budget and Capital Budget FYE 6/30/2017.
  - Resolution **2016-25** authorizing the negotiation and execution of a commitment letter with Lakeland Bank in connection with the rental assistance demonstration conversion of the Brick Housing Authority.
  - Resolution **2016-26** approving the amendment to the Brick Housing Authority By-Laws.
  - Resolution **2016-27** approving the amendment to the Pet Policy.
  - Resolution **2016-28** awarding a second year contract for garbage and recyclable services to Waste Management.
  - Resolution **2016-29** to approve for immediate critical repairs needed to be completed prior to the Authority's conversion to RAD.
  - Resolution **2016-30** authorizing write off of accounts receivable for prior tenants who ceased tenancy with amounts still due to the Authority.
  - Resolution **2016-31** authorizing the supplemental questionnaire and application to the local finance board
13. Public Input
14. Executive Session
15. Re-organizational
16. adjournment