

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – AUGUST 29, 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 July 25, 2016.
6. Approval of the closed session minutes from the regular meeting held on July 25, 2016.
7. Treasurers Report including approval of payment vouchers.
 - Vouchers #28791 through #28852 and Direct Deposit D6006 through D6058, Section 8 Account.
 - Vouchers #25722 through #25753, Operating Account.
 - Vouchers #2287 through #2288, Tenant Security Account.
 - Vouchers #4231 through #4234, Capital Fund Program
8. Executive Directors report
9. Committee Reports
10. Old Business
11. New Business
 - Resolution 2016-35 acknowledging the Memorandum of Understanding executed by the Township of Brick in regards to RAD Part 58 Environmental Review indemnifying responsible entity (Brick Township)
 - Resolution 2016-36 authorizing the hiring of a resident liaison.
 - Resolution 2016-37 travel and reimbursement for the NAHRO conference in Atlantic City, September 25th, 26th, & 27th, 2016.
12. Public Input
13. Executive Session
14. adjournment