

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – JULY 25, 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 June 27, 2016 Regular Meeting & Re-Organizational Meeting.
6. Treasurers Report including approval of payment vouchers.
  - Vouchers #28727 through #28790 and Direct Deposit D5951 through D6005, Section 8 Account.
  - Vouchers #25686 through #25711, Operating Account.
  - Vouchers #2285 through #2286, Tenant Security Account.
  - Vouchers #4229 through #4230, Capital Fund Program
7. Executive Directors report
8. Committee Reports
9. Old Business
10. New Business
  - Resolution 2016-32 approving the Board of Commissioners scheduled Board meeting dates for the period August 2016 through July 2017.
  - Resolution 2016-33 authorizing award of Contract for Independent Auditor Services to Novogradac & Company, LLP. for Fiscal year ending 6/30/2016
  - Resolution 2016-34 authorizing the advertisement for carpet installation on an as needed basis.
11. Public Input
12. Executive Session
13. adjournment