

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – SEPTEMBER 19, 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 August 29, 2016 Regular Meeting.
6. Treasurers Report including approval of payment vouchers.
 - Vouchers #28853 through #28914 and Direct Deposit D6059 through D6112, Section 8 Account.
 - Vouchers #25763 through #25791, Operating Account.
 - Vouchers #2289 through #2292, Tenant Security Account.
 - Vouchers #4235 through #4240, Capital Fund Program
7. Executive Directors report
8. Committee Reports
9. Old Business
10. New Business
 - Resolution 2016-38 approving travel and reimbursement for the NJNAHRO Conference in Atlantic City, November 14th, 15th & 16th, 2016.
 - Resolution 2016-39 rejecting all bids received for the sidewalk and curb repair at David M. Fried.
 - Resolution 2016-40 awarding contract for Exterior Caulking at Forge Pond to The G Meyer Group.
11. Public Input
12. Executive Session
13. adjournment