

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – OCTOBER 24, 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 September 19, 2016 Regular Meeting.

6. Treasurers Report including approval of payment vouchers.
Vouchers #28915 through #28979 and Direct Deposit D6113 through D6166, Section 8 Account. Vouchers #25798 through #25834, Operating Account. Vouchers #2293 through #2294, Tenant Security Account. Vouchers #4241 through #4249, Capital Fund Program

7. Executive Directors report

8. Committee Reports

9. Old Business

10. New Business
 - **Resolution 2016-41** authorizing a Change Order for the G. Meyer Group
 - **Resolution 2016-42** appointing three Commissioners to serve on the Board of Trustees of the Brick Housing and Community Development Corporation.
 - **Resolution 2016-43** authorizing the issuance of not to exceed \$2,900,000 Rental Assistance Demonstration Bonds and related instruments and determining other matters in connection therewith.
 - **Resolution 2016-44** authorizing the execution of a conciliation agreement with the U.S.H.U.D Office of Fair Housing and Nancy J. Weiner.
 - **Resolution 2016-45** adopting a reasonable accommodation policy for residents with disabilities.

11. Public Input

12. Executive Session

13. adjournment