

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – NOVEMBER 21, 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 October 24, 2016 Regular Meeting.

6. Treasurers Report including approval of payment vouchers.
Vouchers #28980 through #29041 and Direct Deposit D6167 through D6218, Section 8 Account. Vouchers #25843 through #25877, Operating Account. Vouchers #2295 through #2297, Tenant Security Account. Vouchers #4250 through #4254, Capital Fund Program

7. Executive Directors report

8. Committee Reports

9. Old Business

10. New Business
 - **Resolution 2016-46** authorizing the advertisement for snow and ice removal services.
 - **Resolution 2016-47** awarding contract for Carpet Installation on as needed basis.
 - **Resolution 2016-48** authorizing the transfer of \$4,500.00 of the Laundry Services concession to fund the tenant service account.
 - **Resolution 2016-49** adopting an amended personnel policies and procedures manual and an amended employee handbook.
 - **Resolution 2016-50** to join central jersey health insurance fund for prescription only and approve indemnity and trust agreement.
 - **Resolution 2016-51** to continue coverage in Delta Dental Premier.

11. Public Input

12. Executive Session

13. adjournment