

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

6. Treasurers Report including approval of payment vouchers.
Vouchers #29042 through #29099 and Direct Deposit D6219 through D6270, Section 8 Account. Vouchers #25889 through #25924, Operating Account. Vouchers #2298 through #2301, Tenant Security Account. Vouchers #4255 through #4256, Capital Fund Program

7. Executive Directors report

8. Committee Reports

9. Old Business

10. New Business
 - **Resolution 2016-52** adopting continued membership in the Joint Insurance Fund (JIF) for the period January 1, 2017 through December 31, 2019 and approve indemnity and trust agreement.
 - **Resolution 2016-53** awarding contract for Snow and Ice Removal Services to r. Collins Enterprises Inc.
 - **Resolution 2016-54** authorizing the advertisement for Risk Management Services.
 - **Resolution 2016-55** authorizing write off of accounts receivable for prior tenants who ceased tenancy with amounts still due the Authority.
 - **Resolution 2016-56** appointing Alesia Watson as Fund Commissioner for JIF.
 - **Resolution 2016-57** renewing the Executive Director Contract.
 - **Resolution 2016-58** authorizing the execution of an Interlocal Services Agreement with the Long Branch Housing Authority for 266 HQS Inspections of the project based voucher (PBV) Units.

11. Public Input

12. Executive Session

13. adjournment