

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – JANUARY 30, 2017**

**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 December 19, 2016 Regular Meeting.
  
6. Treasurers Report including approval of payment vouchers.  
Vouchers #29101 through #29160 and Direct Deposit D6271 through D6321, Section 8 Account. Vouchers #25931 through #25949, Operating Account. Vouchers #1 through #20, Brick Housing Community Corp Account, Vouchers #2303 through #2307 Tenant Security Refund Account.
  
7. Executive Directors report
  
8. Committee Reports
  
9. Old Business
  
10. New Business
  - **Resolution 2017-1** certifying review and authorizing submission of the Annual Independent Audit to the Local Finance Board of the State of New Jersey.
  
  - **Resolution 2017-2** authorizing the advertisement for invitation for bid for part time security guard services.
  
11. Executive Session
  
12. adjournment