

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – MARCH 29, 2017

AGENDA

1. Call to order - Public Statement Notice (Sunshine Law)
2. Salute to the Flag
3. Roll Call

4. Approval of the open session minutes from the regular meeting held on February 27, 2017 Regular Meeting.

5. Treasurers Report including approval of payment vouchers.
Vouchers #29221 through #29284 and Direct Deposit D6372 through D6419, Section 8 Account. Vouchers #25967 through #25977, Operating Account. Vouchers #63 through #87, Brick Housing Community Corp Account, HCDC Security Deposits #4 through #5.

6. Executive Directors report

7. Committee Reports

8. Old Business

9. New Business
 - **Resolution 2017-6** authorizing the advertisement for General Legal Services.
 - **Resolution 2017-7** authorizing the advertisement for Fee Accountant Services.
 - **Resolution 2017-8** authorizing the advertisement for Auditor Services.
 - **Resolution 2017-9** awarded contract for Security Guard Services at Forge Pond.

10. Public Comment

11. Executive Session

12. adjournment