

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – DECEMBER 21, 2015**

**AGENDA**

1. Call to order
2. Salute to the Flag
3. Roll Call
4. Approval of the open session minutes from the regular meeting held on November 23, 2015.
5. Treasurers Report including approval of payment vouchers.
  - Vouchers #28183 through #28253 and Direct Deposit D5568 through D5620, Section 8 Account.
  - Vouchers #25403 through #25431, Operating Account.
  - Vouchers #2252 through #2253, Tenant Security Account.
  - Vouchers #4198 through #4202, Capital Fund Account.
6. Executive Directors report
7. Committee Reports
8. Old Business
9. New Business
  - Resolution 2015-53 appointing Alesia Watson as Fund Commissioner for the Joint Insurance Fund for this Authority.
10. Public Input
11. Executive Session
12. adjournment