

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS SPECIAL MEETING

May 12, 2017

AGENDA

1. Call to order – (Sunshine Law)
2. Salute to the Flag
3. Roll Call
4. Executive Session/Closed Session
 - **Resolution 2017-12** authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matters exempt under the open Public Meetings Act in executive session; specifically for the purpose of discussing contract negotiations regarding: Ocean City H.A. Shared Service Agreement, matter involving the employment of a specific current or prospective officer or employee; specifically unless (Rice Notice) requested to be in public: Executive Director Alesia Watson and investigations of violations of law; attorney-client privilege matter; Executive Director Alesia Watson. Action May or may not be taken upon return to regular open session.
5. New Business
 - **Resolution 2017-13** amending authorized signatories to checks.
6. Public Input
7. adjournment