

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – MAY 22, 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 April 24, 2017 Regular Meeting.
5. Approval of the open session minutes from the special meeting held on May 12, 2017.
6. Approval of the closed session minutes from the special meeting held on May 12, 2017
7. Treasurers Report including approval of payment vouchers.
Vouchers #29346 through #29408 and Direct Deposit D6469 through D6516, Section 8 Account. Vouchers #25990 through #25998, Operating Account. Vouchers #133 through #151, Brick Housing Community Corp Account, HCDC Security Deposit Refund #7 through 9.
8. Building and Grounds Update
9. Committee Reports
10. Old Business
11. New Business
 - Status of Executive Director replacement
12. Public Comment
13. Executive Session
14. adjournment