

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – JUNE 26, 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 special meeting held on May 22, 2017 Regular Meeting.

5. Approval of the open session minutes from the special meeting held on June 13, 2017.

6. Treasurers Report including approval of payment vouchers.
Section 8 Account Vouchers #29409 through #29469 and Direct Deposit D6517 through D6563. Operating Account Vouchers, #26001 through #26011, Brick Housing Community Corp Account Vouchers #162 through #184.

7. Building and Grounds Update

8. Committee Reports

9. Old Business

10. New Business
 - 2017-16 approving the Introduction to the Annual and Capital Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

 - 2017-17 authorizing write off of account receivable for prior tenants who ceased tenancy with amount still due to the Authority.

 - Discussion on Professional Service RFPs

11. Public Comment

12. Executive Session

13. RE-ORGANIZATIONAL

14. adjournment