

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – JULY 31, 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 June 26, 2017 Regular/Re-organizational Meeting.

5. Treasurers Report including approval of payment vouchers.
Section 8 Account Vouchers #29470 through #29529 and Direct Deposit D6564 through D6610.
Operating Account Vouchers, #26012 through #26019, Brick Housing Community Corp Account
Vouchers #193 through #221, Brick Housing Community Corp Security Deposit Vouchers #10
through #12.

6. Executive Directors report

7. Committee Reports

8. Old Business

9. New Business

- 2017-18 Resolution amending the By-Laws of the Housing Authority of the Township of Brick.

- 2017-19 Resolution approving the Board of Commissioners scheduled Board Meeting dates for the period August 2017 through July 2018.

- 2017-20 Resolution authorizing the execution of deeds related to the subdivision of undeveloped authority property.

- 2017-21 Resolution authorizing the solicitation of price quotations for concrete repairs at Forge Pond.

- 2017-22 Resolution authorizing the solicitation of price quotations for elevator maintenance contract for Forge Pond & George Conway.