

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA – AUGUST 28, 2017

1. Public Statement Notice (Sunshine Law)
2. Call to order
3. Salute to the Flag
4. Roll Call
5. Approval of the open session minutes from the board meeting held on July 31, 2017.
6. Approval of the closed session minutes from closed executive session minutes held on July 31, 2017.
7. Approval of the open session minutes from the special meeting held on August 14, 2017.
8. Approval of the closed session minutes from the executive session minutes held on August 14, 2017.
9. Executive Director Report
10. Treasurers Report including approval of payment vouchers.
 - Vouchers #29530 through #29586 & Direct Deposit D6611-D6658, Section 8 Account. Vouchers #26020 through #26026, Operating Account. Vouchers #230 through #254, HCDC Operating Account. Vouchers #13 through #14, HCDC Security Deposit.
11. Committee Reports
 - Finance Committee
 - a. Monthly Financial
 - b. Comparison of Mortgage vs. No Mortgage
 - Personnel Committee
 - Residential Committee
12. Resident Services
 - Diana Partusch
13. Old Business
14. New Business

14. New Business

- Resolution **2017-28** approving the adoption of the Annual Budget and Capital Budget FYE 6/30/2018.
- Resolution **2017-29** authorizing execution of a contract for General Legal Services for the period July 1, 2017 ending June 30, 2018.
- Resolution **2017-30** authorizing execution of a contract for Fee Accounting Services for the period July 1, 2017 ending June 30, 2018.
- Resolution **2017-31** authorizing the execution of a contract for Independent Audit Services for the period July 1, 2017 ending June 30, 2018.
- Resolution **2017-32** awarding third year contract for Trash Removal Services to Waste Management.
- Resolution **2017-33** authorizing the Housing Authority of the Township of Brick to submit certification for the Section 8 Management Assessment System (SEMAP).
- Resolution **2017-34** authorizing Travel to and attendance at New Jersey Association of Housing and Redevelopment Authorities 2017 Annual Meeting and conference, September 24th through September 26, 2017.
- Resolution **2017-35** approving the agreed upon procedures review done by Novagradic and Company.
- Resolution **2017-36** authorizing the payment of accumulated vacation time to the Former Executive Director.

15. Public Input

16. Closed Executive Session

- **2017-37** Authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matter exempt under the open public meetings act in executive session, specifically for the purpose of discussing interviews of candidates for Executive Director and contract negotiations for the possibility of entering into an inter-local shared service Agreement for Executive Director. Action may or may not be taken upon return to regular open session.
- **2017-38** Authorizing the execution of an inter-local service agreement for shared Executive Director Services.

17. adjournment