

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA – SEPT. 18, 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 August 28, 2017.
6. Approval of the closed session minutes from closed executive session minutes held on August 28, 2017.
7. Executive Director Report
8. Treasurers Report including approval of payment vouchers.
  - Vouchers #29587 through #29640 & Direct Deposit D6659-D6704, Section 8 Account. Vouchers #26027 through #26033, Operating Account. Vouchers #264 through #284, HCDC Operating Account.
9. Committee Reports
10. Old Business
11. New Business
  - Resolution **2017-39** authorizing award of contract for elevator maintenance to TEC Elevator.
  - Resolution **2017-40** authorizing award of contract for Concrete repair work at Forge Pond to Picture Perfect LLC.
  - Resolution **2017-41** authorizing award of contract for quarterly pest control for the complex and baiting 101 units for infestation at Forge Pond to A-Academy Pest Control.
  - Resolution **2017-42** authorizing award of contract for installation of an ADA Door at George Conway.
  - Resolution **2017-43** authorizing the solicitation of price quotations for concrete repair at George Conway

12. Public Input

13. Closed Executive Session

- **2017-44** 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 1.) Litigation regarding Anthony Matthews Lawsuit, 2.) Potential Litigation with HUD and also entering into an inter-local for Executive Director. Action may or may not be taken upon return to regular open session.
- **2017-45** Authorizing the execution of an inter-local service agreement for shared Executive Director Services.

14. adjournment