

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – JANUARY 25, 2010**

**AGENDA**

*Good evening, today is January 25, 2010 and this is the regularly scheduled meeting of the Housing Authority of the Township of Brick Board of Commissioners.*

*Pursuant to the Open Public meetings Act, the public is hereby notified that adequate notice, as defined by Chapter 231 Public Law 1975, commonly known as “The Sunshine Law,” was supplied to the Asbury Park Press. The date, time and place of the meeting was posted on the bulletin boards throughout the complex and filed with the Township Clerk.*

*The Board will conduct its meeting and, at the end, there will be a public portion where any concerned residents can address the Commissioners with any issue of concern. Please take note of where the fire exits are in case of an emergency. Thank you.*

*Salute to the Flag*

*Roll call*

**Item #1:** Authorization by the Board of Commissioners to approve and accept minutes of meeting held on December 21, 2009.

**Item #2:** Authorization by the Board of Commissioners to approve for payment vouchers #21658 through #21717 and Direct Deposit D25400 through D26500, Operating Account, January 2010.

**Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #23045 through #23125 and Direct Deposit D431 through D488, Section 8 Account, January, 2010.

**Item #4:** Authorization by the Board of Commissioners to approve for payment vouchers #2073 through #2075, Tenant Security Refund Account, January, 2010.

**Item #5:** Authorization by the Board of Commissioners to approve for payment vouchers #4057 through #4062, Capital Fund Account, January, 2010.

**Item #6: Report of Executive Director**

**Item #7: Resolution by the Board of Commissioners authorizing write-off of accounts receivable for prior tenants who ceased tenancy with amount still due the Authority.**

**Item #8: Resolution by the Board of Commissioners authorizing the execution of a Risk management consultant's agreement.**

**Item #9: Tenant/Applicant Status Report.**

**Item #10: Committee Reports**

- A. Building and Grounds Committee**
- B. Budget and Finance Committee**
- C. Personal Committee**

**Item #11: Report of Attorney.**

**Item #12: New Business**

**Item #13: Public Portion.**

**Item #14: Resolution by the Board of Commissioners authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matters exempt under the Public Open Meetings Act (P.L. #1975) in executive session.**

**Adjournment**