

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – FEBRUARY 22, 2010

AGENDA

Good evening, today is February 22, 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 January 25, 2010.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #21718 through #21771 and Direct Deposit D26600 through D27700, Operating Account, February 2010.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #23126 through #23212 and Direct Deposit D489 through D543, Section 8 Account, February, 2010.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2076 through #2079, Tenant Security Refund Account, February, 2010.

Item #5: Authorization by the Board of Commissioners to approve for payment voucher #4063, Capital Fund Account, February, 2010.

- Item #6:** Report of Executive Director
- Item #7:** Resolution by the Board of Commissioners to approve a revised Budget for Fiscal Year ending 6/30/2010
- Item #8:** Resolution by the Board of Commissioners authorizing contract between the Housing Authority and Transport Workers Union, Local #225, For the Three-Year Period July 1, 2009 through June 30, 2012.
- Item #9:** Resolution by the Board of Commissioner authorizing award of contract for Collection and Disposal of Refuse and Recyclable Materials for a one-year period 3/01/10 through 02/28/11
- Item #10:** Resolution by the Board of Commissioners authorizing the approving of an easement over the Authority's Roadway to the Brick Township Municipal Utilities Authority.
- Item #11:** Tenant/Applicant Status Report.
- Item #12:** Committee Reports
- A. Building and Grounds Committee
 - B. Budget and Finance Committee
 - C. Personal Committee
- Item #13:** Report of Attorney.
- Item #14:** New Business
- Item #15:** Public Portion.
- Item #16:** 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