

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – FEBRUARY 28, 2011**

**AGENDA**

*Good evening, today is February 28, 2011 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 31, 2011.

**Item #2:** Authorization by the Board of Commissioners to approve for payment vouchers #22459 through #22514 and Direct Deposit D42900 through D44000, Operating Account, January, 2011.

**Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #24106 through #24180 and Direct Deposit D1300 through D1373, Section 8 Account, January 2011.

**Item #4:** Authorization by the Board of Commissioners to approve for payment vouchers #2104 through #2105, Tenant Security Refund Account, January, 2011.

**Item #5:** Authorization by the Board of Commissioners to approve for payment vouchers #4088 through #4089, Capital Fund Account, January, 2011.

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

**Item #7:** Resolution by the Board of Commissioners to reaffirm the vote of rotating the location of the monthly Board Meetings between the three buildings on the complex.

**Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick Amendment of Section 8 Homeownership Program.

**Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick approving its Public Housing Management Assessment Certification (MASS) for FYE 6/30/10.

**Item #10:** Resolution by the Board of Commissioners for Emergency repair of the elevators in George Conway.

**Item #11:** Resolution by the Board of Commissioners authorizing travel and attendance for Commissioners and Staff at the NAHRO 2011 Legislative Conference, March 27<sup>th</sup> through March 30<sup>th</sup> in Washington, DC.

**Item #12:** Resolution to award contract to Coffey Brothers to replace the "A" Wing and "C" Wing at George Conway.

**Item #13:** Tenant/Applicant Status Report.

**Item #14:** Committee Reports

A. Building and Grounds Committee

B. Budget and Finance Committee

B-1: Budget Comparison Report

C. Personnel Committee

Creation of position of procurement/purchasing agent.

D. By-Law Committee (Closed Session)

**Item #14:** Tenant Comments.

**Item #15:** Report of Attorney.

**Item #16: New Business**

**Presentation with Honeywell Representative in regards to Energy Audit.**

**Item #17: 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.**

**Item #18: Public Portion.**

**Adjournment**