

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – JANUARY 31, 2011

AGENDA

Good evening, today is January 31, 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 December 20, 2010.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #22385 through #22458 and Direct Deposit D41800 through D42800, Operating Account, January, 2011.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #24035 through #24105 and Direct Deposit D1227 through D1299, Section 8 Account, January 2011.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2102 through #2103, Tenant Security Refund Account, January, 2011.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4085 through #4087, Capital Fund Account, January, 2011.

Item #6: Report of Executive Director

Item #7: Resolution by the Board of Commissioners appointing a Risk Manager.

Item #8: Resolution by the Board of Commissioners for Emergency repair of the elevators in George Conway.

Item #9: Tenant/Applicant Status Report.

Item #10: Committee Reports

A. Building and Grounds Committee

B. Budget and Finance Committee

B-1: Budget Comparison Report

C. Personnel Committee

Item #11: Tenant Comments.

Item #12: Report of Attorney.

Item #13: New Business

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.

Item #15: Public Portion.

Adjournment