

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

AGENDA

Good evening, today is May 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

PRESENTATION OF AWARDS TO TENANTS

Item #1: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on April 25, 2011.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #22623 through #22676 and Direct Deposit D47700 through D48800, Operating Account, May, 2011.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #24336 through #24411 and Direct Deposit D1517 through D1588, Section 8 Account, May 2011.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2108 through #2111, Tenant Security Refund Account, May, 2011.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4098 through #4100, Capital Fund Account, May, 2011.

- Item #6:** Report of Executive Director
- Item #7:** Report regarding FSS Program.
- Item #8:** Resolution by the Board of Commissioners authorizing award of contract for Collection and Disposal of Refuse and Recyclable Materials for a one-year period 6/1/11 through 5/31/12.
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick approving a Facilities Use Policy.
- Item #10:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing William Snyder to proceed with the Clean Energy Audit.
- Item #12:** Resolution to retain Nicholas Sesto to assist in the REAC Inspection, pay will be at standard rate.
- Item #13:** Resolution by the Board of Commissioners authorizing award of contract for the replacement of phones and walky-talkies.
- Item #14:** Resolution by the Board of Commissioner establishing a energy surcharge for Forge Pond.
- Item #15:** Discussion of accepting surplus vehicles from the Brick MUA.
- Item #16:** Tenant/Applicant Status Report.
- Item #17:** Committee Reports
- A. Building and Grounds Committee
 - B. Budget and Finance Committee
 - B-1: Budget Comparison Report
 - C. Personnel Committee
- Item #18:** Tenant Comments.

Item #19: Report of Attorney.

- Report on Dennis Gayzik
- Report on Risk Management
- Report on Telephone Lease
- Title 39

Item #20: New Business

Honeywell presentation

Item #21: 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 #20: Public Portion.

Adjournment