

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – JUNE 27, 2011

AGENDA

Good evening, today is June 27, 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 May 31, 2011.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #22677 through #22727 and Direct Deposit D48900 through D5000, Operating Account, June, 2011.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #24412 through #24487 and Direct Deposit D1589 through D1661, Section 8 Account, June 2011.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2112 through #2116, Tenant Security Refund Account, June, 2011.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4101 through #4103, Capital Fund Account, June, 2011.

Item #6: Report of Executive Director

Item #7: Resolution by the Board of Commissioners authorizing execution of a contract for Fee Accounting Services for the period of July 1, 2011 through June 30, 2012.

Item #8: Resolution by the Board of Commissioners authorizing execution of a contract for Administrative Legal Services for period of July 1, 2011 through June 30, 2012.

Item #9: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing award of contract for an Independent Public Audit for fiscal year ending June 30, 2011.

Item #10: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing award of contract for consulting services with regard to the Brick Housing Authority Public Housing and Section 8 Housing Choice Voucher programs for a one (1) year period ending June 30, 2012.

Item #11: Resolution by the Board of Commissioners authorizing write-off of accounts receivable for prior tenants who ceased tenancy with amounts still due the Authority.

Item #12: Tenant/Applicant Status Report.

Item #13: Committee Reports

- A. Building and Grounds Committee
- B. Budget and Finance Committee
- B-1: Budget Comparison Report
- C. Personnel Committee

Item #14: Tenant Comments.

Item #15: Report of Attorney.

Item #16: New Business

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