

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – ~~MARCH 28~~ 28, 2011

REVISED AGENDA

Good evening, today is March 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 February 28, 2011.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #22515 through #22568 and Direct Deposit D44100 through D45200, Operating Account, March, 2011.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #22569 through #22574 and Direct Deposit D45900 through D46400, Operating Account, March, 2011.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #24181 through #24258 and Direct Deposit D1374 through D1445, Section 8 Account, March 2011.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2106 through #2107, Tenant Security Refund Account, March, 2011.

- Item #5:** Authorization by the Board of Commissioners to approve for payment vouchers #4090 through #4093, Capital Fund Account, March, 2011.
- Item #6:** Report of Executive Director
- Item #7:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick Amending the 2010-2011 Budget to provide for funding for the George J. Conway Apartment Building (A Wing & C Wing) Roof Replacement Project and the Elevator Replacement Project.
- Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the receipt of bids for the replacement of the George J. Conway apartment building roof (A Wing & C wing)
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the receipt of bids for the replacement of elevators.
- Item #10:** Resolution by the Board of Commissioners authorizing write-off of accounts receivable for prior tenants who ceased tenancy with amount still due the Authority.
- Item #11:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick approving a facilities use policy.
- Item #12:** Resolution by the Board of Commissioners authorizing travel and attendance for Commissioners and staff at the HUD-PH Green Conference – Going Green: Intelligent Investments for Public Housing, April 12 & 13th, 2011, at the Park Plaza Hotel, Boston, MA.
- 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

Item #15: Tenant Comments.

Item #16: Report of Attorney.

Discussion on the following

- Budget
- Paul DeMassi
- Lien – Dennis Gayzik
- Title 39
- Closing Documents for Forge Pond Flow Pipe & David Fried Roof
- Bank/Check Cards

Item #17: New Business

Item #18: 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 #19: Public Portion.

Adjournment