

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – SEPTEMBER 19, 2011**

**AGENDA**

*Good evening, today is September 19, 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 August 29, 2011.

**Item #2:** Authorization by the Board of Commissioners to approve for payment vouchers #22851 through #22906 and Direct Deposit D52200 through D53300, Operating Account, September, 2011.

**Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #24650 through #24726 and Direct Deposit D1882 through D1956, Section 8 Account, September 2011.

**Item #4:** Authorization by the Board of Commissioners to approve for payment voucher #2121 Tenant Security Refund Account, September, 2011.

**Item #5:** Authorization by the Board of Commissioners to approve for payment voucher #4109, Capital Fund Account, September, 2011.

- Item #6:** Report of Executive Director
- Item #7:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing award of contract for the replacement of smoke detectors in George Conway and Forge Pond to Zems Security.
- Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick approving the Contract of the Executive Director.
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick Authorizing Execution of a Contract for Fee Accounting Services for the period of October 1, 2011 through June 30, 2012.
- Item #10:** Resolution by the Board of Commissioners authorizing the transfer of \$4,500.00 of the Laundry Services Commissions to fund the tenant service account.
- Item #11:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing \$4,250.00 in additional pay for Daniel Esposito for out-of-classification work.
- Item #12:** Resolution by the Board of Commissioners to appropriate an amount not to exceed \$10,000.00 from Section 8 Reserves to renovate existing small community room for offices to be utilized by the Section 8 Department.
- 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.**

**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**