

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – JANUARY 30, 2012

AGENDA

Good evening, today is January 30, 2012 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 19, 2011.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23097 through #23161 and Direct Deposit D57800 through D59100, Operating Account, January, 2012.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #24961 through #25041 and Direct Deposit D2180 through D2251, Section 8 Account, January, 2012.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2136 through #2138 Tenant Security Refund Account, January, 2012.

Item #5: Authorization by the Board of Commissioners to approve for payment voucher #4112, Capital Fund Account, January, 2012.

- Item #6:** Report of Executive Director
- Item #7:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick adopting an amended Personnel Policy and Procedures Manuel and an amended Employee Handbook.
- Item #8** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing award of contract for Laundry Room Services.
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick appointing a Fund Commissioner for the Joint Insurance Fund.
- Item #10:** Resolution by the Board of Commissioner of the Housing Authority of the Township of Brick authorizing award of contract for Architect/Engineering services.
- Item #11:** Tenant/Applicant Status Report.
- Item #12:** Committee Reports
- A. Building and Grounds Committee
 - B. Budget and Finance Committee
- Item #13:** Tenant Comments.
- Item #14:** Report of Attorney.
- Item #15:** New Business
- A. Letter from tenant in David Fried.
 - ∠ B. Letter from Section 8 Tenant regarding repayment
- Item #16:** 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 #17:** Public Portion.

Adjournment