

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

AGENDA

Good evening, today is April 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

Plaque Presentation to Former Commissioner John Zabriski

Item #1: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on March 26, 2012.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23260 through #23308 and Direct Deposit D63000 through D64100, Operating Account, April, 2012.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25196 through #25270 and Direct Deposit D2394 through D2473, Section 8 Account, April, 2012.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2146 through #2148, Tenant Security Refund Account, April, 2012.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4116 through #4117, Capital Fund Account, April, 2012.

Item #6: Report of Executive Director

Item #7: Authorization by the Board of Commissioners of the Housing Authority of the Township of Brick introduction to the HATB Annual Budget and Capital Budget (FY 2012/2013).

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding contract for Pest Control Services.

Item #9: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick rejecting all bids for landscaping/grounds keeping services.

Item #10: Tenant/Applicant Status Report.

Item #11: Committee Reports

- A. Building and Grounds Committee**
- B. Budget and Finance Committee**
- B1. Budget Comparison Report**

Item #12: Tenant Comments.

Item #13: Report of Attorney.

Item #14: New Business

Item #15: 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 #16: Public Portion.

Adjournment