

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING - J.E. *March 26, 2012*

REVISED AGENDA

Good evening, today is March 26, 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:

Item #1: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on February 27, 2012.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23209 through #23254 and Direct Deposit D61200 through D62300, Operating Account, March, 2012.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #23255 through #23259 and Direct Deposit 62400 through 62900, Operating Account.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25121 through #25195 and Direct Deposit D2323 through D2393, Section 8 Account, March, 2012.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2142 through #2145 Tenant Security Refund Account, March, 2012.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4115 through #4115, Capital Fund Account, March, 2012.

Item #6: Report of Executive Director

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick approving FY2012 Capital Fund Program Annual Statement.

Item #8 Tenant/Applicant Status Report.

Item #9: Committee Reports

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

Item #10: Tenant Comments.

Item #11: Report of Attorney.

Item #12: New Business

Item #13: 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 #14: Public Portion.

Adjournment