

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – DECEMBER 17, 2012

REVISED AGENDA

Good evening, today is December 17, 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 individuals 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 November 26, 2012.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23654 through #23694 and Direct Deposit D73300 through D73800, Operating Account, December, 2012.

Item#2A: Authorization by the Board of Commissioner to approve for payment vouchers #23695 through #23704 and Direct Deposit D73900 through D74800, Operating Account, December, 2012.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25715 through #25772 and Direct Deposit D3009 through D3077, Section 8 Account, December, 2012.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2167 through #2169, Tenant Security Refund Account, December, 2012.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #3120 through #3122, Tenant Service Account, December, 2012.

Item #6: Report of Executive Director

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick Establishing Rent Reasonableness.

Item #8: Resolution by the Board of commissioners of the Housing Authority of the Township of brick awarding a contract for Snow and Ice removal services to R. Collins. Enterprises Inc.

Item #9: Tenant/Applicant Status Report.

Item #10: Committee Reports

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

Item #11: Tenant Comments.

Item #12: Report of Attorney.

Item #13: New Business

Item #14: 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 #15 : Public Portion.

Adjournment