

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – AUGUST 27, 2012

REVISED AGENDA

Good evening, today is August 27, 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 the meeting held on July 30, 2012.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23460 through #23506 and Direct Deposit D67800 through D68900, Operating Account, August, 2012.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #23507 through #23512 and Direct Deposit D69000 through D69500, Operating Account, August, 2012.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25463 through #25527 and Direct Deposit D2711 through D2786, Section 8 Account, August, 2012.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2160 through #2161, Tenant Security Refund Account, August, 2012.

Item #5: Report of Assistant Executive Director

Item #6: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick to rejecting all bids received on the Janitorial Contract and authorizing the receipt of new bids upon the same.

Item #7: Resolution by the Board of Commissioners authorizing the Housing Authority to submit certification for the Section 8 Management Assessment System (SEMAP)

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the execution of letter of agency/authorization for Spectrotel 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.

Adjournment