

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

REVISED AGENDA

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

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23513 through #23547 and Direct Deposit D69600 through D70200, Operating Account, September, 2012.

Item #2A: Authorization by the Board of Commissioners to approve for payment voucher # 23548, Operating Account, September, 2012.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25528 through #25591 and Direct Deposit D2787 through D2862, Section 8 Account, September, 2012.

Item #4: Authorization by the Board of Commissioners to approve for payment voucher #2162, Tenant Security Refund Account, September, 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 amend the Section 8 Program Policy pertaining to verifying HQS Deficiencies remotely for annual or interim inspections.

Item #7: Tenant/Applicant Status Report.

Item #8: Committee Reports

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

Item #9: Tenant Comments.

Item #10: Report of Attorney.

Item #11: New Business

Item #12: 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