

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

**AGENDA**

*Good evening, today is July 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 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 Re-Organizational meeting held on June 25, 2012.

**Item #2:** Authorization by the Board of Commissioners to approve and accept minutes of the meeting held June 25, 2012.

**Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #23403 through #23459 and Direct Deposit D66600 through D67700, Operating Account, July, 2012.

**Item #4:** Authorization by the Board of Commissioners to approve for payment vouchers #25402 through #25462 and Direct Deposit D2634 through D2710, Section 8 Account, July, 2012.

**Item #5:** Authorization by the Board of Commissioners to approve for payment vouchers #2158 through #2159, Tenant Security Refund Account, July, 2012.

**Item #6:** Authorization by the Board of Commissioners to approve for payment voucher #4119, Capital Fund Account, July, 2012.

- Item #7:** Report of Assistant Executive Director
- Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick to authorizing award of contract for Independent Public Audit for Fiscal Year Ending June 30, 2012.
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick adopting a “Premium Only Plan”
- Item #10:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing travel to and attendance at the New Jersey Association of Housing and Redevelopment Authorities 2012 Annual Meeting and Conference, September 23<sup>rd</sup> through September 25<sup>th</sup>, 2012.
- Item #11:** Tenant/Applicant Status Report.
- Item #12:** Committee Reports
- A. Building and Grounds Committee
  - B. Budget and Finance Committee
  - B1. Budget Comparison Report
- Item #13:** Tenant Comments.
- Item #14:** Report of Attorney.
- Item #15:** New Business
- Item #16:** 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**