

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – JUNE 25, 2012

AGENDA

Good evening, today is June 25, 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 May 29, 2012.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23356 through #23402 and Direct Deposit D65400 through D66500, Operating Account, June, 2012.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25337 through #25401 and Direct Deposit D2554 through D2633, Section 8 Account, June, 2012.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2154 through #2157, Tenant Security Refund Account, June, 2012.

Item #5: Authorization by the Board of Commissioners to approve for payment voucher #4118, Capital Fund Account, June, 2012.

Item #6: Report of Executive Director

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick to adopting the HATB Annual Budget and Capital Budget (FY 2012/2013).

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing execution of a contract for Administrative Legal Services for the period of July 1, 2012 through June 30, 1013.

Item #9: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing execution of a contract for Fee Accounting Services for the period of July 1, 2012 through June 30, 2013.

Item #10: Resolution by the Board of Commissioners of the Housing Authority of the Township of brick authorizing the execution of an interlocal services agreement with the Berkeley Township Housing Authority for 144 Section 8 Inspections.

Item #11: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a 2-Year contract for Electrical Services for maintenance, repairs and replacements to Starlite Electric.

Item #12: Resolution by the Board of Commissioners authorizing write-off of accounts receivable for prior tenants who ceased tenancy with amounts still due the Authority.

Item #13: Tenant/Applicant Status Report.

Item #14: Committee Reports

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

Item #15: Tenant Comments.

Item #16: Report of Attorney.

Item #17: New Business

Item #18: 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 #19 : Public Portion.

Adjournment