

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – OCTOBER 29, 2012**

**AGENDA**

*Good evening, today is October 29, 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 September 17, 2012.

**Item #2:** Authorization by the Board of Commissioners to approve for payment vouchers #23549 through #23609 and Direct Deposit D70300 through D72000, Operating Account, October, 2012.

**Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #25592 through #25655 and Direct Deposit D2863 through D2936, Section 8 Account, October, 2012.

**Item #4:** Authorization by the Board of Commissioners to approve for payment vouchers #2163 through #2164, Tenant Security Refund Account, October, 2012.

**Item #5:** Authorization by the Board of Commissioners to approve for payment voucher #4120, Capital Fund Account, October, 2012.

- Item #6:** Report of Executive Director
- Item #7:** Resolution by the Board of Commissioners certifying review and authorizing submission of the Annual Independent Audit to the Local Finance Board of the State of New Jersey.
- Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing contract between the Housing Authority and the transport workers union, Local #225, for the three-year period July 1, 2012 through June 30, 2015.
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the revision of the payment standards for the Section 8 Housing Choice voucher program.
- Item #10:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a contract for Building Maintenance/Janitorial Services for a two year period (11/1/2012-10/31/2014) to JMB Cleaning.
- Item #11:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a contract for elevator maintenance at Forge Pond and George J. Conway Apartment Buildings to Statewide Elevator.
- Item #12:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick increasing salary of Assistant Executive Director.
- 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**