

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – AUGUST 30, 2010

REVISED AGENDA

Good evening, today is August 30, 2010 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 residents 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 July 26, 2010.
- Item #2:** Authorization by the Board of Commissioners to approve for payment vouchers #22079 through #22135 and Direct Deposit D34900 through D36000, Operating Account, August, 2010.
- Item #2A:** Authorization by the Board of Commissioner to approve for payment vouchers #22136 through #22137, Operating Account, August, 2010.
- Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #23643 through #23726 and Direct Deposit D894 through D953, Section 8 Account, August 2010.
- Item #4:** Authorization by the Board of Commissioners to approve for payment voucher #2096, Tenant Security Refund Account, August, 2010.

- Item #5:** Authorization by the Board of Commissioners to approve for payment voucher #4075, Capital Fund Account, August, 2010.
- Item #6:** Report of Executive Director
- Item #7:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick amending the Procurement Policy.
- Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick, authorizing the execution of change order No. 1 to the contract for installation of the Solar Tube Day Lighting System for the Authority's Cottage Buildings to adjust for additional quantities.
- Item #9:** Resolution by the Board of Commissioners authorizing award of contract for Building Maintenance/Janitorial Services for a one (1) year period 9/1/2010 through 8/31/2011.
- Item #10:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick amending the Travel Authorization and Reimbursement Policy for Out-Of-Town Travel.
- Item #11:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick Authorizing travel and attendance for conference of the NJ Chapter of the National Association of Housing And Redevelopment Officials November 16th-19th, 2010 at the Borgata Hotel, Atlantic City, New Jersey.
- Item #12:** Tenant/Applicant Status Report.
- Item #13:** Committee Reports
- A. Building and Grounds Committee
 - B. Budget and Finance Committee
 - C. Personal Committee

Item #14: Report of Attorney.

Item #15: New Business

Item #16: Public Portion.

Item #17: 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