

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – JULY 26, 2010**

**REVISED AGENDA**

*Good evening, today is July 26, 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 the minutes of the Re-Organizational meeting held on June 28, 2010.

**Item #2:** Authorization by the Board of Commissioners to approve and accept the minutes of the meeting held June 28, 2010.

**Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #22023 through #22074 and Direct Deposit D33700 through D34800, Operating Account, July, 2010.

**Item #3A:** Authorization by the Board of Commissioners to approve for payment vouchers #22075 through #22078, Operating Account, July, 2010.

**Item #4:** Authorization by the Board of Commissioners to approve for payment vouchers #23558 through #23642 and Direct Deposit D832 through D893, Section 8 Account, July, 2010.

**Item #5:** Authorization by the Board of Commissioners to approve for payment vouchers #2093 through #2095, Tenant Security Refund Account, July, 2010.

- Item #6:** Authorization by the Board of Commissioners to approve for payment voucher #4071 through #4074, Capital Fund Account, July, 2010.
- Item #7:** Report of Executive Director
- Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick adopting the of the HATB Annual Budget and Capital Budget (FY2010/2011)
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing award of contract for installation of a Solar tube day lighting system for the Authority's cottage buildings.
- Item #10:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick, authorizing travel and attendance at the New Jersey Association of Housing and Redevelopment Authorities 2010 Annual Meeting and Conference September 26<sup>th</sup> through September 28, 2010.
- Item #11:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick amending and adopting the smoking policy.
- 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.