

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – JUNE 28, 2010

REVISED AGENDA

Good evening, today is June 28, 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 May 24, 2010.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #21961 through #22018 and Direct Deposit D32500 through D33600, Operating Account, June, 2010.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #22019 through #22022, Operating Account, June 2010.0

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #23470 through #23557 and Direct Deposit D711 through D769, Section 8 Account, June, 2010.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2091 through #2092, Tenant Security Refund Account, June, 2010.

Item #5: Authorization by the Board of Commissioners to approve for payment voucher #4071, Capital Fund Account, June, 2010.

Item #6: Report of Executive¹Director

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick Approving FY2010 Capital Fund Program Annual Statement.

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick, Authorizing the Housing Authority to submit certification for the Public Housing Assessment System (PHAS)

Item #9: 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, 2010 through June 30, 2011.

Item #10: 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, 2010 through June 30, 2011.

Item #11: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick Authorizing Award of Contract for an independent Public Audit for fiscal year ending June 30, 2010.

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

Item #13: Resolution by the Board of Commissioners adopting continued membership in the Joint Insurance Fund (JIF) for the period January 1, 2011 through December 31, 2013

Item #14: Tenant/Applicant Status Report.

Item #15: Committee Reports

- A. Building and Grounds Committee
- B. Budget and Finance Committee
- C. Budget Comparison Report
- D. Personal Committee

Item #16: Report of Attorney.

Item #17: New Business

Item #18: Public Portion.

Item #19: 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