

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – MAY 24, 2010

REVISED AGENDA

Good evening, today is May 24, 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 April 26, 2010.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #21902 through #21949 and Direct Deposit D31300 through D31800, Operating Account, May, 2010.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #21950 through #21960 and Direct Deposit D31900 through #D32400, Operating Account, May, 2010.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #23385 through #23469 and Direct Deposit D655 through D710, Section 8 Account, May, 2010.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2087 through #2090, Tenant Security Refund Account, May, 2010.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4068 and #4070, Capital Fund Account, May, 2010.

Item #6: Authorization by the Board of Commissioners to approve for payment voucher #3113, Tenant Service Account, May, 2010.

Item #7: Report of Executive Director

Item #8: Resolution by the Board of Commissioner adopting a No Smoking Policy.

Item #9: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick, County of Ocean, State of New Jersey, designating a custodian of Government Records and establishing a policy for access to public records.

Exec

Item #16: Resolution by the Board of Commissioners of the Housing Authority of the Township of brick Authorizing award of contract for installation of surveillance cameras at the Forge Pond building.

Item #10: Tenant/Applicant Status Report. NONE TO REPORT

Item #11: Committee Reports

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

Item #12: Report of Attorney.

Item #13: New Business

Item #14: Public Portion.

Item #15: 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