

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

**REVISED AGENDA**

*Good evening, today is April 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 minutes of meeting held on March 29, 2010.

**Item #2:** Authorization by the Board of Commissioners to approve for payment vouchers #21846 through #21891 and Direct Deposit D29500 through D30600, Operating Account, April, 2010.

**Item #2A:** Authorization by the Board of Commissioner to approve for payment vouchers #21892 through #21901 and Direct Deposit D30700 through D31200, Operating Account, April, 2010.

**Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #23218 through #23297 and Direct Deposit D600 through D654, Section 8 Account, April, 2010.

**Item #4:** Authorization by the Board of Commissioners to approve for payment vouchers #2084 through #2086, Tenant Security Refund Account, April, 2010.

**Item #5:** Authorization by the Board of Commissioners to approve for payment vouchers #4066 and #4067, Capital Fund Account, April, 2010.

**Item #6: Report of Executive Director**

**Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing approval of the HATB Annual Budget and Capital Budget (FY2010/2011).**

**Item #8: Resolution by the Board of Commissioners authorizing the retention of the professional engineering services of T&M Associates.**

**Item #9: Resolution by the Board of Commissioner adopting a No Smoking Policy.**

**Item #10: Tenant/Applicant Status Report.**

**Item #11: Committee Reports**

**A. Building and Grounds Committee**

**B. Budget and Finance Committee**

**C. 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**