

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – MARCH 29, 2010

AGENDA

Good evening, today is March 29, 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: Election of Officers (March 29, 2010 –June 30, 2010)

Vice-Chairman John Zabriski turns the meeting over to the Secretary who assumes the chair for the purpose of conducting election of a Chairperson filling the unexpired term ending June 30, 2010.

A. Nominations are open for the position of Chairperson.

B. Motion and second to close nominations.

Roll call to close nominations.

C. Roll call for election of Chairperson.

The newly elected Chairperson assumes the Chair.

Item #2: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing Duly Elected Officers to sign checks.

Item #3: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on February 22, 2010.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #21772 through #21845 and Direct Deposit D27800 through D29400, Operating Account, March, 2010.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #23218 through #23296 and Direct Deposit D544 through D599, Section 8 Account, March, 2010.

Item #6: Authorization by the Board of Commissioners to approve for payment vouchers #2080 through #2083, Tenant Security Refund Account, March, 2010.

Item #7: Authorization by the Board of Commissioners to approve for payment vouchers #4064 and #4065, Capital Fund Account, March, 2010.

Item #8: Report of Executive Director

Item #9: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a contract for Elevator Maintenance to United States Elevator Inc.

Item #10: Resolution by the Board of Commissioners authorizing award of contract for consultant services for preparation of FY 2010 CFP Annual Statement, FY 2008 and 2009 P&E Reports, CFP 5-Year Action Plan for FY 2010 to 2015, and the Five Year PHA Agency Plan for Fiscal Years 2010 to 2015.

Item #11: Resolution by the Board of Commissioner authorizing award of contract for coordinator/consulting services for the Housing Authority's Public Housing and Section 8 Programs for the 1-Year Period Ending April 30, 2011

Item #12: Resolution by the Board of Commissioner adopting an updated Procurement Policy.

Item #13: Resolution by the Board of Commissioners rejecting all bids for Janitorial/Building Maintenance.

Item #14: Tenant/Applicant Status Report.

Item #15: Committee Reports

A. Building and Grounds Committee

B. Budget and Finance Committee

C. 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