

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – SEPTEMBER 20, 2010**

**REVISED AGENDA**

*Good evening, today is September 20, 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 August 30, 2010.

**Item #2:** Authorization by the Board of Commissioners to approve for payment vouchers #22138 through #22182 and Direct Deposit D36100 through D37200, Operating Account, September, 2010.

**Item #2A:** Authorization by the Board of Commissioners to approve for payment vouchers #22183 through #22190, Operating Account, September, 2010

**Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #23727 through #23807 and Direct Deposit D954 through D91014, Section 8 Account, September 2010.

**Item #4:** Authorization by the Board of Commissioners to approve for payment voucher #2097, Tenant Security Refund Account, September, 2010.

**Item #5:** Authorization by the Board of Commissioners to approve for payment vouchers #4076 through #4077, Capital Fund Account, September, 2010.

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

**Item #7:** Tenant/Applicant Status Report.

**Item #8:** Committee Reports

A. Building and Grounds Committee

B. Budget and Finance Committee

B-1: Budget Comparison Report

C. Personal Committee

**Item #9:** Report of Attorney.

**Item #10:** New Business

**Item #11:** Public Portion.

**Item #12:** 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**