

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

REVISED AGENDA

Good evening, today is November 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: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on October 25, 2010.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #22257 through #22322 and Direct Deposit D39800 through D40700, Operating Account, November 2010.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #22323 through #22325, Operating Account, November 2010.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #23887 through #23963 and Direct Deposit D1082 through D1152, Section 8 Account, November 2010.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2101, Tenant Security Refund Account, November, 2010.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4081 through #4082, Capital Fund Account, November, 2010.

Item #6: Report of Executive Director

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding contract for the replacement of the George Conway apartment building roof- "B" wing to Coffey Brothers Inc.

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township Travel and Attendance for Commissioners and staff at the NJAHRA & NJNAHRO Holiday Dinner Meeting held on December 3, 2010 at the Holiday Inn, Carteret, New Jersey.

Item #9: Resolution by the Board of Commissioners of the Housing Authority of the Township Travel and Attendance for Commissioners and staff to PHADA's 2011 Commissioners' Conference held on January 9th through 12th, 2011 in Phoenix, Arizona at the Sheraton Phoenix Downtown Hotel.

Item #10: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick to award contract for snow and ice removal services in the black topped vehicular rights-of-way and parking lots to ERBE Builders.

Item #11: Resolution by the Board of Commissioner of the Housing Authority of the Township of Brick authorizing the Executive Director to seek proposals for an Energy Audit.

Item #12: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the hiring of a laborer.

Item #13: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick to create a position of a Night Superintendent.

Item #14: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick hiring Kevin Downey, Forge Pond Resident as a temporary Night Superintendent.

~~Item #15:~~
TABLED

Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick creating a Human Resources Position.

Item #16: Resolution by the Board of Commissioners of the Township of Brick establishing a Policy in regards to bounce checks.

~~Item #17:~~
TABLED

Resolution by the Board of Commissioners of the Township of Brick establishing a Policy concerning air conditioner charges in Forge Pond Building.

Item #18: Tenant/Applicant Status Report.

Item #19: Committee Reports

- A. Building and Grounds Committee**
- B. Budget and Finance Committee**
- B-1: Budget Comparison Report**

Item #20: Report of Attorney.

Item #21: New Business

Item #22: Public Portion.

Item #23: 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