

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK  
BOARD OF COMMISSIONERS MEETING - OCTOBER 25, 2010

AGENDA

*Good evening, today is October 25, 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 September 20, 2010.

**Item #2:** Authorization by the Board of Commissioners to approve and accept minutes of Special Meeting held on October 7, 2010.

**Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #22191 through #22196 and Direct Deposit D38300 through D38700, September, 2010 and vouchers #22197 through #22251 and Direct Deposit D38800 through D039200, Operating Account, October, 2010.

**Item #4:** Authorization by the Board of Commissioners to approve for payment vouchers #23808 through #23886 and Direct Deposit D1015 through D1081, Section 8 Account, October 2010.

**Item #5:** Authorization by the Board of Commissioners to approve for payment vouchers #2098 through #2100, Tenant Security Refund Account, October, 2010.

- Item #6:** Authorization by the Board of Commissioners to approve for payment vouchers #4078 through #4079, Capital Fund Account, October, 2010.
- Item #7:** Report of Executive Director
- Item #8:** Resolution by the Board of Commissioners certifying review and authorizing submission of the Annual Independent Audit to the Local Finance Board of the State of New Jersey. (Commissioner must sign affidavit at the end of tonight's meeting)
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing two Commissioners to sign checks.
- Item #10:** Resolution by the Board of Commissioners authorizing the transfer of \$4,500.00 of the laundry services commissions to fund the tenant service account.
- Item #11:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the execution of a Declaration of Trust for the U.S. Department of Housing and Urban Development.
- Item #12:** 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 for a 5 month period 11/1/10 through 3/31/11.
- Item #13:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick to amend the travel Authorization and Reimbursement Policy for Out-Of-Town Travel.

**Item #14:** Discussion of hiring a payroll service.

**Item #15:** Tenant/Applicant Status Report.

**Item #16:** Committee Reports

A. Building and Grounds Committee

B. Budget and Finance Committee

B-1: Budget Comparison Report

C. Personal Committee (Resolution to hire Nick Lotito as part time mechanic)

**Item #17:** Report of Attorney.

**Item #18:** New Business

**Item #19:** Public Portion.

**Item #20:** 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**