

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

REVISED AGENDA

Good evening, today is December 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 any 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 November 29, 2010.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #22326 through #22368 and Direct Deposit D40800 through D41200, Operating Account, December, 2010.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #22369 through #22378 and Direct Deposit D41300 through D41700, Operating Account, December, 2010.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #23964 through #24034 and Direct Deposit D1153 through D1226, Section 8 Account, December, 2010.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #3114 through #3118, Tenant Service Account, December, 2010.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4083 through #4084, Capital Fund Account, December, 2010.

Item #6: Report of Executive Director

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick approving the hiring of Michael Nilan as laborer with a starting salary of \$36,000.00

Item #8: Tenant/Applicant Status Report.

Item #9: Committee Reports

A. Building and Grounds Committee

B. Budget and Finance Committee

B-1: Budget Comparison Report

Item #10: Report of Attorney.

Item #11: New Business

Item #12: Public Portion.

Item #13: 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