

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – APRIL 25, 2011

AGENDA

Good evening, today is April 25, 2011 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 March 28, 2011.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #22575 through #22613 and Direct Deposit D46500 through D47000, Operating Account, April, 2011.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #22614 through #22622 and Direct Deposit D47100 through D47600, Operating Account, April, 2011.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #24259 through #24335 and Direct Deposit D1446 through D1516, Section 8 Account, April, 2011.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #4094 through #4097, Capital Fund Account, April, 2011.

Item #5: Report of Executive Director

Item #6: Resolution by the Board of Commissioners of the Housing Authority of the Township of brick authorizing approval of the HATB Annual Budget and Capital Budget (FY2010/2010).

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing two Commissioners to sign checks.

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing award of a contract for the preparation of the Authority's FY 2011 CFP Annual Statement, Its FYs 2008, 2009 and 2010 P&E Reports, and its CFP 5-Year Action Plan.

Item #9: Resolution by the Board of Commissioners to approve the proposal and enter into an amended agreement for the A/E Services for the A& C Wing at the George Conway Apartment Building.

Item #10: Resolution by the Board of Commissioners authorizing award of contract for the replacement of the A& C wings at George Conway.

Item #11: Resolution by the Board of Commissioners to approve the proposal and enter into an agreement for an Elevator Survey at George Conway Apartment Building.

Item #12: Resolution by the Board of Commissioners to create the position of senior maintenance and to promote Daniel Esposito to the position with a salary of \$61,600.

Item #13: Tenant/Applicant Status Report.

Item #14: Committee Reports

- A. Building and Grounds Committee
- B. Budget and Finance Committee
- B-1: Budget Comparison Report
- C. Personnel Committee
- D. By-Law Committee

Item #15: Tenant Comments.

Item #16: Report of Attorney.

Item #17: New Business

Item #19: Public Portion.

Item #18: 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