

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

AGENDA

*Good evening, today is July 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 the Re-Organizational Meeting held on June 27, 2011.

Item #2: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on June 27, 2011.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #22731 through #22789 and Direct Deposit D50100 through D51000, Operating Account, July, 2011.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #24488 through #24567 and Direct Deposit D1662 through D1733, Section 8 Account, July, 2011.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #2117 Tenant Security Refund Account, July, 2011.

Item #6: Authorization by the Board of Commissioners to approve for payment vouchers #4104 through #4105, Capital Fund Account, July, 2011.

Item #7: Report of Executive Director

**Item #8:** 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 (FY2011/2012).

**Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick approving FY2011 Capital Fund Program Annual Statement.

**Item #10:** Resolution by the Board of Commissioners authorizing write-off of accounts receivable for prior tenants who ceased tenancy with amounts still due the Authority.

**Item #11:** Tenant/Applicant Status Report.

**Item #12:** Committee Reports

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

**Item #13:** Tenant Comments.

**Item #14:** Report of Attorney.

**Item #15:** New Business

**Item #16:** 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.

**Item #17:** Public Portion.

**Adjournment**