

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK  
BOARD OF COMMISSIONERS MEETING – AUGUST 29, 2011

AGENDA

*Good evening, today is August 29, 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 July 25, 2011.

**Item #2:** Authorization by the Board of Commissioners to approve for payment vouchers #22790 through #22850 and Direct Deposit D51100 through D52100, Operating Account, August, 2011.

**Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #24568 through #24649 and Direct Deposit D1734 through D1806, Section 8 Account, August, 2011.

**Item #4:** Authorization by the Board of Commissioners to approve for payment vouchers #2118 through #2120 Tenant Security Refund Account, August, 2011.

**Item #5:** Authorization by the Board of Commissioners to approve for payment vouchers #4106 through #4108, Capital Fund Account, August, 2011.

**Item #6:** Report of Executive Director

- Item #7:** Resolution by the Board of Commissioners of the Housing Authority of the Township of brick authorizing the Housing Authority to submit certification for the Section 8 Management Assessment System (SEMAP).
- Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick establishing Flat Rents and permitting the residents to elect payment of either Flat Rent or Income Based Rent for their unit.
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick rejecting proposals submitted on August 9, 2011 for the Creation and Maintenance of a Website.
- Item #10:** Resolution by the Board of Commissioners Authorizing travel to and attendance at New Jersey Association of Housing and Redevelopment Authorities, 2011 Annual Meeting and Conference September 25 through September 27, 2011.
- Item #11:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick Authorizing execution of a Contract for Fee Accounting Services for the period of September 1, 2011 through June 30, 2012.
- Item #12:** Motion authorizing the Executive Director to formulate a bid for washer/dryer machines.
- Item #13:** Motion authorizing the Executive Director to formulate a bid for Cleaning Service.
- Item #14:** Motion authorizing the Executive Director to formulate a bid for modernization of elevators at George Conway.
- 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. Personnel Committee
- Item #17** Tenant Comments.
- Item #18:** Report of Attorney.
- Item #19:** New Business
- 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.
- Item #21:** Public Portion.

**Adjournment**