

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – NOVEMBER 26, 2012**

**AGENDA**

*Good evening, today is November 26, 2012 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 individuals 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 November 8, 2012.

**Item #2:** 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 #3:** Authorization by the Board of Commissioners to approve for payment vouchers #23610 through #23653 and Direct Deposit D72100 through D73200, Operating Account, November, 2012.

**Item #4:** Authorization by the Board of Commissioners to approve for payment vouchers #25656 through #25714 and Direct Deposit D2937 through D3008, Section 8 Account, November, 2012.

**Item #5:** Authorization by the Board of Commissioners to approve for payment vouchers #2165 through #2166, Tenant Security Refund Account, November, 2012.

**Item #6:** Authorization by the Board of Commissioners to approve for payment voucher #3119, Tenant Service Account, November, 2012.

**Item #7: Report of Executive Director**

**Item #8: Tenant/Applicant Status Report.**

**Item #9: Committee Reports**

- A. Building and Grounds Committee**
- B. Budget and Finance Committee**
- B1. Budget Comparison Report**

**Item #10: Tenant Comments.**

**Item #11: Report of Attorney.**

**Item #12: New Business**

**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.**

**Item #14 : Public Portion.**

**Adjournment**