

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA – OCTOBER 30, 2017

1. Public Statement Notice (Sunshine Law)
2. Call to order
3. Salute to the Flag
4. Roll Call
5. Approval of the open session minutes from the Board meeting held on September 18, 2017.
6. Approval of the closed session minutes from closed executive session minutes held on September 18, 2017.
7. Executive Director Report
8. Treasurers Report including approval of payment vouchers.
 - Vouchers #29641 through #29697 & Direct Deposit D6705-D6751, Section 8 Account. Vouchers #26034 through #26042, Operating Account. Vouchers #293 through #328, BHCD Operating Account. Vouchers #15 through #21 BHCD Security Refund Account.
9. Committee Reports
10. Old Business
11. New Business
 - Resolution **2017-47** increasing bid threshold and appointing a qualified purchasing agent (pursuant to N.J.S.A. 40A:11-3a & N.J.A.C. 5:34-5).
 - Resolution **2017-48** authorizing the solicitation of price quotations for concrete repairs at David Fried.
 - Resolution **2017-49** authorizing the solicitation of price quotations for painting of hallways at the high rise buildings and 11 vestibules at David Fried.
 - Resolution **2017-50** authorizing the solicitation of price quotations for painting of vacant units on an as needed basis.
 - Resolution **2017-51** authorizing the transfer of \$4,500 of the laundry services concession to fund the tenant service account.
 - Resolution **2017-52** appointing Jacob C. Naszimento as fund commissioner for the Joint Insurance Fund for this Authority.

12. Public Input

13. Closed Executive Session

- Resolution **2017-53** by the Board of Commissioners authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matter exempt under the open public meetings act in Executive Session specifically for the purpose of discussing the matters pending or anticipated litigation; specifically litigation regarding Anthony Matthews Lawsuit and Joseph Jensen Lawsuit.

14. adjournment