

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
NOVEMBER 20, 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 October 30, 2017.
6. Approval of the closed session minutes from closed executive session minutes held on October 30, 2017.
7. Executive Director Report
8. Treasurers Report including approval of payment vouchers.
 - Vouchers #29700 through #29754 & Direct Deposit D6752-D6796, Section 8 Account. Vouchers #26043 through #26049, Operating Account. Vouchers #336 through #374, BHCDC Operating Account. Vouchers #22 through #23 BHCD Security Refund Account.
9. Committee Reports
10. Old Business
11. New Business
 - Resolution **2017-54** authorizing the solicitation of price quotations for carpet installation on an as needed basis.
 - Resolution **2017-55** authorizing hiring a part-time clerk typist.
12. Public Input
13. Closed Executive Session
14. adjournment