

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA –**  
**DECEMBER 18, 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 November 20, 2017.
6. Executive Director Report
7. Treasurers Report including approval of payment vouchers.
  - Section 8 Vouchers #29755 through #29814 & Direct Deposit D6797-D6846,
  - Operating Vouchers #26050 through #26055
  - BHDCD Operating Vouchers #385 through #409
  - BHDCD Security Refund Vouchers #24 through #25
8. Committee Reports
9. Old Business
10. New Business
  - Resolution **2017-56** renewing the second year contract for snow and ice removal services to R. Collins Enterprises Inc.
  - Resolution **2017-57** authorizing award of contract for painting vacant apartments interiors on an “as needed basis”.
  - Resolution **2017-58** approving the amended smoking policy.
11. Public Input
12. Closed Executive Session
13. adjournment