

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
JANUARY 29, 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 December 18, 2017.
6. Executive Director Report
7. Treasurers Report including approval of payment vouchers.
 - Section 8 Vouchers #29815 through #29876 & Direct Deposit D6847-D6895,
 - Operating Vouchers #26056 through #26060
 - BHCDC Operating Vouchers #418 through #456
8. Committee Reports
9. Old Business
10. New Business
 - Resolution **2018-1** certifying review and authorizing submission of the Annual Independent Audit to the Local Finance Board of the State of New Jersey.
11. Public Input
12. Closed Executive Session
 - Resolution **2018-2** 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.
 - Resolution **2018-3** authorizing the execution of a conciliation agreement with the N.J. Division of Civil Rights and Joseph Jensen.
13. adjournment