

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
FEBRUARY 26, 2018

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 January 29, 2018.
6. Executive Director Report
7. Treasurers Report including approval of payment vouchers.
 - Section 8 Vouchers #29877 through #29940 & Direct Deposit D6896-D6943,
 - Operating Vouchers #26061 through #26065
 - BHCDC Operating Vouchers #467 through #489
 - BHCDC Security Deposit Vouchers #26 through #27
8. Committee Reports
9. Old Business
10. New Business
 - Resolution **2018-4** authorizing the advertisement for landscaping services.
 - Resolution **2018-5** authorizing the advertisement for Security Guard Services.
 - Resolution **2018-6** amending the Section 8 Administrative Plan to better define the issues of preferences.
 - Resolution **2018-7** approving the opening of the Section 8 Housing Choice Voucher waiting list.
 - Resolution **2018-8** authorizing the purchase of electricity supply services for public use on an online auction website.
 - Resolution **2018-9** authorizing the purchase of natural gas supply services for public use on an online auction website.
11. Public Input
12. Closed Executive Session
13. adjournment