

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – APRIL 28, 2014

AGENDA

Good evening, today is April 28, 2014 and this is the regularly scheduled meeting of the Housing Authority of the Township of Brick Board of Commissioners.

Pursuant to the Open Public meetings Act, the public is hereby notified that adequate notice, as defined by Chapter 231 Public Law 1975, commonly known as “The Sunshine Law,” was supplied to the Asbury Park Press. The date, time and place of the meeting was posted on the bulletin boards throughout the complex and filed with the Township Clerk.

The Board will conduct its meeting and, at the end, there will be a public portion where any concerned individuals can address the Commissioners with any issue of concern. Please take note of where the fire exits are in case of an emergency. Thank you.

Salute to the Flag

Roll call

Item #1: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on March 31, 2014.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24476 through #24530 and Direct Deposit D107800 through D109300, Operating Account, April, 2014.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers ##26765 through #26833 and Direct Deposit D4200 through D4266, Section 8 Account, April, 2014.

Item #4: Authorization by the Board of Commissioner to approve for payment vouchers #2209 through #2210, Tenant Security Refund Account, April, 2014.

- Item #5:** Authorization by the Board of Commissioners to approve for payment vouchers #4161 through #4163, Capital Fund Program, April, 2014.
- Item #6:** Report of Executive Director (Verbal)
- Item #7:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick approving the introduction to the HATB Annual Budget and Capital Budget (FY 2004/2015).
- Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the adoption of the Public Housing Operating Budget.
- Item #9** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick approving FY2014 Capital Fund Program Annual Statement.
- Item #10:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick adopting an amended Personnel Policies & Procedures Manual and an amended Employee Handbook.
- Item #11:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a 2-Year Landscaping contract to R. Collins Enterprises Inc.
- Item #12:** Tenant/Applicant Status Report.
- Item #13:** Committee Reports
- A. Building and Grounds Committee
 - B. Budget and Finance Committee
 - C. Budget Comparison Report
- Item #14:** Tenant/Public Comments.
- Item #15:** Report of Attorney.
- Item #16:** New Business

Item #17: Resolution by the Board of Commissioners authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matters exempt under the Public Open Meetings Act (P.L. #1975) in executive session.

Adjournment