

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – FEBRUARY 25, 2013

REVISED AGENDA

Good evening, today is February 25, 2013 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 January 28, 2013.
- Item #2:** Authorization by the Board of Commissioners to approve for payment vouchers #23772 through #23815 and Direct Deposit D80400 through D81000, Operating Account, February, 2013.
- Item #2A:** Authorization by the Board of Commissioners to approve for payment vouchers #23816 through #23821 and Direct Deposit D81101 through D81701, Operating Account, February, 2013.
- Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #25834 through #25900 and Direct Deposit D3149 through D3220, Section 8 Account, February, 2013.
- Item #4:** Authorization by the Board of Commissioners to approve for payment vouchers #2172 through #2173, Tenant Security Refund Account, February, 2013.

- Item #5: Report of Executive Director**
- Item #6: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing duly elected officers to sign checks.**
- Item #7: Resolution by the Board of commissioners of the Housing Authority of the Township of Brick to adopt corrective action plan for the June 30th, 2012 audit findings.**
- Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick to adopt the Housing Choice Voucher Program's Utility Allowances and other services.**
- Item #9: Tenant/Applicant Status Report.**
- Item #10: Committee Reports**
- A. Building and Grounds Committee**
 - B. Budget and Finance Committee**
 - B1. Budget Comparison Report**
- Item #11: Tenant Comments.**
- Item #12: Report of Attorney.**
- Item #13: New Business**
- Item #14: 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.**
- Item #15 : Public Portion.**

Adjournment