

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – JANUARY 28, 2013

REVISED AGENDA

Good evening, today is January 28, 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 December 17, 2012.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23705 through #23763 and Direct Deposit D74900 through D76000, Operating Account, January, 2013.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #23764 through #23771 and Direct Deposit D76101 through D76601, Operating Account, January, 2013.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25773 through #25833 and Direct Deposit D3078 through D3148, Section 8 Account, January, 2013.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2170 through #2171, Tenant Security Refund Account, January, 2013.

Item #5: Authorization by the Board of Commissioners to approve for payment voucher #3123, Tenant Service Account, December, 2012.

Item #6: Report of Executive Director

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick Establishing Flat Rents and permitting the residents to elect payment of either Flat Rent or Income Based Rent for their unit.

Item #8: Resolution by the Board of commissioners of the Housing Authority of the Township of Brick to appoint Anthony Matthews as Fund Commissioner for the Joint Insurance Fund for this Authority.

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