

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – MARCH 26, 2013

REVISED AGENDA

Good evening, today is March 26, 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 February 25, 2013.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23822 through #23856 and Direct Deposit D82500 through D83100, Operating Account, March, 2013.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #23857 through #23863 and Direct Deposit D83200 through D83800, Operating Account, March, 2013.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25901 through #25963 and Direct Deposit D3221 through D3291, Section 8 Account, March, 2013.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2174 through #2177, Tenant Security Refund Account, March, 2013.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4121 through #4122, Capital Fund Program, March, 2013.

Item #6: Report of Executive Director

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing salary increase for Anthony Matthews, Assistant Executive Director.

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the settlement of the Contractors surety's claim regarding the contract balance on the David M. Fried roof project.

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