

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – MAY 19, 2014

Present: Paul Hayes, Chairman
Edward Kiesche, Vice-Chairman
Kim Terebush, Commissioner
Vera Fozman, Commissioner

AGENDA ITEM #

MEETING DATE

1
0/23/14

Anthony Matthews, Assistant Executive Director
Kim Pascarella, Esq. HATB Legal Counsel

Absent: John Catalano, Commissioner

Call To Order: Vice-Chairman Kiesche called the Regular Meeting of the Housing Authority of the Township of Brick to order at 7:00 P.M. at the David Fried Community Room. He announced that this meeting was being held in accordance with the Open Public Meetings Act of the State of New Jersey (Sunshine Law) and adequate notice has been given.

**Salute to
The Flag:**

Vice-Chairman Kiesche led the assembly in the salute to the Flag.

Roll Call:

Upon roll call, the following Commissioners answered present: Terebush, Fozman, Vice-Chairman Kiesche and Chairman Hayes. Also present were Terry Brady, Esq., Anthony Matthews, Assistant Executive Director and Nancy Nicholson, Service Coordinator.

Vice-Chairman Kiesche announced that due to the small quorum and lack of tenants in attendance, this meeting will be conducted as a vouchers paying meeting only.

Item #1: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on April 28, 2014.

Commissioner Fozman pointed out a typo. Mr. Matthews said that will be corrected. There being no additions, deletions or corrections on motion by Chairman Hayes and seconded by Commissioner Fozman, the minutes were accepted as submitted. Upon roll call, all Commissioners voted "Aye".

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24531 through #24570 and Direct Deposit D109400 through D110200, Operating Account, May, 2014.

Motion to approve for May payment vouchers for the Operating Account was made by Chairman Hayes and seconded by Commissioner Terebush. Upon roll call Commissioner Fozman, Vice-Chairman Kiesche and Chairman Hayes voted "Aye". Commissioner Terebush voted "Aye" on all except voucher #24552 in which she abstained.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #24571 through #24576 and Direct Deposit D110300 through D110900, Operating Account, May, 2014.

Motion to approve for additional payment vouchers for the Operating Account for May, was made by Chairman Hayes and seconded by Commissioner Terebush. Upon roll call, all Commissioners voted "Aye".

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #26834 through #26899 and Direct Deposit D4267 through D4334, Section 8 Account, May, 2014.

Motion to approve for the Section 8 Account for May, 2014 was made by Chairman Hayes and seconded by Commissioner Terebush. Upon roll call, all Commissioners voted "Aye"

Item #4: Authorization by the Board of Commissioner to approve for payment vouchers #2211 through #2214, Tenant Security Refund Account, May, 2014.

Motion to approve for payment vouchers for May, 2014 Tenant Security Refund Account was made by Chairman Hayes and seconded by Commissioner Terebush. Upon roll call, all Commissioners voted "Aye".

Item #5: Authorization by the Board of Commissioners to approve for payment voucher #4164, Capital Fund Program, May, 2014.

Motion to approve for May, 2014 Capital Fund Program payment voucher, was made by Chairman Hayes and seconded by Commissioner Terebush. Upon roll call, all Commissioners voted "Aye".

Item #13: 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.

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Terebush and seconded by Commissioner Fozman. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:12PM.

Adjournment

~~_____
Anthony Matthews,
Assistant Executive Director~~

*Nancy Nicholson
Acting Executive Director*