

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – NOVEMBER 28, 2011

REVISED AGENDA

Good evening, today is November 28, 2011 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 residents 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 October 31, 2011.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #22987 through #23038 and Direct Deposit D55200 through D53600, Operating Account, November, 2011.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #23039 through #23041, Operating Account, November, 2011.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #24805 through #24882 and Direct Deposit D2032 through D2107, Section 8 Account, November 2011.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2128 through #2132 Tenant Security Refund Account, November, 2011.

Item #5: Authorization by the Board of Commissioners to approve for payment voucher #4110, Capital Fund Account, November, 2011

Item #6: Report of Executive Director

Item #6A: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing award of contract to Erbe Builders for the removal of snow.

Item #7: Tenant/Applicant Status Report.

Item #8: Committee Reports

A. Building and Grounds Committee

B. Budget and Finance Committee

B-1: Budget Comparison Report

C. Personnel Committee – Discuss several matters in closed session

Item #9: Tenant Comments.

Item #10: Report of Attorney.

Item #11: New Business

Item #12: 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 #13: Public Portion.

Adjournment