

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – OCTOBER 31, 2011**

**AGENDA**

*Good evening, today is October 31, 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 September 19, 2011.

**Item #2:** Authorization by the Board of Commissioners to approve for payment vouchers #22907 through #22916 and Direct Deposit D53400 through D53900, Operating Account, October, 2011.

**Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #24727 through #24804 and Direct Deposit D1957 through D2031, Section 8 Account, October 2011.

**Item #4:** Authorization by the Board of Commissioners to approve for payment vouchers #2122 through #2125 Tenant Security Refund Account, October, 2011.

**Item #5: Report of Executive Director**

**Item #6: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick certifying review and authorizing submission of the Annual Independent Audit to the Local Finance Board of the State.**

**Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick offering all employees the Premium Only Plan (POP).**

**Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing travel and attendance for Commissioners and staff at the Annual Conference of the N.J. Chapter of the National Association of Housing and Redevelopment Officials – November 16<sup>th</sup> through 18<sup>th</sup>, 2011 at the Borgata Hotel, Atlantic City, New Jersey.**

**Item #9: Resolution by the Board of Commissioners of the Housing Authority authorizing Barlo and Associates to proceed with authorizing Sterling Elevator Consultants, LLC to draft specifications and bid documents for the modernization of the Elevators in the George Conway building.**

**Item #10: Tenant/Applicant Status Report.**

**Item #11: Committee Reports**

- A. Building and Grounds Committee**
- B. Budget and Finance Committee**
- B-1: Budget Comparison Report**
- C. Personnel Committee**

**Item #12: Tenant Comments.**

**Item #13: Report of Attorney.**

**Item #14: New Business**

**Item #15: 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 #16: Public Portion.**

**Adjournment**