

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – FEBRUARY 27, 2012

AGENDA

Good evening, today is February 27, 2012 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 January 30, 2012.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23162 through #23208 and Direct Deposit D59900 through D61100, Operating Account, February, 2012.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25042 through #25120 and Direct Deposit D2252 through D2322, Section 8 Account, February, 2012.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2139 through #2141 Tenant Security Refund Account, February, 2012.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4113 through #4114, Capital Fund Account, February, 2012.

Item #6: Report of Executive Director

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick rescinding prior resolution and appointing a Fund Commissioner for the Joint Insurance Fund.

Item #8: Tenant/Applicant Status Report.

Item #9: Committee Reports

- A. Building and Grounds Committee
- B. Budget and Finance Committee
- B1. Budget Comparison Report

Item #10: Tenant Comments.

Item #11: Report of Attorney.

Item #12: New Business

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.

Item #14: Public Portion.

Adjournment