

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – DECEMBER 19, 2011**

**REVISED AGENDA**

*Good evening, today is December 19, 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 November 28, 2011.

**Item #2:** Authorization by the Board of Commissioners to approve for payment vouchers #23042 through #23081 and Direct Deposit D56400 through D57000, Operating Account, December, 2011.

**Item #2A:** Authorization by the Board of Commissioners to approve for payment vouchers #23082 through #23096 and Direct Deposit D57100 through D57700, Operating Account, December, 2011.

**Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #24883 through #24960 and Direct Deposit D2108 through D2179, Section 8 Account, December, 2011.

**Item #4:** Authorization by the Board of Commissioners to approve for payment vouchers #2133 through #2135 Tenant Security Refund Account, December, 2011.

**Item #5:** Authorization by the Board of Commissioners to approve for payment voucher #4111, Capital Fund Account, December, 2011.

**Item #6:** Report of Executive Director

**Item #7:** Presentation from Action Termite & Pest Control

**Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick to amend the Section 8 Program Policy pertaining to repayment agreements.

**Item #9:** Tenant/Applicant Status Report.

**Item #10:** Committee Reports

A. Building and Grounds Committee

B. Budget and Finance Committee

**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**