

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – APRIL 29, 2013

AGENDA

Good evening, today is April 29, 2013 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 individuals 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 March 26, 2013.

Item #2: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick Authorizing the Settlement of the Contractor’s Surety’s Claim regarding the Contract Balance on the David M. Fried Roof Project.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #23864 through #23912 and Direct Deposit D83900 through D85300, Operating Account, April, 2013.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #25964 through #26027 and Direct Deposit D3292 through D3360, Section 8 Account, April, 2013.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #2178 through #2179, Tenant Security Refund Account, April, 2013.

Item #6: Authorization by the Board of Commissioners to approve for payment vouchers #4123 through #4124, Capital Fund Program, April, 2013.

Item #7: Report of Executive Director

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick approving the introduction to the HATB Annual Budget and Capital Budget (FY 2013/2014)

Item #9: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the adoption of the Public Housing Operating Budget.

Item #10: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick to reject all responses received for Security Cameras at the Forge Pond Complex.

Item #11: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick amending the prior resolution of the creation of position Bookkeeper and appointing Rhoda Li, to full time position of Bookkeeper.

Item #12: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick amending the Authority's Pet Policy.

Item #13: Tenant/Applicant Status Report.

Item #14: Committee Reports

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

Item #15: Tenant Comments.

Item #16: Report of Attorney.

Item #17: New Business

Item #18: 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 #19: Public Portion.

Adjournment