

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – MAY 28, 2013

AGENDA

Good evening, today is May 28, 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 April 29, 2013.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23913 through #23961 and Direct Deposit D85400 through D86700, Operating Account, May, 2013.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #26028 through #26085 and Direct Deposit D3361 through D3431, Section 8 Account, May, 2013.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2180 through #2183, Tenant Security Refund Account, May, 2013.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4125 through #4127, Capital Fund Program, May, 2013.

Item #6: Report of Executive Director

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing award of contract for an independent public audit for fiscal year ending June 30, 2013.

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick to refund pet security to John Bauer.

Item #9: Tenant/Applicant Status Report.

Item #10: Committee Reports

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

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