

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS**  
**RE-ORGANIZATIONAL MEETING – JUNE 25, 2013**

**AGENDA**

1. Call to order – Chairman.
  2. Salute to the Flag.
  3. Chairman announces that adequate notice of this meeting has been given as prescribed by law.
  4. Roll Call.
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**Item #1: Election of Officers (July 1, 2013 – June 30, 2014).**

**Chairperson turns the meeting over to the Secretary who assumes the Chair for the purpose of conducting election of Chairperson for the coming year. (7/1/2013 through 6/30/2014)**

- A. Nominations are open for the position of Chairperson.**
- B. Motion and second to close nominations.  
Roll call to close nominations.**
- C. Roll call for election of Chairperson.**

**Item #1:    Election of Officers (July 1, 2013 – June 30, 2014).**

**Continue...**

**The newly elected Chairperson assumes the Chair and conducts election for the position of Vice-Chairperson for the forthcoming year.**

- A.    Nominations are open for the position of Vice-Chairperson.**
- B.    Motion and second to close nominations.  
      Roll call for close of nominations.**
- C.    Roll call for election of Vice-Chairperson**

**Item #2:    Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing Duly Elected Officers to sign checks.**

**Item #2A:   Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing Duly Elected Officers to sign checks. (includes signature of Assistant Executive Director)**

**Item #3:    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).**