

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

*Good evening, today is July 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 the re-organizational meeting held on June 25, 2013.
- Item #2:** Authorization by the Board of Commissioners to approve and accept minutes of the regular meeting held on June 25, 2013.
- Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #24018 through #24065 and Direct Deposit D89200 through D92400, Operating Account, July, 2013.
- Item #4:** Authorization by the Board of Commissioners to approve for payment vouchers #26148 through #26210 and Direct Deposit D3502 through D3571, Section 8 Account, July, 2013.
- Item #5:** Authorization by the Board of Commissioners to approve for payment vouchers #2187 through #2190, Tenant Security Refund Account, July, 2013.

- Item #6:** Authorization by the Board of Commissioners to approve for payment vouchers #4130 through #4132, Capital Fund Program, July, 2013.
- Item #7:** Report of Executive Director
- Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick adopting continued membership in the Joint Insurance Fund (JIF) for the period January 1, 2014 through December 31, 2016.
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick adopting a Risk Management Consultants Agreement.
- Item #10:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a contract for Common Area Re-Lighting to Zensky Electrical Contracting, Inc.
- Item #11:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick rejecting all bids and authorizing the receipt of new bids for new smoke detectors, inspections, testing and maintenance.
- Item #12:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a contract for Security Cameras for Forge Pond Apartment Building to Premier Security and Electronics Inc.
- Item #13:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick approving the schedule of future Board dates.

**Item #14: Tenant/Applicant Status Report.**

**Item #15: Committee Reports**

**A. Building and Grounds Committee**

**B. Budget and Finance Committee**

**Item #16: Tenant or Public Comments.**

**Item #17: Report of Attorney.**

**Item #18: New Business**

\*Contract for Assistant Director

**Item #19: 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.**

**Adjournment**