

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

Present: Edward Kiesche, Vice-Chairman
Paul Hayes, Commissioner
Stanley Schick, Commissioner
Kim Terebush, Commissioner

AGENDA ITEM #

MEETING DATE

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0/25/13

Anthony Matthews, Assistant Executive Director
Terry Brady, Esq. HATB Legal Counsel
Nancy Nicholson, Service Coordinator

Absent: Stephen Scaturro, Chairman
John Catalano, Commissioner
Allure Cawley, Resident Commissioner

Call To Order: Vice-Chairman Kiesche called the Regular Meeting of the Housing Authority of the Township of Brick to order at 7:30 P.M. at the David Fried Community Room. He announced that this meeting was being held in accordance with the Open Public Meetings Act of the State of New Jersey (Sunshine Law) and adequate notice has been given.

**Salute to
The Flag:**

Vice-Chairman Kiesche led the assembly in the salute to the Flag.

Roll Call:

Upon roll call, the following Commissioners answered present: Terebush, Hayes, and Vice-Chairman Kiesche. Also present were Terry Brady, Esq., Anthony Matthews, Assistant Executive Director and Nancy Nicholson, Service Coordinator. Commissioner Stanley was running late and would arrive shortly.

Assistant Director Anthony Matthews suggested to the Board that while we wait for Commissioner Schick we start the meeting with Tenant Comments. Vice-Chairman Kiesche opened the floor for any resident wishing to address the Board.

Item #11: Tenant Comments

Mabel Gurski, Forge Pond resident wanted to thank Mr. Matthews for all he has done and all he is proposing to do.

Carmene Rowe, David Fried resident asked for a description of the air conditioner that the Authority was offering to the David Fried residents. Mr. Matthews gave a description of the unit that would be made available to the residents of David Fried.

Item #6: Report of Executive Director

Mr. Matthews read his report for those present. Commissioner Schick arrived at 7:45PM. during Mr. Matthews report.

Item #1: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on April 29, 2013.

There being no additions, deletions or corrections on motion by Commissioner Terebush and seconded by Commissioner Schick, the minutes were accepted as submitted. Upon roll call, Commissioners Schick, Terebush and Vice-Chairman Kiesche voted "Aye". Commissioner Hayes abstained since he was absent from this meeting.

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.

Motion to approve payment vouchers #23913 through #23961 and Direct Deposit D85400 through D86700, Operating Account, was made by Commissioner Hayes and seconded by Commissioner Schick. Upon roll call, all Commissioners voted "Aye".

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.

Motion to approve for payment vouchers #26028 through #26085 and Direct Deposit D3361 through D3431, Section 8 Account was made by Commissioner Hayes and seconded by Commissioner Terebush. Upon roll call, all Commissioners voted "Aye".

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

Motion to approve for payment vouchers #2180 through #2183, Tenant Security Refund was made by Commissioner Terebush and seconded by Commissioner Hayes. Upon roll call, all Commissioners voted "Aye".

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

Motion to approve for payment vouchers #4125 through #4127, Capital Fund Program was made by Commissioner Terebush and seconded by Vice-Chairman Kiesche. Upon roll call, all Commissioners voted "Aye".

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.

Motion authorizing award of contract for an independent public audit for fiscal year ending June 30, 2013 to Fallon & Larson, LLP, of Toms River, New Jersey was made by Commissioner Terebush and seconded by Commissioner Schick. Upon roll call, all Commissioners voted "Aye".

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

Motion authorizing a refund of pet security deposit to John Bauer, a George Conway resident was made by Commissioner Terebush and seconded by Commissioner Schick. Upon roll call, all Commissioners voted "Aye".

Item #9: Tenant/Applicant Status Report.

Ms. Nicholson read the report for those present.

Item #10: Committee Reports

A. Building and Grounds Committee

Commissioner Schick read the report for those present.

B. Budget and Finance Committee

B1. Budget Comparison Report

Vice-Chairman Kiesche read the report for those present.

Item #12: Report of Attorney

Mr. Brady said he was working on reviewing some bids that have come in and pending eviction notices that Mr. Matthews had ask for. Other than that he has nothing new to report.

Item #13: New Business

None

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.

None

Item #15: Public Portion.

None to report

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Hayes and seconded by Commissioner Schick. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 8:15PM.



Anthony Matthews
Secretary/Assistant Executive Director

Adjournment