

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – SEPTEMBER 30, 2013**

**AGENDA**

*Good evening, today is September 30, 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 August 26, 2013.

**Item #2:** Authorization by the Board of Commissioners to approve for payment vouchers #24128 through #24177 and Direct Deposit D94900 through D96400, Operating Account, September, 2013.

**Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #26276 through #26338 and Direct Deposit D3713 through D3784, Section 8 Account, September, 2013.

**Item #4:** Authorization by the Board of Commissioners to approve for payment vouchers #2194 through #2195, Tenant Security Refund Account, September, 2013.

**Item #5:** Authorization by the Board of Commissioners to approve for payment vouchers #4135 through #4138, Capital Fund Program, September, 2013.

**Item #6:** Report of Executive Director

**Item #7:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a contract for elevator maintenance at Forge Pond and George Conway apartment buildings to Statewide Elevator for the second and third years of the contract term.

**Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the Housing Authority to submit certification for the Section 8 Management Assessment System (SEMAP).

**Item #9:** Resolution by the Board of Commissioners authorizing travel to and attendance for Commissioners and staff at the Annual Conference of the NJ Chapter of the National Association of Housing and Redevelopment Officials November 22<sup>nd</sup> through November 24<sup>th</sup>, 2013.

**Item #10:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick adopting a form required to be used for the filing of notices of Tort Claims against the Housing Authority of the Township of Brick, in accordance the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6

**Item #11:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing salary increase for Non-Union Personnel.

**Item #12:** Tenant/Applicant Status Report.

**Item #13: Committee Reports**

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

**Item #14: Tenant/Public Comments.**

**Item #15: Report of Attorney.**

**Item #16: New Business**

**Item #17: 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**