

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – AUGUST 26, 2013

REVISED AGENDA

Good evening, today is August 26, 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 July 29, 2013.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24066 through #24127 and Direct Deposit D92500 through D94800, Operating Account, August, 2013.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #24123 to 24127 and Direct Deposit D94100 through D94800, Operating Account, August, 2013.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #26228 through #26275 and Direct Deposit D3636 through D3610, Section 8 Account, August, 2013.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2191 through #2193, Tenant Security Refund Account, August, 2013.

- Item #5:** Authorization by the Board of Commissioners to approve for payment vouchers #4133 through #4134, 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 approving FY2013 Capital Fund Program Annual Statement.
- Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the execution of a Risk Management Consultant's Agreement.
- Item #9:** Resolution by the Board of Commissioners authorizing travel to and attendance at New Jersey Association of Housing and Redevelopment Authorities 2013 Annual Meeting and Conference September 22nd through September 24th, 2013.
- Item #9A:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a contract for the replacement of windows at the David Fried Building to Interstate Building Materials Inc.
- Item #10:** Tenant/Applicant Status Report.

Item #11: Committee Reports

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

Item #12: Tenant/Public Comments.

Item #13: Report of Attorney.

Item #14: New Business

Item #15: 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