

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – DECEMBER 16, 2013

AGENDA

Good evening, today is December 16, 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 November 25, 2013.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24277 through #24317 and Direct Deposit D100600 through D101300, Operating Account, December, 2013.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #26469 through #26526 and Direct Deposit D3927 through D3995, Section 8 Account, December, 2013.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2201 through #2204, Tenant Security Refund Account, December, 2013.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4145 through #4148, Capital Fund Program, December, 2013.

Item #6: Report of Executive Director

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick designation of New Jersey Public Housing Authority Joint Insurance Fund Commissioner.

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the execution of franchise service, easement and compensation agreements with Comcast of Ocean County LLC.

Item #9: Tenant/Applicant Status Report.

Item #10: Committee Reports

A. Building and Grounds Committee

B. Budget and Finance Committee

Item #11: Tenant/Public Comments.

Item #12: Report of Attorney.

Item #13: New Business

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.

Adjournment