

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – JANUARY 27, 2014

REVISED AGENDA

Good evening, today is January 27, 2014 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 December 16, 2013.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24318 through #24379 and Direct Deposit D101400 through D103700, Operating Account, January, 2014.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #24380 through #24385 and Direct Deposit D103800 through D104500, Operating Account, January, 2014

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #26567 through #26631 and Direct Deposit D3996 through D4063, Section 8 Account, January, 2014.

Item #4: Authorization by the Board of Commissioner to approve for payment vouchers #3124 through #3129, Tenant Service Account.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4155 through #4188, Capital Fund Program, January, 2014.

Item #6: Report of Executive Director

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick certifying review and authorizing submission of the Annual Independent Audit to the Local Finance Board of the State of New Jersey.

Item #8: Tenant/Applicant Status Report.

Item #9: Committee Reports

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

Item #10: Tenant/Public Comments.

Item #11: Report of Attorney.

Item #12: New Business

Item #13: 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