

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

AGENDA

Good evening, today is October 28, 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

RAD PRESENTATION

Item #1: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on September 30, 2013.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24178 through #24228 and Direct Deposit D96500 through D98800, Operating Account, October, 2013.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #26339 through #26404 and Direct Deposit D3785 through D3855, Section 8 Account, October, 2013.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2196 through #2195, Tenant Security Refund Account, October, 2013.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #41395 through #4142, Capital Fund Program, October, 2013.

Item #6: *Report of Executive Director
Mr. Matthews will give a summary of the Fire at David Fried.

Item #7: (Discussion) Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the award of an Emergency Contract for repairs resulting from a Fire at David Fried.

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the transfer of \$4,500.00 of the laundry services commissions to fund the Tenant Service Account

Item #9: Tenant/Applicant Status Report.

Item #10: Committee Reports

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

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