

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

REVISED AGENDA

Good evening, today is January 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

Item #1: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on December 17, 2012.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23705 through #23763 and Direct Deposit D74900 through D76000, Operating Account, January, 2013.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #23764 through #23771 and Direct Deposit D76101 through D76601, Operating Account, January, 2013.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25773 through #25833 and Direct Deposit D3078 through D3148, Section 8 Account, January, 2013.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2170 through #2171, Tenant Security Refund Account, January, 2013.

Item #5: Authorization by the Board of Commissioners to approve for payment voucher #3123, Tenant Service Account, December, 2012.

Item #6: Report of Executive Director

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick Establishing Flat Rents and permitting the residents to elect payment of either Flat Rent or Income Based Rent for their unit.

Item #8: Resolution by the Board of commissioners of the Housing Authority of the Township of Brick to appoint Anthony Matthews as Fund Commissioner for the Joint Insurance Fund for this Authority.

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 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.

Item #15 : Public Portion.

Adjournment

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – FEBRUARY 25, 2013

REVISED AGENDA

Good evening, today is February 25, 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 January 28, 2013.
- Item #2:** Authorization by the Board of Commissioners to approve for payment vouchers #23772 through #23815 and Direct Deposit D80400 through D81000, Operating Account, February, 2013.
- Item #2A:** Authorization by the Board of Commissioners to approve for payment vouchers #23816 through #23821 and Direct Deposit D81101 through D81701, Operating Account, February, 2013.
- Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #25834 through #25900 and Direct Deposit D3149 through D3220, Section 8 Account, February, 2013.
- Item #4:** Authorization by the Board of Commissioners to approve for payment vouchers #2172 through #2173, Tenant Security Refund Account, February, 2013.

- Item #5: Report of Executive Director**
- Item #6: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing duly elected officers to sign checks.**
- Item #7: Resolution by the Board of commissioners of the Housing Authority of the Township of Brick to adopt corrective action plan for the June 30th, 2012 audit findings.**
- Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick to adopt the Housing Choice Voucher Program's Utility Allowances and other services.**
- 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 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.**
- Item #15 : Public Portion.**

Adjournment

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

REVISED AGENDA

Good evening, today is March 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 February 25, 2013.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23822 through #23856 and Direct Deposit D82500 through D83100, Operating Account, March, 2013.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #23857 through #23863 and Direct Deposit D83200 through D83800, Operating Account, March, 2013.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25901 through #25963 and Direct Deposit D3221 through D3291, Section 8 Account, March, 2013.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2174 through #2177, Tenant Security Refund Account, March, 2013.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4121 through #4122, Capital Fund Program, March, 2013.

Item #6: Report of Executive Director

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing salary increase for Anthony Matthews, Assistant Executive Director.

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the settlement of the Contractors surety's claim regarding the contract balance on the David M. Fried roof project.

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 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.

Item #15 : Public Portion.

Adjournment

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – APRIL 29, 2013

AGENDA

Good evening, today is April 29, 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 March 26, 2013.

Item #2: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick Authorizing the Settlement of the Contractor’s Surety’s Claim regarding the Contract Balance on the David M. Fried Roof Project.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #23864 through #23912 and Direct Deposit D83900 through D85300, Operating Account, April, 2013.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #25964 through #26027 and Direct Deposit D3292 through D3360, Section 8 Account, April, 2013.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #2178 through #2179, Tenant Security Refund Account, April, 2013.

Item #6: Authorization by the Board of Commissioners to approve for payment vouchers #4123 through #4124, Capital Fund Program, April, 2013.

Item #7: Report of Executive Director

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick approving the introduction to the HATB Annual Budget and Capital Budget (FY 2013/2014)

Item #9: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the adoption of the Public Housing Operating Budget.

Item #10: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick to reject all responses received for Security Cameras at the Forge Pond Complex.

Item #11: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick amending the prior resolution of the creation of position Bookkeeper and appointing Rhoda Li, to full time position of Bookkeeper.

Item #12: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick amending the Authority's Pet Policy.

Item #13: Tenant/Applicant Status Report.

Item #14: Committee Reports

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

Item #15: Tenant Comments.

Item #16: Report of Attorney.

Item #17: New Business

Item #18: 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.

Item #19: Public Portion.

Adjournment

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

AGENDA

Good evening, today is May 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

Item #1: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on April 29, 2013.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23913 through #23961 and Direct Deposit D85400 through D86700, Operating Account, May, 2013.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #26028 through #26085 and Direct Deposit D3361 through D3431, Section 8 Account, May, 2013.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2180 through #2183, Tenant Security Refund Account, May, 2013.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4125 through #4127, 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 authorizing award of contract for an independent public audit for fiscal year ending June 30, 2013.

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick to refund pet security to John Bauer.

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 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.

Item #15: Public Portion.

Adjournment

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS
RE-ORGANIZATIONAL MEETING – JUNE 25, 2013

AGENDA

1. Call to order – Chairman.
 2. Salute to the Flag.
 3. Chairman announces that adequate notice of this meeting has been given as prescribed by law.
 4. Roll Call.
-

Item #1: Election of Officers (July 1, 2013 – June 30, 2014).

Chairperson turns the meeting over to the Secretary who assumes the Chair for the purpose of conducting election of Chairperson for the coming year. (7/1/2013 through 6/30/2014)

- A. Nominations are open for the position of Chairperson.**
- B. Motion and second to close nominations.
Roll call to close nominations.**
- C. Roll call for election of Chairperson.**

Item #1: Election of Officers (July 1, 2013 – June 30, 2014).

Continue...

The newly elected Chairperson assumes the Chair and conducts election for the position of Vice-Chairperson for the forthcoming year.

- A. Nominations are open for the position of Vice-Chairperson.**
- B. Motion and second to close nominations.
 Roll call for close of nominations.**
- C. Roll call for election of Vice-Chairperson**

Item #2: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing Duly Elected Officers to sign checks.

Item #2A: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing Duly Elected Officers to sign checks. (includes signature of Assistant Executive Director)

Item #3: 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).

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – JUNE 25, 2013

REVISED AGENDA

Good evening, today is June 25, 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 May 28, 2013.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23692 through #24011 and Direct Deposit D86800 through D88300, Operating Account, June, 2013.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #24012 through #24017, Operating Account, June, 2013.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #26086 through #26147 and Direct Deposit D3432 through D3501, Section 8 Account, June, 2013.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2184 through #2186, Tenant Security Refund Account, June, 2013.

- Item #5:** Authorization by the Board of Commissioners to approve for payment vouchers #4128 through #4129, Capital Fund Program, June, 2013.
- Item #6:** Report of Executive Director
- Item #7:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick adopting the HATB Annual Budget and Capital Budget (FY 2013/2014)
- Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing execution of contract for Administrative Legal Services for period of July 1, 2013 through June 30, 2014.
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing execution of contract for Fee Account Accounting services for the period July 1, 2013 through June 30, 2014.
- Item #10:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a contract for the Conway & Fried Parking Lot Repaving Project to C.J. Hesse Inc.
- Item #11:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick rejecting the lowest bid price and awarding a contract for the replacement of windows at the David M. Fried Building to GIL General & Electrical Contractors, Inc.
- Item #12:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing write-off of accounts receivable for prior tenants who ceased tenancy with amounts still due the Authority.

Item #13: Tenant/Applicant Status Report.

Item #14: Committee Reports

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

Item #15: Tenant Comments.

Item #16: Report of Attorney.

Item #17: New Business

Item #18: 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.

Item #19: Public Portion.

Adjournment

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – JULY 29, 2013

Good evening, today is July 29, 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 the re-organizational meeting held on June 25, 2013.

Item #2: Authorization by the Board of Commissioners to approve and accept minutes of the regular meeting held on June 25, 2013.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #24018 through #24065 and Direct Deposit D89200 through D92400, Operating Account, July, 2013.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #26148 through #26210 and Direct Deposit D3502 through D3571, Section 8 Account, July, 2013.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #2187 through #2190, Tenant Security Refund Account, July, 2013.

- Item #6:** Authorization by the Board of Commissioners to approve for payment vouchers #4130 through #4132, Capital Fund Program, July, 2013.
- Item #7:** Report of Executive Director
- Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick adopting continued membership in the Joint Insurance Fund (JIF) for the period January 1, 2014 through December 31, 2016.
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick adopting a Risk Management Consultants Agreement.
- Item #10:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a contract for Common Area Re-Lighting to Zensky Electrical Contracting, Inc.
- Item #11:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick rejecting all bids and authorizing the receipt of new bids for new smoke detectors, inspections, testing and maintenance.
- Item #12:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a contract for Security Cameras for Forge Pond Apartment Building to Premier Security and Electronics Inc.
- Item #13:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick approving the schedule of future Board dates.

Item #14: Tenant/Applicant Status Report.

Item #15: Committee Reports

A. Building and Grounds Committee

B. Budget and Finance Committee

Item #16: Tenant or Public Comments.

Item #17: Report of Attorney.

Item #18: New Business

*Contract for Assistant Director

Item #19: 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

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

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 22nd through November 24th, 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

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

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – NOVEMBER 25, 2013

AGENDA

Good evening, today is November 25, 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.

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Salute to the Flag

Roll call

Item #1: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on October 28, 2013.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24229 through #24276 and Direct Deposit D98900 through D10500, Operating Account, November, 2013.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #26405 through #26468 and Direct Deposit D3856 through D3926, Section 8 Account, November, 2013.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2199 through #2200, Tenant Security Refund Account, November, 2013.

Item #5: Authorization by the Board of Commissioners to approve for payment voucher #4144, Capital Fund Program, November, 2013.

Item #6: Report of Executive Director

Item #7: Tenant/Applicant Status Report.

Item #8: Committee Reports

A. Building and Grounds Committee

B. Budget and Finance Committee

B1. Budget Comparison Report

Item #9: Tenant/Public Comments.

Item #10: Report of Attorney.

Item #11: New Business

Item #12: 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

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