

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

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – FEBRUARY 24, 2014

REVISED AGENDA

Good evening, today is February 24, 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 January 27, 2014.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24386 through #24423 and Direct Deposit D104600 through D105300, Operating Account, February, 2014.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #24424 through #24430 and Direct Deposit D105400 through D106100, Operating Account, February, 2014.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #26632 through #26696 and Direct Deposit D4064 through D4132, Section 8 Account, February, 2014.

Item #4: Authorization by the Board of Commissioner to approve for payment voucher #2205, Tenant Security Refund Account, February, 2014.

Item #5: Authorization by the Board of Commissioners to approve for payment voucher #4153, Capital Fund Program, February, 2014.

Item #5A: Authorization by the Board of Commissioners to approve for payment voucher #4154, Capital Fund Program, February, 2014.

Item #6: Report of Executive Director (Verbal)

Item #7: Tenant/Applicant Status Report.

Item #8: Committee Reports

- A. Building and Grounds Committee
- B. Budget and Finance Committee
- C. 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 regard pending litigation and attorney-client privileged communications re: William F. Snyder, IV v. Housing Authority of the Township of Brick, Docket No.: OCN-L-1527-12

Adjournment

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – MARCH 31, 2014

Good evening, today is March 31, 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 February 24, 2014.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24431 through #24475 and Direct Deposit D106200 through D107700, Operating Account, March, 2014.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #26697 through #26764 and Direct Deposit D4133 through D4199, Section 8 Account, March, 2014.

Item #4: Authorization by the Board of Commissioner to approve for payment vouchers #2206 through #2208, Tenant Security Refund Account, March, 2014.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4155 through #4160, Capital Fund Program, March, 2014.

- Item #6:** Report of Executive Director (Verbal)
- Item #7:** Resolution by the Board of Commissioner of the Housing Authority of the Township of Brick authorizing the re-advertisement for a full-time Executive Director.
- 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 regard pending litigation and attorney-client privileged communications re: William F. Snyder, IV v. Housing Authority of the Township of Brick, Docket No.: OCN-L-1527-12

Adjournment

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – APRIL 28, 2014

AGENDA

Good evening, today is April 28, 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 March 31, 2014.
- Item #2:** Authorization by the Board of Commissioners to approve for payment vouchers #24476 through #24530 and Direct Deposit D107800 through D109300, Operating Account, April, 2014.
- Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers ##26765 through #26833 and Direct Deposit D4200 through D4266, Section 8 Account, April, 2014.
- Item #4:** Authorization by the Board of Commissioner to approve for payment vouchers #2209 through #2210, Tenant Security Refund Account, April, 2014.

- Item #5:** Authorization by the Board of Commissioners to approve for payment vouchers #4161 through #4163, Capital Fund Program, April, 2014.
- Item #6:** Report of Executive Director (Verbal)
- Item #7:** 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 2004/2015).
- Item #8:** 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 #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick approving FY2014 Capital Fund Program Annual Statement.
- Item #10:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick adopting an amended Personnel Policies & Procedures Manual and an amended Employee Handbook.
- Item #11:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a 2-Year Landscaping contract to R. Collins Enterprises Inc.
- Item #12:** Tenant/Applicant Status Report.
- Item #13:** Committee Reports
- A. Building and Grounds Committee
 - B. Budget and Finance Committee
 - C. 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 – MAY 19, 2014

AGENDA

Good evening, today is May 19, 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 April 28, 2014.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24531 through #24570 and Direct Deposit D109400 through D110200, Operating Account, May, 2014.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers ##26834 through #26899 and Direct Deposit D4267 through D4334, Section 8 Account, May, 2014.

Item #4: Authorization by the Board of Commissioner to approve for payment vouchers #2211 through #2214, Tenant Security Refund Account, May, 2014.

- Item #5:** Authorization by the Board of Commissioners to approve for payment voucher #4164, Capital Fund Program, May, 2014.
- Item #6:** Report of Executive Director (Verbal)
- Item #7:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a contract for Elevator Maintenance Service to Kone Inc.
- 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

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS
RE-ORGANIZATIONAL MEETING – JUNE 23, 2014

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.
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Item #1: **Election of Officers** (July 1, 2014 – June 30, 2015).

Chairperson turns the meeting over to the Secretary who assumes the Chair for the purpose of conducting election of Chairperson for the coming year. (7/1/2014 through 6/30/2015)

- 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, 2014 – June 30, 2015).

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, including the 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 23, 2014

REVISED AGENDA

Good evening, today is June 23, 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 May 19, 2014.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24577 through #24622 and Direct Deposit D111000 through D112300, Operating Account, June, 2014.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #24623 through #24627, Operating Account, June, 2014.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #26900 through #26964 and Direct Deposit D4335 through D4402, Section 8 Account, June, 2014.

Item #4: Authorization by the Board of Commissioners to approve for payment voucher #2215, Tenant Security Refund Account, June, 2014.

- Item #5:** Authorization by the Board of Commissioners to approve for payment voucher #4165, Capital Fund Program, June, 2014.
- 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 2014/2015)
- Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing write-off of tenants who ceased tenancy with amounts still due the Authority.
- Item #9:** 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, 2014 through June 30, 2015.
- Item #10:** 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, 2014 through June 30, 2015.
- Item #11:** 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, 2014.
- Item #12:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a contract for Elevator Maintenance Service Kone Inc.
- 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 1, 2014

AGENDA

Good afternoon, today is July 1, 2014 and this is a special meeting of the Housing Authority of the Township of Brick Board of Commissioners called for the purpose of adopting a resolution authorizing the signing of Housing Authority checks.

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 also posted on the bulletin boards throughout the complex and filed with the Township Clerk.

Please take note of where the fire exits are in case of an emergency. Thank you.

Salute to the Flag

Roll call:

Item #1: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing designated officers to sign checks.

Adjournment:

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – JULY 28, 2014

REVISED AGENDA

Good evening, today is July 28, 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 the re-organizational meeting held on June 23, 2014.

Item #2: Authorization by the Board of Commissioners to approve and accept minutes of the regular meeting held on June 23, 2014.

Item #3: Authorization by the Board of Commissioners to approve and accept minutes of the special meeting held on July 1, 2014.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #24628 through #24679 and Direct Deposit D000112400 through D000113700, Operating Account, July, 2014.

Item #4A: Authorization by the Board of Commissioners to approve for payment vouchers #24680 through #24682 and Direct Deposit D000113800 through D000114400, Operating Account.

- Item #5:** Authorization by the Board of Commissioners to approve for payment vouchers #26965 through #27036 and Direct Deposit D000004403 through D000004529, Section 8 Account, July, 2014.
- Item #6:** Authorization by the Board of Commissioners to approve for payment vouchers #2217 through #2221, Tenant Security Refund Account, July, 2014.
- Item #7:** Authorization by the Board of Commissioners to approve for payment vouchers #4166 through #4168, Capital Fund Program, July, 2014.
- Item #8:** Report of the Acting Executive Director
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick ratifying and memorializing the action taken at its June 23, 2014 meeting removing Anthony Matthews from the position of Assistant Executive Director.
- Item #10:** Resolution by the Board of Commissioners of the Housing Authority of the ratifying and memorializing the action taken at its June 23, 2014 meeting appointing Nancy Nicholson to the position of Assistant Executive Director.
- Item #11:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick approving the Board of Commissioners scheduled Board Meeting Dates for period August 2014 through July 2015.
- Item #12:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing travel to and attendance for Commissioners and staff at New Jersey Association of Housing and Redevelopment Authorities 2014 Annual Meeting and Conference, held September 28th through September 30th, 2014.

Item #13: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing travel and attendance for Commissioners and staff at the annual conference of the N.J. Chapter of the National Association of Housing and Redevelopment Officials, held November 17th thru November 20th, 2014.

Item #14: Tenant/Applicant Status Report.

Item #15: Committee Reports

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

Item #16: Tenant Comments.

Item #17: Report of Attorney.

Item #18: New Business

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.

Item #20: Public Portion.

Adjournment

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – AUGUST 25, 2014

REVISED AGENDA

Good evening, today is August 25, 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 the regular meeting held on July 28, 2014.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24683 through #24727 and Direct Deposit D000114500 through D000115100, Operating Account, August, 2014.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #24728 through #24733 and Direct Deposit #00015200 through D000115800, Operating Account, August, 2014.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #27037 through #27104 and Direct Deposit D000004530 through D000004589, Section 8 Account, August, 2014.

Item #4: Authorization by the Board of Commissioners to approve for payment voucher #2222, Tenant Security Refund Account, August, 2014.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4169 through #4171, Capital Fund Program, August, 2014.

Item #6: Report of the Acting Executive Director

Item #7: Resolution to approve an agreement for employment services by and between the Housing Authority of the City of Passaic and the Housing Authority of the Township of Brick.

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a contract for site re-lighting to Sodon's Electric Inc.

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 – SEPTEMBER 22, 2014

REVISED AGENDA

Good evening, today is September 22, 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 the regular meeting held on August 25, 2014.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24734 through #24770 and Direct Deposit D11590 through D116500, Operating Account, September, 2014.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers 24771 through 24782 and Direct Deposit D116600 through D117200, Operating Account, September, 2014

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #27105 through #27169 and Direct Deposit D4590 through D4652, Section 8 Account, September, 2014.

Item #4: Authorization by the Board of Commissioners to approve for payment voucher #2223, Tenant Security Refund Account, September, 2014.

- Item #5:** Authorization by the Board of Commissioners to approve for payment voucher #4172, Capital Fund Program, September, 2014.
- Item #6:** Report of the Acting Executive Director
- Item #7:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the amendment of an inter-local service agreement with the Housing authority of the City of Passaic for shared Executive Director Services.
- Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick adding the Executive Director to the List of Authorized Signatories to the Authority Checks.
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the Extension of the Garbage Collection Contract.
- 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 Comments/Public Portion.
- 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 – OCTOBER 27, 2014

AGENDA

Good evening, today is October 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 the regular meeting held on September 22, 2014.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #24783 through #24834 and Direct Deposit D117300 through D118600, Operating Account, October, 2014.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #27170 through #27235 and Direct Deposit D4653 through D4751, Section 8 Account, October, 2014.

Item #4: Authorization by the Board of Commissioners to approve for payment voucher #4173, Capital Fund Program, October, 2014.

Item #5: Report of the Acting Executive Director

- Item #6:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick Authorizing the receipt of Bids for the Garbage Collection Contract.
- Item #7:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the receipt of Bids for the Elevator Maintenance Contract.
- Item #8:** Resolution by the Board of Commissioners authorizing the transfer of \$4,500.00 of the Laundry Services Commissions to fund the Tenant Service Account.
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick amending the By-Laws of the Authority.
- Item #10:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick amending the list of Authorized Signatories to checks.
- Item #11:** Tenant/Applicant Status Report.
- Item #12:** Committee Reports
- A. Building and Grounds Committee
 - B. Budget and Finance Committee
 - B1. Budget Comparison Report
 - C. By-Law Committee Report
 - D. Residential Committee Report
 - E. Bids & Contract Committee Report
- Item #13:** Tenant Comments/Public Portion.
- Item #14:** Report of Attorney.
- Item #15:** New Business
- Item #16:** 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 SPECIAL MEETING
NOVEMBER 4, 2014

AGENDA

Good evening, today is November 4, 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: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the receipt of bids for on-call snow removal and ice control.

Item #2: Resolution by the board of Commissioners of the Housing Authority of the Township of Brick authorizing the execution of an inter-local service agreement with the Housing Authority of the Ocean City for shared Executive Director Services.

Item #3: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing Executive Director to sign checks.

ADJOURNMENT:

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING-NOVEMBER 24, 2014
AGENDA**

1. Salute to the Flag
2. Roll Call
3. Approval of the open session minutes from the regular meeting held on October 27, 2014
and Executive Session Minutes. Approval of open session minutes from Special Board
Meeting held November 4, 2014
4. Treasurers Report
5. Executive Directors Report
6. Committee Reports
7. Old Business
8. New Business
 - Resolution 2014-1 authorizing the advertisement of Risk Management Services
 - Resolution 2014-2 authorizing the advertisement for Janitorial Cleaning Services
 - Resolution 2014-3 authorizing the advertisement for General Legal Services
 - Resolution 2014-4 authorizing the advertisement for Electrical Services Labor only
on an as needed basis
 - Resolution 2014-5 authorizing a one-time payment to Nancy Nicholson for additional
duties
 - Resolution 2014-6 authorizing the approval of the FYE 2014 audit
 - Resolution 2014-7 authorizing the creation of the position of working Foreman
 - Resolution 2014-8 authorizing the Executive Director to advertise and hire a full time
labor and temporary laborer
9. Public Input
10. Executive Session
11. Adjournment

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – DECEMBER 22, 2014

AGENDA

1. Salute to the Flag
2. Roll Call
3. Approval of the open session minutes from the regular meeting held on November 24, 2014.
4. Treasurers Report
5. Executive Directors report
6. Committee Reports
7. Old Business
 - RAD update
8. New Business
 - Resolution 2014-12 authorizing the award of contract for Snow & Ice Removal.
 - Resolution 2014-13 authorizing the award of contract for Elevator Maintenance.
 - Resolution 2014-14 authorizing revision of the payment standards for the Section 8 Housing Choice Voucher Program.
 - Resolution 2014-15 authorizing appointment of a Fund Commissioner.
 - Resolution 2014-16 authorizing submission of the Annual Independent Audit to the local finance board of the state of New Jersey.
 - Resolution 2014-17 authorizing interim acting foreman.
 - Resolution 2014-18 authorizing Personnel Changes.
 - Resolution 2014-19 authorizing the outsourcing of pay-roll.
 - Resolution 2014-20 amending the Board of Commissioners By-Laws.
9. Public Input
10. Executive Session
11. adjournment