

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – JANUARY 30, 2012

AGENDA

Good evening, today is January 30, 2012 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 residents 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 19, 2011.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23097 through #23161 and Direct Deposit D57800 through D59100, Operating Account, January, 2012.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #24961 through #25041 and Direct Deposit D2180 through D2251, Section 8 Account, January, 2012.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2136 through #2138 Tenant Security Refund Account, January, 2012.

Item #5: Authorization by the Board of Commissioners to approve for payment voucher #4112, Capital Fund Account, January, 2012.

- Item #6:** Report of Executive Director
- Item #7:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick adopting an amended Personnel Policy and Procedures Manuel and an amended Employee Handbook.
- Item #8** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing award of contract for Laundry Room Services.
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick appointing a Fund Commissioner for the Joint Insurance Fund.
- Item #10:** Resolution by the Board of Commissioner of the Housing Authority of the Township of Brick authorizing award of contract for Architect/Engineering services.
- Item #11:** Tenant/Applicant Status Report.
- Item #12:** Committee Reports
- A. Building and Grounds Committee
 - B. Budget and Finance Committee
- Item #13:** Tenant Comments.
- Item #14:** Report of Attorney.
- Item #15:** New Business
- A. Letter from tenant in David Fried.
 - ∠ B. Letter from Section 8 Tenant regarding repayment
- 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.
- Item #17:** Public Portion.

Adjournment

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – FEBRUARY 27, 2012

AGENDA

Good evening, today is February 27, 2012 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 residents 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 30, 2012.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23162 through #23208 and Direct Deposit D59900 through D61100, Operating Account, February, 2012.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25042 through #25120 and Direct Deposit D2252 through D2322, Section 8 Account, February, 2012.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2139 through #2141 Tenant Security Refund Account, February, 2012.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4113 through #4114, Capital Fund Account, February, 2012.

Item #6: Report of Executive Director

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick rescinding prior resolution and appointing a Fund Commissioner for the Joint Insurance Fund.

Item #8 Tenant/Applicant Status Report.

Item #9: Committee Reports

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

Item #10: Tenant 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.

Item #14: Public Portion.

Adjournment

OF BRICK
March 26, 2012

REVISED AGENDA

Good evening, today is March 26, 2012 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 residents 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

Plaque Presentation:

- Item #1:** Authorization by the Board of Commissioners to approve and accept minutes of meeting held on February 27, 2012.
- Item #2:** Authorization by the Board of Commissioners to approve for payment vouchers #23209 through #23254 and Direct Deposit D61200 through D62300, Operating Account, March, 2012.
- Item #2A:** Authorization by the Board of Commissioners to approve for payment vouchers #23255 through #23259 and Direct Deposit 62400 through 62900, Operating Account.
- Item #3:** Authorization by the Board of Commissioners to approve for payment vouchers #25121 through #25195 and Direct Deposit D2323 through D2393, Section 8 Account, March, 2012.
- Item #4:** Authorization by the Board of Commissioners to approve for payment vouchers #2142 through #2145 Tenant Security Refund Account, March, 2012.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4115 through #4115, Capital Fund Account, March, 2012.

Item #6: Report of Executive Director

Item #7: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick approving FY2012 Capital Fund Program Annual Statement.

Item #8 Tenant/Applicant Status Report.

Item #9: Committee Reports

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

Item #10: Tenant 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.

Item #14: Public Portion.

Adjournment

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – APRIL 30, 2012

AGENDA

Good evening, today is April 30, 2012 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

Plaque Presentation to Former Commissioner John Zabriski

Item #1: Authorization by the Board of Commissioners to approve and accept minutes of meeting held on March 26, 2012.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23260 through #23308 and Direct Deposit D63000 through D64100, Operating Account, April, 2012.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25196 through #25270 and Direct Deposit D2394 through D2473, Section 8 Account, April, 2012.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2146 through #2148, Tenant Security Refund Account, April, 2012.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #4116 through #4117, Capital Fund Account, April, 2012.

Item #6: Report of Executive Director

Item #7: Authorization by the Board of Commissioners of the Housing Authority of the Township of Brick introduction to the HATB Annual Budget and Capital Budget (FY 2012/2013).

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding contract for Pest Control Services.

Item #9: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick rejecting all bids for landscaping/grounds keeping services.

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.

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.

Item #16: Public Portion.

Adjournment

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – MAY 29, 2012

AGENDA

Good evening, today is May 29, 2012 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 residents 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 30, 2012.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23309 through #23355 and Direct Deposit D64200 through D65300, Operating Account, May, 2012.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25271 through #25336 and Direct Deposit D2474 through D2553, Section 8 Account, May, 2012.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2149 through #2153, Tenant Security Refund Account, May, 2012.

Item #5: Report of Executive Director

Item #6: Authorization by the Board of Commissioners of the Housing Authority of the Township of Brick awarding contract for Landscaping/grounds keeping.

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 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.

Item #14 : Public Portion.

Adjournment

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – JUNE 25, 2012

AGENDA

Good evening, today is June 25, 2012 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 29, 2012.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23356 through #23402 and Direct Deposit D65400 through D66500, Operating Account, June, 2012.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25337 through #25401 and Direct Deposit D2554 through D2633, Section 8 Account, June, 2012.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2154 through #2157, Tenant Security Refund Account, June, 2012.

Item #5: Authorization by the Board of Commissioners to approve for payment voucher #4118, Capital Fund Account, June, 2012.

- Item #6:** Report of Executive Director
- Item #7:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick to adopting the HATB Annual Budget and Capital Budget (FY 2012/2013).
- Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing execution of a contract for Administrative Legal Services for the period of July 1, 2012 through June 30, 1013.
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing execution of a contract for Fee Accounting Services for the period of July 1, 2012 through June 30, 2013.
- Item #10:** Resolution by the Board of Commissioners of the Housing Authority of the Township of brick authorizing the execution of an interlocal services agreement with the Berkeley Township Housing Authority for 144 Section 8 Inspections.
- Item #11:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a 2-Year contract for Electrical Services for maintenance, repairs and replacements to Starlite Electric.
- Item #12:** Resolution by the Board of Commissioners 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
RE-ORGANIZATIONAL MEETING – JUNE 25, 2012

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, 2012 – June 30, 2013).

Chairperson turns the meeting over to the Secretary who assumes the Chair for the purpose of conducting election of Chairperson for the coming year. (7/1/2012 through 6/30/2013)

- 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, 2012 – June 30, 2013).

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 #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 – JULY 30, 2012

AGENDA

Good evening, today is July 30, 2012 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 the Re-Organizational meeting held on June 25, 2012.

Item #2: Authorization by the Board of Commissioners to approve and accept minutes of the meeting held June 25, 2012.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #23403 through #23459 and Direct Deposit D66600 through D67700, Operating Account, July, 2012.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #25402 through #25462 and Direct Deposit D2634 through D2710, Section 8 Account, July, 2012.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #2158 through #2159, Tenant Security Refund Account, July, 2012.

Item #6: Authorization by the Board of Commissioners to approve for payment voucher #4119, Capital Fund Account, July, 2012.

- Item #7:** Report of Assistant Executive Director
- Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick to authorizing award of contract for Independent Public Audit for Fiscal Year Ending June 30, 2012.
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick adopting a “Premium Only Plan”
- Item #10:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing travel to and attendance at the New Jersey Association of Housing and Redevelopment Authorities 2012 Annual Meeting and Conference, September 23rd through September 25th, 2012.
- Item #11:** Tenant/Applicant Status Report.
- Item #12:** Committee Reports
- A. Building and Grounds Committee
 - B. Budget and Finance Committee
 - B1. Budget Comparison Report
- Item #13:** Tenant Comments.
- 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 MEETING – AUGUST 27, 2012

REVISED AGENDA

Good evening, today is August 27, 2012 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 meeting held on July 30, 2012.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23460 through #23506 and Direct Deposit D67800 through D68900, Operating Account, August, 2012.

Item #2A: Authorization by the Board of Commissioners to approve for payment vouchers #23507 through #23512 and Direct Deposit D69000 through D69500, Operating Account, August, 2012.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25463 through #25527 and Direct Deposit D2711 through D2786, Section 8 Account, August, 2012.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2160 through #2161, Tenant Security Refund Account, August, 2012.

Item #5: Report of Assistant Executive Director

Item #6: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick to rejecting all bids received on the Janitorial Contract and authorizing the receipt of new bids upon the same.

Item #7: Resolution by the Board of Commissioners authorizing the Housing Authority to submit certification for the Section 8 Management Assessment System (SEMAP)

Item #8: Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the execution of letter of agency/authorization for Spectrotel 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.

Adjournment

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – SEPTEMBER 17, 2012

REVISED AGENDA

Good evening, today is September 17, 2012 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 meeting held on August 27, 2012.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23513 through #23547 and Direct Deposit D69600 through D70200, Operating Account, September, 2012.

Item #2A: Authorization by the Board of Commissioners to approve for payment voucher # 23548, Operating Account, September, 2012.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25528 through #25591 and Direct Deposit D2787 through D2862, Section 8 Account, September, 2012.

Item #4: Authorization by the Board of Commissioners to approve for payment voucher #2162, Tenant Security Refund Account, September, 2012.

Item #5: Report of Assistant Executive Director

Item #6: Resolution by the Board of Commissioners of the Housing Authority of the Township of brick to amend the Section 8 Program Policy pertaining to verifying HQS Deficiencies remotely for annual or interim inspections.

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 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 – OCTOBER 29, 2012

AGENDA

Good evening, today is October 29, 2012 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 September 17, 2012.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23549 through #23609 and Direct Deposit D70300 through D72000, Operating Account, October, 2012.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25592 through #25655 and Direct Deposit D2863 through D2936, Section 8 Account, October, 2012.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2163 through #2164, Tenant Security Refund Account, October, 2012.

Item #5: Authorization by the Board of Commissioners to approve for payment voucher #4120, Capital Fund Account, October, 2012.

- Item #6:** Report of Executive Director
- Item #7:** Resolution by the Board of Commissioners certifying review and authorizing submission of the Annual Independent Audit to the Local Finance Board of the State of New Jersey.
- Item #8:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing contract between the Housing Authority and the transport workers union, Local #225, for the three-year period July 1, 2012 through June 30, 2015.
- Item #9:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick authorizing the revision of the payment standards for the Section 8 Housing Choice voucher program.
- Item #10:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick awarding a contract for Building Maintenance/Janitorial Services for a two year period (11/1/2012-10/31/2014) to JMB Cleaning.
- Item #11:** 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 J. Conway Apartment Buildings to Statewide Elevator.
- Item #12:** Resolution by the Board of Commissioners of the Housing Authority of the Township of Brick increasing salary of Assistant Executive Director.
- 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 – NOVEMBER 26, 2012

AGENDA

Good evening, today is November 26, 2012 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 8, 2012.

Item #2: 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 #3: Authorization by the Board of Commissioners to approve for payment vouchers #23610 through #23653 and Direct Deposit D72100 through D73200, Operating Account, November, 2012.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #25656 through #25714 and Direct Deposit D2937 through D3008, Section 8 Account, November, 2012.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #2165 through #2166, Tenant Security Refund Account, November, 2012.

Item #6: Authorization by the Board of Commissioners to approve for payment voucher #3119, Tenant Service Account, November, 2012.

Item #7: Report of Executive Director

Item #8: Tenant/Applicant Status Report.

Item #9: Committee Reports

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

Item #10: Tenant 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.

Item #14 : Public Portion.

Adjournment

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – DECEMBER 17, 2012

REVISED AGENDA

Good evening, today is December 17, 2012 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 26, 2012.

Item #2: Authorization by the Board of Commissioners to approve for payment vouchers #23654 through #23694 and Direct Deposit D73300 through D73800, Operating Account, December, 2012.

Item#2A: Authorization by the Board of Commissioner to approve for payment vouchers #23695 through #23704 and Direct Deposit D73900 through D74800, Operating Account, December, 2012.

Item #3: Authorization by the Board of Commissioners to approve for payment vouchers #25715 through #25772 and Direct Deposit D3009 through D3077, Section 8 Account, December, 2012.

Item #4: Authorization by the Board of Commissioners to approve for payment vouchers #2167 through #2169, Tenant Security Refund Account, December, 2012.

Item #5: Authorization by the Board of Commissioners to approve for payment vouchers #3120 through #3122, 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 Rent Reasonableness.

Item #8: Resolution by the Board of commissioners of the Housing Authority of the Township of brick awarding a contract for Snow and Ice removal services to R. Collins. Enterprises 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