

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING – APRIL 24, 2017

AGENDA

1. Call to order - Public Statement Notice (Sunshine Law)
2. Salute to the Flag
3. Roll Call

4. Approval of the open session minutes from the regular meeting held on March 29, 2017 Regular Meeting.

5. Approval of the open session minutes from the special meeting held on April 17, 2017.

6. Treasurers Report including approval of payment vouchers.
Vouchers #29285 through #29345 and Direct Deposit D6420 through D6468, Section 8 Account. Vouchers #25979 through #25988, Operating Account. Vouchers #98 through #122, Brick Housing Community Corp Account, HCDC Security Deposit Refund #6.

7. Executive Directors report

8. Committee Reports

9. Old Business

10. New Business
 - **Resolution 2017-11** amending authorized signatories to checks.

11. Public Comment

12. Executive Session

13. adjournment