

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
May 21, 2018

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 Board meeting held on March 26, 2018.
5. Approval of the open session minutes from the Board meeting held on April 30, 2018.
6. Executive Director Report
7. Treasurers Report including approval of payment vouchers.
 - Section 8 Direct Deposit payments #48 through #95 and check #30066 through #30125.
 - BHA Operating payment vouchers #26092 through #26101.
 - BHCDC RAD Operating payment vouchers #577 through #604.
 - BHCDC Security Refund payment vouchers #31 through #33
 - BHCDC Reimbursement Payment voucher #99
8. Committee Reports
9. Old Business
10. New Business
 - Resolution **2018-12** approving the Introduction of the 2018/2019 Annual Budget
 - Resolution **2018-13** Approval to invest up to 100% of all balances on hand less \$300,000 in CD's maturing in 12 months or less and/or any other FDIC insured accounts with maturities not to exceed 12 months.
 - Resolution **2018-14** Corporate Authorization
11. Public Input
12. Closed Executive Session
 - Resolution **2018-15** into executive session
13. adjournment