

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA –**  
**June 25, 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 May 21, 2018.
5. Approval of the closed session minutes from the Board meeting held on May 21, 2018.
6. Executive Director Report
7. Treasurers Report including approval of payment vouchers.
  - Section 8 Direct Deposit payments checks #30126 through #30187 and Direct Deposit #97 through #146.
  - BHA Operating payment checks #26102 through #26116.
  - BHCDC RAD Operating payment checks #614 through #653.
  - BHCDC Security Refund check #34.
8. Committee Reports
9. Old Business
10. New Business
  - Resolution **2018-16** authorizing write off of accounts receivable for prior tenants who ceased tenancy with amounts still due to the authority.
  - Resolution **2018-17** authorizing execution of a contract for independent audit services for the per FYE June 30, 2018 to Novagradic and Company.
  - Resolution **2018-18** authorizing execution of a contract for fee accountant services for the period July 1, 2018 through June 30, 2019 to Tom Furlong, CPA.
  - Resolution **2018-19** authorizing execution of a contract for general legal services for the period July 1, 2018 through June 30, 2019 to the firm Brady & Kunz.

- Resolution **2018-20** authorizing the transfer of funds in the amount of \$3,000 from operating account to tenant services account to fund the Community BBQ
- Resolution **2018-21** adopting the June 2018 revised personnel policies & procedures manual pursuant to the recommendations of the Municipal Excess Liability Joint Insurance fund for employment practices liability coverage.

#### 11. Public Input

#### 12. Closed Executive Session

- Resolution **2018-22** authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matters exempt under the open public meetings act in executive session.

#### 13. adjournment