

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
July 30, 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 June 25, 2018.
5. Approval of the minutes from the Re-Organizational meeting held on June 25, 2018.

6. Executive Director Report with attachments

7. Treasurers Report including approval of payment vouchers.
 - Section 8 Direct Deposit payments checks #30188 through #30250 and Direct Deposit #147 through #195.
 - BHA Operating payment checks #26117 through #26120.
 - BHCDC RAD Operating payment checks #664 through #697.
 - BHCDC Security Refund check #35 through #37.

8. Committee Reports
9. Old Business

10. New Business
 - Resolution **2018-23** authorizing adoption of the 2018/2019 Annual Budget.
 - Resolution **2018-24** approving the Board of Commissioners 2018/2019 schedule of meetings.
 - Resolution **2018-25** authorizing duly elected officers to sign checks.

11. Public Input

12. Closed Executive Session
 - Resolution **2018-26** 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. (attachments will be distributed in a separate email)
 - Resolution **2018-27** appointing Danny Esposito as Maintenance Director/Foreman

13. adjournment