

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
AUGUST 27, 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 July 30, 2018.
5. Approval of closed session minutes from the meeting held on July 30, 2018.

6. Executive Director Report

7. Treasurers Report including approval of payment vouchers.
 - Section 8 Direct Deposit payments checks #30251 through #30294 and Direct Deposit #196 through #264.
 - BHA Operating payment checks #26121 through #26124.
 - BHCDC RAD Operating payment checks #708 through #736.

8. Committee Reports

9. Old Business

10. New Business
 - Resolution **2018-28** authorizing the HATB to submit certification for the Section 8 Management Assessment System (SEMAP).
 - Resolution **2018-29** authorizing award of contract for collection and disposal of refuse and recyclable materials for a three-year period 9/1/18 through 8/31/21.

11. Public Input

12. Closed Executive Session
 - Resolution **2018-30** 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 specifically to discuss update on union negotiations and purchase of property.

13. Adjournment