

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
SEPTEMBER 17, 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 August 27, 2018.
5. Approval of closed session minutes from the meeting held on August 27, 2018.

6. Executive Director Report

7. Treasurers Report including approval of payment vouchers.
 - Section 8 Direct Deposit payments checks #30295 through #30327 and Direct Deposit #265 through #345.
 - BHA Operating payment checks #26125 through #26128.
 - BHCDC RAD Operating payment checks #748 through #767.
 - BHCDC Escrow check #38.

Additional payment vouchers:

- Tenant Service Account at TD Bank: Check #3151 through #3156 (BBQ expense)
- Section 8 for utility reimbursement: Check #30328
- BHA Operating payment: Check #26129 (window replacement from Fire Damage)
- BHCDC Operating payments: Check #768 through #772

8. Committee Reports

9. Old Business

10. New Business

- Resolution **2018-31** rejecting all bids received for Elevator Maintenance.

11. Public Input

12. Closed Executive Session

- Resolution **2018-32** 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, Matthews Litigation, Shared Service Agreement with Secaucus Housing Authority, and purchase of land

13. Adjournment