

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA –**  
**OCTOBER 29, 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 September 17, 2018.
5. Approval of closed session minutes from the meeting held on September 17, 2018.
  
6. Executive Director Report
  
7. Treasurers Report including approval of payment vouchers.
  - Section 8 Direct Deposit payments checks #30329 through #30360 and Direct Deposit #346 through #430.
  - BHA Operating payment checks #26130 through #26134.
  - BHCDC RAD Operating payment checks #785 through #818.
  - BHCDC Escrow check #40 through #46.
  
8. Committee Reports
  
9. Old Business
  
10. New Business
  - Resolution **2018-35** authorizing the transfer of \$4,500.00 of the Laundry Service Concession to Fund the Tenant Service Account.
  - Resolution **2018-36** awarding a contract for elevator maintenance services.
  - Resolution **2018-37** authorizing the settlement of litigation by the Authority's Insurance Carrier Attorneys.
  
11. Public Input
  
12. Closed Executive Session
  - Resolution **2018-38** 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; specifically, for the purpose of discussing shared service agreement with Secaucus Housing Authority.
  
13. Adjournment