## HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK BOARD OF COMMISSIONERS MEETING AGENDA – November 19, 2018

## Proclamation presentation to Boy Scout Troop #39

- 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 October 29, 2018.
- 5. Approval of closed session minutes from the meeting held on October 29, 2018.
- 6. Executive Director Report
- 7. Treasurers Report including approval of payment vouchers.
  - Section 8 Direct Deposit payments checks #30373 through #30404 and Direct Deposit #431 through #521.
  - BHA Operating payment checks #26135 through #26141.
  - BHCDC RAD Operating payment checks #829 through #861.
  - BHA Tenant Services check #3157.
- 8. Committee Reports
- 9. Old Business
- 10.New Business
- 11. Public Input
- 12. Closed Executive Session
- 13.Adjournment