

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA –**  
**DECEMBER 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 November 19, 2018.
5. Executive Director Report
6. Treasurers Report including approval of payment vouchers.
  - Section 8 Direct Deposit payments checks #30405 through #30435 and Direct Deposit #522 through #608.
  - BHA Operating payment checks #26142 through #26144.
  - BHCDC RAD Operating payment checks #872 through #895.
  - BHA Tenant Security check #47
7. Committee Reports
8. Old Business
9. New Business
  - Resolution **2018-40** appointing Jacob C. Naszimento as FUND Commissioner for the Joint Insurance Fund for this Authority.
10. Public Input
11. Closed Executive Session
12. Adjournment