

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
MARCH 25, 2019

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 February 25, 2019.
5. Executive Director Report
6. Treasurers Report including approval of payment vouchers.
 - Section 8 Direct Deposit payments checks #30487 through #30508 and Direct Deposit #785 through #872.
 - BHA Operating payment checks #26152 through #26155.
 - BHCDC RAD Operating payment checks #993 through #1012.
 - BHA Tenant Security check #51 through #52
7. Committee Reports
8. Old Business
9. New Business
 - Resolution 2019-5 awarding the contract for A/E Services for Building Exterior upgrades at Forge Pond.
10. Public Input
11. Closed Executive Session
12. Adjournment