

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
FEBRUARY 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 January 28, 2019.

5. Executive Director Report.

6. Treasurers Report including approval of payment vouchers.
 - Section 8 Direct Deposit payments checks #30462 through #30486 and Direct Deposit #695 through #784.
 - BHA Operating payment checks #26147 through #26151.
 - BHCDC RAD Operating payment checks #955 through #979.
 - BHA Tenant Security check #49 through 50

7. Committee Reports

8. Old Business

9. New Business
 - Resolution #2019-3 Amending the Authority's Section 8 Administrative Plan
 - Resolution #2019-4 Authorizing the payment of accrued sick leave benefits to certain employees.
 - Buildings & Grounds discussion on Water Infiltration Project with quotes from two A/E firms. Barlo Governale & Habitech Architecture

10. Public Input
11. Closed Executive Session
12. Adjournment