

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA –**  
**JUNE 24, 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 May 20, 2019.
5. Executive Director Report
6. Treasurers Report including approval of payment vouchers.
  - Section 8 Direct Deposit payments checks #30556 through #30581 and Direct Deposit #1049 through #1136.
  - BHA Operating payment checks #26165 through #26168.
  - BHCDC RAD Operating payment checks #1098 through #1124.
  - BHCDC Security Refund check #59
  - Added BHCDC RAD Operating payment checks #1136 through #1140
7. Committee Reports
8. Old Business
9. New Business
  - Resolution 2019-9 authorizing write off of accounts receivable for prior tenants who ceased tenancy with amounts still due to the authority.
  - Resolution 2019-10 authorizing adoption of the 2019/2020 Annual Budget.
  - Resolution 2019-11 authorizing execution of a contract for independent audit services for the FYE June 30, 2019.
  - Resolution 2019-12 authorizing execution of a contract for Fee Account services for the period July 1, 2019 through June 30, 2020.
  - Resolution 2019-13 authorizing execution of a contract for General Legal services for the period July 1, 2019 through June 30, 2020.
  - Resolution 2019-14 awarding a contract for Forge Pond building exterior waterproofing.
10. Public Input
11. Closed Executive Session (**Resolution 2019-15 to discuss professional services**)
12. Adjournment