

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
OCTOBER 28, 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 September 23, 2019.
5. Executive Director Report
6. Treasurers Report including approval of payment vouchers.
 - Section 8 Direct Deposit payments checks #**30678** through #**30702** and Direct Deposit #**1397** through #**1484**.
 - BHA Operating payment checks #**26180** through #**26183**.
 - BHCDC RAD Operating payment checks #**1255** through #**1279**.
7. Committee Reports
8. Old Business
9. New Business
 - Resolution #**2019-22** awarding a contract for elevator maintenance services.
10. Public Input
11. Closed Executive Session
12. Adjournment