

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
FEBRUARY 24, 2020

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 27, 2020.
5. Executive Director Report
6. Treasurers Report including approval of payment vouchers.
 - Section 8 payments checks #30781 through #30807 and Direct Deposit #1747 through #1833.
 - BHA Operating payment checks #26195 through #26196.
 - BHCDC RAD Operating payment checks #1411 through #1436.
 - BHCDC Tenant Escrow/Security payment check #67
7. Committee Reports
8. Old Business
9. New Business
 - Resolution #2020-4 authorizing the payment of accrued sick leave benefits to certain employees.
 - Resolution #2020-5 amending the Authority's Section 8 Admin Plan/PBV Chapter.
10. Public Input
11. Adjournment