

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
MAY 18, 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 April 27, 2020.
5. Treasurers Report including approval of payment vouchers.
 - Section 8 payments checks #**30852** through #**30872** and Direct Deposit #**2018** through #**2110**.
 - BHA Operating payment checks #**26203** through #**26205**.
 - BHCDC RAD Operating payment checks #**1502** through #**1523**.
 - Tenant Security Refund checks #**69** through #**71**
 - BHCDC management account check #**102**
6. Executive Director Report
7. New Business
 - Resolution **2020-11** approving the Authority's 5-Year Plan for FYs 2020-2025
8. Old Business
 - Resolution **2020-12** authorizing the payment of accrued sick leave benefits to certain employees. (originally **Resolution 2020-4** presented at February 24th Board Meeting that was removed from Agenda pending review from the Finance Committee)
9. Public Input
10. Adjournment