

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
JUNE 28, 2021

1. Roll Call
2. Opening Statement “Adequate notice of this meeting, as required by the Open Public Meetings Act, has been provided by the filing of an Annual Meeting Notice with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Government Center, and delivery of same to the Asbury Park Press and Ocean Star newspapers. This meeting is being conducted remotely by electronic means, during the Covid-19 State of Emergency, as provided by NJSA 10:4-9.3 & 52.27D-18.11
3. Approval of the open session minutes from the Board meeting held on May 17, 2021.
4. Executive Director Report
5. Cares Funding Expenses to date
6. Treasurers Report including approval of payment vouchers.
 - Section 8 payments checks #**31110** through #**31131** and Direct Deposit #**3207** through #**3295**.
 - BHA Operating payment checks #**26256** through #**26258**.
 - BHCDC RAD Operating payment checks #**1872** through #**1905**.
 - Tenant Service payment check #**3173**
7. Public Hearing regarding Budget.
8. Old Business
9. New Business
 - Resolution #**2021-11** authorizing adoption of the 2021/2022 Annual Budget.
 - Resolution #**2021-12** authorizing write off of accounts receivable for prior tenants who ceased tenancy with amounts still due the Authority.
 - Resolution #**2021-13** authorizing execution of a contract for Fee Accountant Services for the period July 1, 2021 through June 30, 2022 to Thomas Furlong, CPA
 - Resolution #**2021-14** authorizing execution of a contract for Independent Audit Services for the period FYE June 30, 2021 to NovaGradic
 - Resolution #**2021-15** authorizing execution of a contract for General Legal Services for the period July 1, 2021 through June 30, 2022 to the firm Brady & Kunz.
10. Public Input
11. Closed Session
12. Adjournment