

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
AUGUST 30, 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. The Board will conduct its meeting and, at the end, there will be a public portion where any concerned residents can address the Commissioners with any issue or concern. Please take note of where the fire exits are in case of an emergency.
3. Approval of the open session minutes from the Board meeting held on July 26, 2021.
4. Executive Director Report
5. Cares Funding Expenses to date
6. Treasurers Report including approval of payment vouchers.
 - Section 8 payments checks #31153 through #31174 and Direct Deposit #3384 through #3471.
 - BHA Operating payment checks #26263 through #26267.
 - BHCDC RAD Operating payment checks #1934 through #1966.
 - Tenant Security Refund check #97 through #98
7. Old Business
8. New Business
 - Resolution #2021-18 amending the authorization for the receipt of bids for the purchase and installation of boilers for the George Conway building.
 - Resolution #2021-19 authorizing the transfer of three thousand dollars (\$3,000.00) of the laundry services concessions to fund the tenant service account.
 - Resolution #2021-20 amending the Housing Admission Policy to require all new residents to be vaccinated against Covid-19 prior to taking occupancy.
 - Resolution #2021-21 closing the time for accepting applications for the project-based voucher waiting list.
9. Public Input
10. Closed Session
11. Adjournment