

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA –**  
**APRIL 25, 2022**

1. 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 Law.
2. Roll call
3. Approval of the open session minutes from the Board meeting held on March 28, 2022.
4. Executive Director Report
5. Treasurers Report including approval of payment vouchers.
  - Section 8 payments checks #31328 through #31352 and Direct Deposit #4063 through #4145.
  - BHA Operating payment checks #26294 through #26299.
  - BHCDC RAD Operating payment checks #2204 through #2231.
  - Tenant Security Refund checks #115 through #118
6. Old Business
7. New Business
  - Resolution 2022-4 approving the introduction of the 2022/2023 Annual Budget.
  - Resolution 2022-5 authorizing the advertisement for General Legal Service.
  - Resolution 2022-6 authorizing the advertisement for Fee Accountant Service.
  - Resolution 2022-7 authorizing the advertisement for Independent Auditor Services.
8. Public Input
9. Closed Session
10. Adjournment