

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
JULY 11, 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.

Salute the Flag

2. Roll call
3. Approval of the open session minutes from the Board meeting held on May 23, 2022.
4. Executive Director Report
5. Treasurers Report including approval of payment vouchers.
 - Section 8 payments checks #31373 through #31394 and Direct Deposit #4232 through #4317.
 - BHA Operating payment checks #26303 through #26307.
 - BHCDC RAD Operating payment checks #2265 through #2293.
 - Tenant Service Account check #3184
6. Old Business
7. New Business
 - Resolution #2022-4 Adopting the 2022/2023 Annual Budget.
 - Resolution #2022- 5 Authorizing the write off of accounts receivable for prior tenants who ceased tenancy with amounts still due to the Authority.
 - Resolution #2022-6 Adopting the 2022 Housing Choice Voucher Program Administrative Plan.
 - Resolution #2022-7 Authorizing the installation of bus shelters along Chambers Bridge Road at Ovation Way.

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- Resolution #2022-8 Authorizing execution of a contract for Fee Accountant Services for the period July 1, 2022 through June 30, 2023.
- Resolution #2022-9 Authorizing execution of a contract for Independent Audit Services for the FYE June 30, 2022.
- Resolution #2022-10 Authorizing execution of a contract for General Legal Services for the period July 1, 2022 through June 30, 2023.

8. Public Input

9. Closed Session

- Resolution #2022-11 Authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matters exempt under the open public meetings act; specifically, for the purpose of discussing: contract negotiations with the Transport Workers Union.

10. Chairperson turns the meeting over to the Attorney who assumes the Chair for the purpose of conducting elections for the Annual Re Organizational Meeting.

11. Adjournment