

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA –**  
**AUGUST 29, 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 July 25, 2022.
4. Approval of the closed session minutes from the Board meeting held on July 25, 2022.
5. Executive Director Report
6. Treasurers Report including approval of payment vouchers.
  - Section 8 payments checks #31412 through #31430 and Direct Deposit #4404 through #4489.
  - BHA Operating payment checks #26311 through #26313.
  - BHCDC RAD Operating payment checks #2315 through #2350.
  - Tenant Escrow Account check #126 through #127
7. Old Business
8. New Business
  - Resolution #2022-14 renewing of membership in the Joint Insurance Fund.
  - Resolution #2022-15 amending authorized signatories to checks for Provident Bank.
  - Resolution #2022-16 authorizing the submission certification for the Section 8 Management Assessment System (SEMAP)
9. Public Input
10. Closed Session
11. Adjournment