

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA –**  
**JANUARY 28, 2019**

1. Call to order /Public Statement Notice (Sunshine Law)
2. Salute to the Flag
3. Roll Call
4. Approval of the open session minutes from the Board meeting held on December 17, 2018.
5. Executive Director Report
6. Treasurers Report including approval of payment vouchers.
  - Section 8 Direct Deposit payments checks #30436 through #30461 and Direct Deposit #609 through #694.
  - BHA Operating payment checks #26145 through #26146.
  - BHCDC RAD Operating payment checks #907 through #942.
  - BHA Tenant Security check #48
7. Committee Reports
8. Old Business
9. New Business
  - Resolution #2019-1 Authorizing the Execution of an inter-local service agreement for shared Executive Director Services.
10. Public Input
11. Closed Executive Session
12. Adjournment