

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
APRIL 29, 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 March 25, 2019.
5. Executive Director Report
6. Treasurers Report including approval of payment vouchers.
 - Section 8 Direct Deposit payments checks #30509 through #30532 and Direct Deposit #873 through #960.
 - BHA Operating payment checks #26156 through #26160.
 - BHCDC RAD Operating payment checks #1025 through #1054.
 - BHA Tenant Security check #53 through #58
7. Committee Reports
8. Old Business
9. New Business
 - Resolution 2019-6 Certifying review and authorizing submission of the annual independent audit to the local finance board of the State of New Jersey.
 - Resolution 2019-7 Approving the Introduction of the 2019/2020 Annual Budget.
 - Resolution 2019-8 adopting the EZ-Reasonable Rent Determination System in accordance with U.S. HUD Regulation.
10. Public Input
11. Closed Executive Session
12. Adjournment