

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
JULY 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 June 24, 2019.
5. Approval of the closed session minutes from the Board meeting held on June 24, 2019.
6. Approval of the re-organizational meeting held on June 24, 2019.

7. Executive Director Report

8. Treasurers Report including approval of payment vouchers.
 - Section 8 Direct Deposit payments checks #**30582** through #**30624** and Direct Deposit #**1037** through #**1223**.
 - BHA Operating payment checks #**26169** through #**26172**.
 - BHCDC RAD Operating payment checks #**1136** through #**1171**.
 - BHCDC Security Refund check #**60**

9. Committee Reports

10. Old Business

11. New Business
 - Resolution **2019-16** adopting continued membership in the Joint Insurance Fund (JIF) for the period January 1, 2020 through December 31, 2022.
 - Resolution **2019-17** approving the Board of Commissioners scheduled Board Meeting Dates for the period August 2019 through July 2020.

12. Public Input

13. Closed Executive Session

14. Adjournment