

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA –**  
**JUNE 29, 2020**

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 May 18, 2020.
5. Executive Director Report
6. Treasurers Report including approval of payment vouchers.
  - Section 8 payments checks #30873 through #30895 and Direct Deposit #2111 through #2204.
  - BHA Operating payment checks #26206 through #26210.
  - BHCDC RAD Operating payment checks #1524 through #1550.
  - Tenant Security Refund checks #72 through #73
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7. New Business
  - Resolution **2020-13** authorizing execution of a contract for Fee Accountant Services for the period July 1, 2020 through June 30, 2021 to Thomas Furlong, CPA.
  - Resolution **2020-14** authorizing execution of a contract for Independent Audit Services for the period FYE June 30, 2020 to Novogradic and Company.
  - Resolution **2020-15** authorizing execution of a contract for General Legal Services for the period July 1, 2020 through June 30, 2021 to Brady & Kunz, Attorneys at Law.
  - Resolution **2020-16** Authorizing write off of accounts receivable for prior tenants who ceased tenancy with amounts still due to the Authority.
  - Resolution **2020-17** approving the Board of Commissioners scheduled Board Meeting dates for the period August 2020 through July 2021.
8. Old Business
9. Public Input
10. Adjournment