## HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK BOARD OF COMMISSIONERS MEETING AGENDA – JULY 27, 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 June 29, 2020.
- 5. Executive Director Report
- 6. Treasurers Report including approval of payment vouchers.
  - Section 8 payments checks #30896 through #30913 and Direct Deposit #2205 through #2297.
  - BHA Operating payment checks #26211 through #26213.
  - BHCDC RAD Operating payment checks #1551 through #1574.
  - Tenant Security Refund checks #74 through #77

## 7. New Business

- Coronavirus Aid, Relief and Economic Security Act (CARES Act)
- Resolution #2020-18 Awarding a contract for the construction of two (2) outdoor pavilions.
- Resolution #2020-19 Awarding a contract for outdoor pavilion concrete work.
- 8. Old Business
- 9. Public Input
- 10.Adjournment