

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
APRIL 26, 2021

1. Roll Call
2. Opening Statement “Adequate notice of this meeting, as required by the Open Public Records Act, has been provided by the filing of an Annual Meeting Notice with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Government Center, and delivery of same to the Asbury Park Press and Ocean Star newspapers. This meeting is being conducted remotely by electronic means, during the Covid-19 State of Emergency, as provided by NJSA 10:4-9.3 & 52.27D-18.11
3. Approval of the open session minutes from the Board meeting held on March 29, 2021.
4. Budget Introduction and discussion with Fee Accountant Tom Furlong
5. Executive Director Report
6. Cares Funding Expenses to date
7. Treasurers Report including approval of payment vouchers.
 - Section 8 payments checks #**31066** through #**31088** and Direct Deposit #**3028** through #**3114**.
 - BHA Operating payment checks #**26245** through #**26252**.
 - BHCDC RAD Operating payment checks #**1819** through #**1842**.
 - Tenant Security Refund payment checks #**92-#94**.
 - Tenant Service Account payment checks #**3171-#3172**.
8. Old Business
9. New Business
 - Resolution **2021-6** approving the introduction of the 2021/2022 Budget.
 - Resolution **2021-7** authorizing the advertisement for General Legal Services.
 - Resolution **2021-8** authorizing the advertisement for Fee Accountant Services.
 - Resolution **2021-9** authorizing the advertisement for Independent Auditor Services.
10. Public Input
11. Adjournment