

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

1. Roll Call
2. Opening Statement “Adequate notice of this meeting, as required by the Open Public Meetings 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 June 28, 2021.
4. Executive Director Report
5. Cares Funding Expenses to date
6. Treasurers Report including approval of payment vouchers.
  - Section 8 payments checks #31112 through #31152 and Direct Deposit #3296 through #3383.
  - BHA Operating payment checks #26259 through #26262.
  - BHCDC RAD Operating payment checks #1906 through #1932.
  - Tenant Security Refund check #95 through #96
  - Tenant Service payment check #3174
7. Old Business
8. New Business
  - Resolution #2021-16 approving the Board of Commissioners scheduled board meeting dates for the period August 2021 through July 2022.
  - Resolution #2021-17 authorizing the receipt of bids for the purchase and installation of boilers for the George Conway building.
9. Public Input
10. Closed Session
11. Adjournment