

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA –**  
**SEPTEMBER 27, 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. The Board will conduct its meeting and, at the end, there will be a public portion where any concerned residents can address the Commissioners with any issue or concern. Please take note of where the fire exits are in case of an emergency.
3. Approval of the open session minutes from the Board meeting held on August 30, 2021.
4. Executive Director Report
5. Cares Funding Expenses to date
6. Treasurers Report including approval of payment vouchers.
  - Section 8 payments checks #31175 through #31192 and Direct Deposit #3472 through #3558.
  - BHA Operating payment checks #26268 through #26270.
  - BHCDC RAD Operating payment checks #1967 through #1993.
  - Tenant Security Refund check #99
  - Tenant Service Account payment checks #3175 through #3178
7. Old Business
8. New Business
  - Resolution #2021-22 authorizing award of contract for collection and disposal of refuse and recyclable materials for a three-year period 10/1/21 through 9/30/24.
  - Resolution #2021-23 authorizing the receipt of bids for the ovation way reconstruction project.
9. Public Input
10. Closed Session
11. Adjournment