

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA –**  
**NOVEMBER 22, 2021**

1. 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.
2. Salute to the flag
3. Roll call
4. Approval of the open session minutes from the Board meeting held on October 25, 2021.
5. Approval of the closed session minutes from the Board meeting held on October 25, 2021.
6. Executive Director Report
7. Cares Funding Expenses to date
8. Treasurers Report including approval of payment vouchers.
  - Section 8 payments checks #31215 through #31235 and Direct Deposit #3645 through #3728.
  - BHA Operating payment checks #26276 through #26280.
  - BHCDC RAD Operating payment checks #2026 through #2056.
  - Tenant Security Refund checks #101 through #103
  - Tenant Service Account payment check #3180
  - Management Account payment check #103
9. Old Business
10. New Business
  - Resolution #2021-27 appointing Jacob Naszimento as fund commissioner for the joint insurance fund for this authority.
  - Resolution #2021-28 authorizing the transfer of \$4,500.00 of the laundry services concession to fund the tenant service account.
  - Resolution #2021-29 rejecting all bid proposals received for mechanical engineering design in regards to the replacement of the boilers at George Conway.
11. Public Input
12. Closed Session
13. Adjournment