

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
JANUARY 31, 2022

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. 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.
2. Roll call
3. Approval of the open session minutes from the Board meeting held on November 22, 2021.
4. Approval of the closed session minutes from the Board meeting held on November 22, 2021.
5. Approval of the open session minutes from the Special Board meeting held on November 30, 2021.
6. Executive Director Report
7. Final Cares Funding Expenses Breakdown
8. Treasurers Report including approval of payment vouchers.
 - Section 8 payments checks #31236 through #31278 and Direct Deposit #3729 through #3897.
 - BHA Operating payment checks #26281 through #26288.
 - BHCDC RAD Operating payment checks #2057 through #2132.
 - Tenant Security Refund checks #104 through #106
 - Tenant Service Account checks #3181 and #3183 (#3182 was voided for error)
9. Old Business
10. New Business
11. Public Input
12. Closed Session
13. Adjournment