

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
JULY 25, 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.

Salute the Flag

2. Roll call
3. Approval of the open session minutes from the Board meeting held on July 11, 2022.
4. Approval of the closed session minutes from the Board meeting held on July 11, 2022.
5. Executive Director Report
6. Treasurers Report including approval of payment vouchers.
 - Section 8 payments checks #31395 through #31411 and Direct Deposit #4318 through #4403.
 - BHA Operating payment checks #26308 through #26310.
 - BHCDC RAD Operating payment checks #2294 through #2314.
 - Tenant Escrow Account check #124 through #125
7. Old Business
8. New Business
 - Resolution #2022-12 approving the Board of Commissioners scheduled Board Meeting dates for the period August 2022 through July 2023.
9. Public Input
10. Closed Session
 - Resolution #2022-13 authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matters exempt under the open public meetings act; specifically contract negotiations regarding transport worker’s union.
11. Adjournment