

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
OCTOBER 24, 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 August 29, 2022.
4. Executive Director Report
5. Treasurers Report including budget comparisons for Sept/Aug & approval of payment vouchers.
 - Section 8 payments checks #31431 through #31447 / #31448 through #31464 and Direct Deposit #4490 through #4575 / #4576 through #4662
 - BHA Operating payment checks #26314 through #26316 / #26317 through #26320
 - BHCDC RAD Operating payment checks #2351 through #2381 / #2382 through #2412
 - Tenant Escrow Account check #128 through #129 / #130
 - Tenant Service Account (BBQ) check #3185 through #3187
6. Old Business
7. New Business
 - Resolution #2022-17 amending the smoking policy
 - Resolution #2022-18 authorization to sign Intra-fi agreement
8. Public Input
9. Closed Session – update on employment matters (Resolution #2022-19)
Depending upon the outcome of closed session there may be an additional resolution added
10. Adjournment