

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
NOVEMBER 21, 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 October 24, 2022.
4. Executive Director Report
5. Treasurers Report including approval of payment vouchers.
 - Section 8 payments checks #**31465** through #**31481** and Direct Deposit #**4663** through #**4750**.
 - BHA Operating payment checks #**26321** through #**26323**.
 - BHCDC RAD Operating payment checks #**2413** through #**2444**.
 - Tenant Escrow Account check #**131** through #**132**
 - Tenant Service Account check #**3188** through #**3189**
6. Old Business
7. New Business
 - Resolution #**2022-21** rejecting all bids received for the elevator maintenance contract and authorizing the receipt of new bids for said project.
 - Resolution #**2022-22** authorizing the execution of a change order to the Atlas Elevator 2021-22 Elevator Maintenance Contract.
8. Public Input
9. Closed Session
10. Adjournment