

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
FEBRUARY 27, 2023

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 January 30, 2023.**
4. **Executive Director Report**
5. **Treasurers Report including approval of payment vouchers.**
 - Section 8 payments checks #31523 through #31538 and Direct Deposit #4919 through #5002.
 - BHA Operating payment checks #26331 through #26336.
 - BHCDC RAD Operating payment checks #2512 through #2551.
 - Tenant Escrow Account check #136 through #139
6. **Old Business**
7. **New Business**
 - Resolution #2023-2 certifying review and authorizing submission of the Annual Independent Audit to the Local Finance Board.
 - Resolution #2023-3 authorizing the purchase of electricity supply services for public use on an online auction website.
 - Resolution #2023-4 authorizing the purchase of natural gas supply services for public use on an online auction website.
8. **Public Input**
9. **Closed Session**
 - Resolution #2023-5 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 for the purpose of discussing TWU Local 220, action may or may not be taken upon return to regular open session,
 - Resolution #2023-6 authorizing contract between the Housing Authority and transport workers union, Local #225, for the three-year period July 1, 2022 through June 30, 2024

10. Adjournment