

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
MARCH 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 February 27, 2023.**
4. **Approval of the closed session minutes from the Board meeting held on February 27, 2023.**
5. **Executive Director Report**
6. **Treasurers Report including approval of payment vouchers.**
 - Section 8 payments checks #31539 through #31556 and Direct Deposit #5003 through #5086.
 - BHA Operating payment checks #26337 through #26340.
 - BHCDC RAD Operating payment checks #2552 through #2578.
 - Tenant Escrow Account check #142
7. **Old Business**
8. **New Business**
 - Resolution #2023-7 providing for the payment of the 2023 health insurance premiums for the Executive Director and the Maintenance Director/Foreman
 - Resolution #2023-8 establishing the annual salary of the Maintenance Director/Foreman
9. **Public Input**
10. **Closed Session**
11. **Adjournment**