

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
April 24, 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 March 27, 2023.**
4. **Executive Director Report**
5. **Treasurers Report including approval of payment vouchers.**
 - Section 8 payments checks #31557 through #31573 and Direct Deposit #5087 through #5170.
 - BHA Operating payment checks #26341 through #26344.
 - BHCDC RAD Operating payment checks #2579 through #2611.
 - Tenant Escrow Account check #143
 - BHCDC 1% Account check #105

6. **Old Business**

7. **New Business**

- Resolution #2023-9 approving the introduction of the 2023/2024 Annual Budget.
- Resolution #2023-10 authorizing the advertisement for General Legal Service.
- Resolution #2023-11 authorizing the advertisement for Fee Accountant Service.
- Resolution #2023-12 authorizing the advertisement for Independent Auditor Service.

8. **Public Input**

9. **Closed Session**

10. **Adjournment**