

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
JUNE 26, 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 May 22, 2023.**

4. **Executive Director Report**

5. **Treasurers Report including approval of payment vouchers.**

- Section 8 payments checks #31596 through #31611 and Direct Deposit #5254 through #5336.
- BHA Operating payment checks #26348 through #26353.
- BHCDC RAD Operating payment checks #2639 through #2666.

6. **Old Business**

7. **New Business**

- Resolution #2023-13 Adopting the 2023/2024 Annual Budget.
- Resolution #2023-14 authorizing the write off of accounts receivable for prior tenants who ceased tenancy with amounts still due to the Authority.
- Resolution #2023-15 authorizing execution of a contract for Fee Accountant Services for the period July 1, 2023 through June 30, 2024
- Resolution #2023-16 authorizing execution of a contract for Independent Audit Services for the FYE June 30, 2023.
- Resolution #2023-17 authorizing execution of a contract for General Legal Services for the period July 1, 2023 through June 30, 2024.

8. **Public Input**

9. **Closed Session**

10. **Re-Organizational:** Chairperson turns the meeting over to the Attorney who assumes the Chair for the conducting of elections for the Annual Re-Organizational Meeting.

11. **Adjournment**