

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
JULY 31, 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 June 26, 2023.**

4. **Executive Director Report**

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

- Section 8 payments checks #31612 through #31630 and Direct Deposit #5384 through #5418.
- BHA Operating payment checks #26354 through #26359.
- BHCDC RAD Operating payment checks #2667 through #2691.

6. **Old Business**

7. **New Business**

- **Resolution #2023-18** approving the Board of Commissioner scheduled board meeting dates for the period August 2023 through July 2024
- Discussion regarding installation of Luxury Vinyl Panel flooring at Forge Pond. Official action may be taken.

8. **Public Input**

9. **Closed Session**

10. **Adjournment**