

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
AUGUST 28, 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 July 31, 2023.**
4. **Executive Director Report**
5. **Treasurers Report including approval of payment vouchers.**
 - Section 8 payments checks #31631 through #31647 and Direct Deposit #5419 through #5499.
 - BHA Operating payment checks #26360 through #26364.
 - BHCDC RAD Operating payment checks #2692 through #2723.
 - Tenant Security payment check #147
6. **Old Business**
7. **New Business**
 - **Resolution #2023-20** authorizing the submission certification for the Section 8 Management Assessment System (SEMAP)
8. **Public Input**
9. **Closed Session**
10. **Adjournment**