

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
SEPTEMBER 18, 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 August 28, 2023.**
4. **Executive Director Report**
5. **Treasurers Report including approval of payment vouchers.**
 - Section 8 payments checks #31648 through #31665 and Direct Deposit #5500 through #5580.
 - BHA Operating payment checks #26365 through #26368.
 - BHCDC RAD Operating payment checks #2724 through #2745.
 - Tenant Security payment check #148 through #149
 - Tenant Service Account payment checks #3191 through #3198
6. **Old Business**
7. **New Business**
8. **Public Input**
9. **Closed Session**
10. **Adjournment**