

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
OCTOBER 30, 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 September 18, 2023.**
4. **Executive Director Report**
5. **Treasurers Report including approval of payment vouchers.**
 - Section 8 payments checks #31666 through #31682 and Direct Deposit #5581 through #5658.
 - BHA Operating payment checks #26369 through #26373.
 - BHCDC RAD Operating payment checks #2746 through #2780.
 - Tenant Security payment check #150
 - Tenant Service Account payment checks #3200 through #3202
6. **Old Business**
7. **New Business**
 - **Resolution 2023-21** appointing Jacob Naszimento as Fund Commissioner for the Joint Insurance Fund (JIF) for this authority.
 - **Resolution 2023-22** amending the Section 8 Administrative Plan
8. **Public Input**
9. **Closed Session**
10. **Adjournment**