

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AMENDED AGENDA –**  
**NOVEMBER 20, 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 October 30, 2023.**
4. **Executive Director Report**
5. **Treasurers Report including approval of payment vouchers.**
  - Section 8 payments checks #31683 through #31702 and Direct Deposit #5659 through #5736.
  - BHA Operating payment checks #26374 through #26378.
  - BHCDC RAD Operating payment checks #2781 through #2809.
  - Tenant Security payment check #151 through #152
6. **Old Business**
7. **New Business**
8. **Public Input**
9. **Closed Session**
10. **Adjournment**