

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AMENDED AGENDA –
JANUARY 29, 2024

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 November 20, 2023.**

4. **Executive Director Report**

5. **Treasurers Report for December & November 2023 including approval of payment vouchers.**

- Section 8 payments checks #31702 through #31732 and Direct Deposit #5737 through #5897.
- BHA Operating payment checks #26379 through #26388.
- BHCDC RAD Operating payment checks #2810 through #2886.
- Tenant Security payment check #153 through #156
- Tenant Services payment check #3203 through #3205

6. **Old Business**

7. **New Business**

- **Resolution #2024-1** amending and supplementing the tenant pet policy.
- **Resolution #2024-2** renewing membership with Central Jersey Health Insurance Fund for employee prescription coverage.
- **Resolution #2024-3** adopting a policy for the distribution of notices or information from relevant outside agencies.

8. **Public Input**

9. **Closed Session**

10. **Adjournment**