

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA –**  
**FEBRUARY 26, 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 January 29, 2024.**

4. **Executive Director Report**

5. **Treasurers Report including approval of payment vouchers.**

- Section 8 payments checks #31733 through #31750 and Direct Deposit #5898 through #5975.
- BHA Operating payment checks #26389 through #26393.
- BHCDC RAD Operating payment checks #2887 through #2918.
- Tenant Security payment check #157

6. **Old Business**

7. **New Business**

- **Resolution #2024-4** adopting new employment reference and protection & safe treatment of minors policies, and amending the HATB personnel policies and procedures manual to include the same pursuant to the requirements of the Municipal Excess Liability Joint Insurance Fund for employment practices liability coverage.
- **Resolution #2024-5** adopting a policy for the distribution of notices or information from relevant outside agencies.

8. **Public Input**

9. **Closed Session**

10. **Adjournment**