

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
MARCH 25, 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 February 26, 2024.**
4. **Executive Director Report**
5. **Treasurers Report including approval of payment vouchers.**
 - Section 8 payments checks #31751 through #31769 and Direct Deposit #5976 through #6055.
 - BHA Operating payment checks #26394 through #26397.
 - BHCDC RAD Operating payment checks #2919 through #2945.
 - Tenant Security payment check #158
 - Tenant Services payment check #3206
6. **Old Business**
7. **New Business**
 - **Resolution #2024-6** certifying review and authorizing submission of the Annual Independent Audit to the local finance board of the State of New Jersey.
 - **Resolution #2024-7** approving introduction of the 2024/2025 Annual Budget.
8. **Public Input**
9. **Closed Session**
10. **Adjournment**