

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA –**  
**APRIL 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 March 25, 2024.**
4. **Executive Director Report**
5. **Treasurers Report including approval of payment vouchers.**
  - Section 8 payments checks #31770 through #31785 and Direct Deposit #6056 through #6137.
  - BHA Operating payment checks #26398 through #26401.
  - BHCDC RAD Operating payment checks #2946 through #2972.
  - Tenant Services payment checks #3207 through #3208
6. **Old Business**
7. **New Business**
  - **Resolution #2024-8** authorizing advertisement for Fee Accountant Services.
  - **Resolution #2024-9** authorizing advertisement for single Audit of low income project based housing and section 8 housing choice voucher FYE ending 6/30/24.
  - **Resolution #2024-10** authorizing the advertisement for General Legal Services.
8. **Public Input**
9. **Closed Session**
10. **Adjournment**