

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
May 20, 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 April 29, 2024.**
4. **Executive Director Report**
5. **Treasurers Report including approval of payment vouchers.**
 - Section 8 payments checks #31786 through #31801 and Direct Deposit #6138 through #6217.
 - BHA Operating payment checks #26402 through #26407.
 - BHCDC RAD Operating payment checks #2973 through #3003.
 - Tenant Services payment checks #3209 through #3211
 - Security Deposit Refund payment check #159
 - 1% Account payment check #107
6. **Old Business**
7. **New Business**
 - Resolution #2024-11 adopting the 2024/2025 annual budget.
8. **Public Input**
9. **Closed Session**
10. **Adjournment**