

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
June 24, 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 May 20, 2024.**
4. **Executive Director Report**
5. **Treasurers Report including approval of payment vouchers.**
 - Section 8 payments checks #31802 through #31819 and Direct Deposit #6218 through #6297.
 - BHA Operating payment checks #26408 through #26414.
 - BHCDC RAD Operating payment checks #3004 through #3034.
6. **Old Business**
7. **New Business**
 - Resolution #2024-12 authorizing write off of account receivable for prior tenants who ceased tenancy with amounts still due to the Authority.
 - Resolution #2024-13 authorizing execution of a contract for Fee Accountant Services for the period July 1, 2024 through June 30, 2025.
 - Resolution #2024-14 authorizing execution of a contract for Independent Audit Services for the fiscal year ending June 30, 2024.
 - Resolution #2024-15 authorizing execution of a contract for Legal Services for the period July 1, 2024 through June 30, 2025
8. **Public Input**
9. **Closed Session**
10. **Re-Organizational:** Chairperson turns the meeting over to the Attorney who assumes the Chair for the conducting of elections for the Annual Re-Organizational Meeting for the period 7/1/24 through 6/30/24.
11. **Adjournment**