

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
July 22, 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 June 24, 2024.**
4. **Executive Director Report**
5. **Treasurers Report including approval of payment vouchers.**
 - Section 8 payments checks #31820 through #31841 and Direct Deposit #6298 through #6374.
 - BHA Operating payment checks #26416 through #26419.
 - BHDCD RAD Operating payment checks #3035 through #3052.
 - Security Deposit Refund payment checks #160 through #161.
6. **Old Business**
7. **New Business**
 - Resolution #2024-16 approving the Board of Commissioners scheduled board meeting dates for the period August 2024 through July 2025.
8. **Public Input**
9. **Closed Session**
10. **Adjournment**