

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
August 26, 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 July 22, 2024.**
4. **Executive Director Report**
5. **Treasurers Report including approval of payment vouchers.**
 - Section 8 payments checks #31842 through #31863 and Direct Deposit #6375 through #6450.
 - BHA Operating payment checks #26420 through #26425.
 - BHCDC RAD Operating payment checks #3053 through #3090.
 - Security Deposit Refund payment checks #162 through #164.
6. **Old Business**
7. **New Business**
 - Resolution #2024-17 authorizing the Housing Authority to submit certification for the Section 8 Management Assessment System (SEMAP).
8. **Public Input**
9. **Closed Session**
10. **Adjournment**