HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK BOARD OF COMMISSIONERS MEETING AGENDA – SEPTEMBER 23, 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 August 26, 2024.
- 4. Executive Director Report
- 5. Treasurers Report including approval of payment vouchers.
 - Section 8 payments checks #31864 through #31886 and Direct Deposit #6451 through #6526.
 - BHA Operating payment checks #26426 through #26429.
 - BHCDC RAD Operating payment checks #3091 through #3118.
 - Security Deposit Refund payment check #165
 - Tenant Services payment checks #3213 through #3216
- 6. Old Business
- 7. New Business
- 8. Public Input
- 9. Closed Session
- 10.Adjournment