

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
October 28, 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 September 23, 2024.**
4. **Executive Director Report**
5. **Treasurers Report including approval of payment vouchers.**
 - Section 8 payments checks #31887 through #31906 and Direct Deposit #6527 through #6604.
 - BHA Operating payment checks #26430 through #26433.
 - BHCDC RAD Operating payment checks #3119 through #3147.
 - Security Deposit Refund payment checks #166 through #167.
 - Tenant Services payment checks #3217 through #3218
6. **Old Business**
7. **New Business**
 - Resolution #2024-18 authorizing award of contract for collection and disposal of refuse and recyclable materials for a three-year period 11/1/2024 through 10/31/2027.
 - Resolution #2024-19 adopting a policy of cooperation and coordination with family promise of the Jersey Shore for FYI Vouchers in 2025.
8. **Public Input**
9. **Closed Session**
10. **Adjournment**