

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA –**  
**NOVEMBER 25, 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 October 28, 2024.**
4. **Executive Director Report**
5. **Treasurers Report including approval of payment vouchers.**
  - Section 8 payments checks #31907 through #31927 and Direct Deposit #6605 through #6679.
  - BHA Operating payment checks #26434 through #26438.
  - BHDCD RAD Operating payment checks #3148 through #3183.
  - Security Deposit Refund payment checks #168 through #169.
  - Tenant Services payment checks #3219 through #3220
  - BHDCD TD Account payment check #108

6. **Old Business**

7. **New Business**

- Resolution #2024-20 appointing Jacob Naszimento as fund commissioner for the joint insurance fund for this authority.
- Resolution #2024-21 awarding an elevator maintenance contract to 3 Phase Excel D.B.A. Tec Elevator.

8. **Public Input**

9. **Closed Session**

- Resolution #2024-22 authorizing the meeting to be closed to the public for the purpose of discussing pending or anticipated litigation.

10. **Adjournment**