

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
JANUARY 27, 2025

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 November 25, 2024.**
4. **Executive Director Report**
5. **Treasurers Report for December & November 2024 including approval of payment vouchers.**
 - Section 8 payments checks #31928 through #31967 and Direct Deposit #6680 through #6823.
 - BHA Operating payment checks #26439 through #26448.
 - BHCDC RAD Operating payment checks #3184 through #3243.
 - Security Deposit Refund payment checks #170 through #172.
 - Tenant Services payment checks #3221 through #3227
6. **Old Business**
7. **New Business**
 - **Discussion on submission of 5-Year Plan (FYs 2025-2029)**
8. **Public Input**
9. **Closed Session**
10. **Adjournment**