HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK BOARD OF COMMISSIONERS MEETING AGENDA – February 24, 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 January 27, 2025.
- 4. Executive Director Report
- 5. Treasurers Report for January 2025 including approval of payment vouchers.
 - Section 8 payments checks #31969 through #31990 and Direct Deposit #6824 through #6895.
 - BHA Operating payment checks #26449 through #26453.
 - BHCDC RAD Operating payment checks #3244 through #3282.
 - Security Deposit Refund payment checks #173 through #175.
 - Tenant Services payment checks #3228 through #3229
- 6. Old Business
 - Update on the Foster Youth to Independence Program Vouchers
- 7. New Business
- 8. Public Input
- 9. Closed Session
- 10.Adjournment