

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
March 24, 2025

- **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

- **Roll call**
- **Approval of the open session minutes from the Board meeting held on February 24, 2025.**
- **Executive Director Report**
- **Treasurers Report for February 2025 including approval of payment vouchers.**
 - Section 8 payments checks #31991 through #32021 and Direct Deposit #6896 through #6967.
 - BHA Operating payment checks #26454 through #26458.
 - BHCDC RAD Operating payment checks #3283 through #3313.
 - Security Deposit Refund payment checks #176 through #178.
- **Old Business**
- **New Business**
 - **Resolution #2025-1 Certifying review and authorizing submission of the Annual Independent Audit to the Local Finance Board of the State of New Jersey.**
 - **Resolution #2025-2 to approve the Authority’s 5-Year Plan for FY’s 2025-2029.**
- **Public Input**
- **Closed Session**
 - **Resolution #2025-3 authorizing the meeting to be closed to the public and enter into closed session for the purpose of discussing and/or reviewing matters exempt under the open public meetings act; specifically for the purpose of discussing contract negotiations pertaining to domestic hot water engineering. Action may or may not be taken upon return to regular open session.**
- **Adjournment**