

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
APRIL 21, 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 March 24, 2025.**
- **Executive Director Report**
- **Treasurers Report for March 2025 including approval of payment vouchers.**
 - Section 8 payments checks #32022 through #32045 and Direct Deposit #6868 through #7041.
 - BHA Operating payment checks #26459 through #26462.
 - BHCDRC RAD Operating payment checks #3314 through #3348.
 - Security Deposit Refund payment checks #179 through #182.
- **Old Business**

Update on Domestic Hot Water issues in George Conway
- **New Business**
 - **Resolution #2025-5 Approving the Introduction of the 2025/2026 Annual Budget.**
 - **Resolution #2025-6 Authorizing the advertisement for Fee Accountant Services.**
 - **Resolution #2025-7 Authorizing the advertisement for single audit of low-income Project Based Housing and Section 8 Housing Choice Voucher Program FYE 6/30/25.**
 - **Resolution #2025-8 Authorizing the advertisement for General Legal Services.**
 - **Resolution #2025-9 Authorizing the advertisement for the opening of our Section 8 Project Based Waiting List.**
 - **Resolution #2025-10 Authorizing the advertisement for the opening of our Section 8 Housing Choice Voucher Program Waiting List.**
 - **Resolution 32025-11 authorizing the Executive Director to redact sensitive information from public records.**
- **Public Input**
- **Closed Session**
- **Adjournment**