## HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK BOARD OF COMMISSIONERS MEETING AGENDA – MAY 19, 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 closed session minutes from the Board meeting held on March 24, 2025.
- Approval of the open session minutes from the Board meeting held on April 21, 2025.
- Executive Director Report
- Treasurers Report for April 2025 including approval of payment vouchers.
  - Section 8 payment checks #32046 through #32070 and Direct Deposit #7042 through #7114.
  - BHA Operating payment checks #26463 through #26466.
  - BHCDC RAD Operating payment checks #3349 through #3371.
  - Tenant Service payment checks #3231 through #3233.
  - BHCDC TD checks #109 through #110
- Old Business

Update on Domestic Hot Water issues in George Conway

- New Business
  - Resolution #2025-12 appointing a FUND Commissioner and Alternate FUND Commissioners to the Central Jersey Health Insurance Fund (For prescriptions only)
- Public Input
- Closed Session
- Adjournment