

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
June 30, 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 May 19, 2025.**
- **Executive Director Report**
- **Treasurers Report for May 2025 including approval of payment vouchers.**
 - Section 8 payment checks #32071 through #32099 and Direct Deposit #7115 through #7189.
 - BHA Operating payment checks #26467 through #26470.
 - BHCDC RAD Operating payment checks #3372 through #3402.
 - Security Deposit Refund payment check #183
- **Old Business**
- **New Business**
 - Resolution #2025-13 adopting the 2025/2026 annual budget.
 - Resolution #2025-14 authorizing write off account receivable for prior tenants who ceased tenancy with amounts still due to the Authority.
 - Resolution #2025-15 authorizing execution of a contract for Fee Accountant Services for the period July 1, 2025, through June 30, 2026.
 - Resolution #2025-16 authorizing execution of a contract for Legal Services for the period July 1, 2025, through June 30, 2026
 - Resolution #2025-17 approval of memorandum of understanding (MOU) between the Mental Health Association in New Jersey-Ocean County (MHANJ-OC) and the New Jersey Department of Children and Families (DCF) for the Administration of Foster Youth to Independence (FYI)
- **Public Input**
- **Closed Session**
- **Re-Organizational:** Chairperson turns the meeting over to the Attorney who assumes the Chair for the conducting of elections for the Annual Re-Organizational Meeting for the period 7/1/25 through 6/30/26.
- **Adjournment**