

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
July 28, 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 June 30, 2025.**
- **Executive Director Report**
- **Treasurers Report for June 2025 including approval of payment vouchers.**
 - Section 8 payment checks #32100 through #32124 and Direct Deposit #7190 through #7264.
 - BHA Operating payment checks #26471 through #26475.
 - BHCDC RAD Operating payment checks #3403 through #3428.
- **Old Business**
- **New Business**
 - Resolution #2025-18 authorizing execution of a contract for Independent Audit Services for the period FYE June 30, 2025.
 - Resolution #2025-19 approving the Board of Commissioners scheduled Board Meeting dates for the period August 2025 through July 2026.
 - Resolution #2025-20 amending the Administrative Plan to include the Foster Youth Initiative Program.
- **Public Input**
- **Closed Session**
 - Resolution #2025-21 Resolution to enter closed executive session for the purpose of discussing TWU Local 220 Collective bargaining agreement. Action may or may not be taken upon return to regular open session.
- **Adjournment**