

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
August 25, 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 July 28, 2025.**
- **Approval of the closed executive session minutes from the Board meeting held on July 28, 2025.**
- **Executive Director Report**
- **Treasurers Report for July 2025 including approval of August payment vouchers.**
 - Section 8 payment checks #32125 through #32152 and Direct Deposit #7265 through #7340.
 - BHA Operating payment checks #26476 through #26479.
 - BHCDC RAD Operating payment checks #3429 through #3461.
 - Tenant Security Refund payment checks #184 through #185.
- **Old Business**

FYI (Foster Youth to Independence Program) Update

- **New Business**
 - Resolution #2025-23 amending the Administrative Plan to include the NSPIRE program.
 - Resolution #2025-24 for renewal of membership in the New Jersey Public Housing Authority Joint Insurance Fund.
 - Resolution #2025-25 Authorizing Submission of Section 8 Management Assessment (SEMAP)
 - Resolution #2025-26 awarding a contract for the George Conway heating and hot water replacement system project to Whitefield Schneider Enterprises Inc.
- **Public Input**
- **Closed Session**
- **Adjournment**