

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
AUGUST 26, 2019

1. Call to order /Public Statement Notice (Sunshine Law)
2. Salute to the Flag
3. Roll Call
4. Approval of the open session minutes from the Board meeting held on July 29, 2019.
5. Approval of the closed session minutes from the Board meeting held on July 29, 2019.

6. Executive Director Report

7. Treasurers Report including approval of payment vouchers.
 - Section 8 Direct Deposit payments checks #30625 through #30649 and Direct Deposit #1224 through #1310.
 - BHA Operating payment checks #26173 through #26175.
 - BHCDC RAD Operating payment checks #1182 through #1206.
 - BHCDC Security Refund checks #61-62

8. Committee Reports
 - 8A: **Resident Services report**
 - 8B: **Building and Grounds Report**
 - Tenant BBQ's
 - Pavilion discussion
 - Safety Meeting with Debra

9. Old Business

10. New Business
 - Resolution 2019-19 Resolution authorizing the Housing Authority to submit certification for the Section 8 Management Assessment System (SEMAP)
 - Resolution 2019-20 adopting continued membership in the Joint Insurance Fund (JIF) for the period January 1, 2020 through December 31, 2022.

11. Public Input
12. Closed Executive Session
 - Resolution 2019-21 Authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matters exempt under the open public meetings act, specifically, for the purpose of discussing the matters identified in the resolution
13. Adjournment