

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
NOVEMBER 25, 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 October 28, 2019.
5. Executive Director Report
6. Treasurers Report including approval of payment vouchers.
 - Section 8 payments checks #30704 through #30730 and Direct Deposit #1485 through #1571.
 - BHA Operating payment checks #26184 through #26187.
 - BHCDC RAD Operating payment checks #1290 through #1323.
 - Tenant Security refund checks #66
7. Committee Reports
8. Old Business
9. New Business
 - Resolution #2019-25 authorizing the transfer of \$4,500.00 of the laundry services concessions to fund the tenant service account.
 - Resolution #2019-26 appointing Maximo Lopez Jr., to a full time position of maintenance laborer.
 - Resolution #2019-27 authorizing the purchase of electricity supply services for public use on an online auction website.
 - Resolution #2019-28 authorizing the purchase of natural gas supply services for public use on an online auction website.
10. Public Input
11. Adjournment