

HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK
BOARD OF COMMISSIONERS MEETING AGENDA –
JANUARY 27, 2020

1. Call to order /Public Statement Notice (Sunshine Law)
2. Salute to the Flag
3. Roll Call
4. Audit Review by Rich Larsen & Thomas Furlong.
5. Approval of the closed session minutes from the Board meeting held on October 28, 2019.
6. Approval of the open session minutes from the Board meeting held on November 25, 2019.
7. Approval of the closed session minutes from the Board meeting held on November 25, 2019

8. Executive Director Report

9. Treasurers Report including approval of payment vouchers.
 - Section 8 payments checks **#30731** through **#30780** and Direct Deposit **#1572** through **#1746**.
 - BHA Operating payment checks **#26188** through **#26194**.
 - BHCDC RAD Operating payment checks **#1336** through **#1400**.
 - BHCDC 1% Account check **#101**

10. Committee Reports
11. Old Business

12. New Business
 - Resolution **#2020-1** Certifying review and authorizing submission of the Annual Independent Audit to the Local Finance Board of the State of New Jersey.
 - Resolution **#2020-2** appointing Jacob C. Naszimento as Fund Commissioner for the Joint Insurance Fund for the Authority.
 - Resolution **#2020-3** awarding a contract for towing and storage services to Grone's Wrecker Service LLC.

13. Public Input

14. Adjournment