

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA –**  
**NOVEMBER 23, 2020**

1. Call to order /Public Statement Notice (Sunshine Law)
2. Roll Call
3. Approval of the open session minutes from the Board meeting held on October 26, 2020.
4. Executive Director Report and Cares Act Expenditures.
5. Treasurers Report including approval of payment vouchers.
  - Section 8 payments checks #30970 through #30987 and Direct Deposit #2574 through #2666.
  - BHA Operating payment checks #26227 through #26231.
  - BHCDC RAD Operating payment checks #1663 through #1697.
  - Tenant Security Refund payment checks #81 through #84.
6. Old Business
7. New Business
  - Resolution #2020-22 certifying review and authorizing submission of the annual independent audit to the local finance board of the State of New Jersey.
  - Resolution #2020-23 amending authorized signatories to checks.
8. Public Input
9. Adjournment