

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA –**  
**JANUARY 25, 2021**

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 November 23, 2020.
4. Executive Director Report and Cares Act Expenditures.
5. Treasurers Report including approval of payment vouchers.
  - Section 8 payments checks #30988 through #31023 and Direct Deposit #2667 through #2851.
  - BHA Operating payment checks #26232 through #26237.
  - BHCDC RAD Operating payment checks #1698 through #1758.
  - Tenant Security Refund payment checks #85.
6. Old Business
7. New Business
  - Resolution #2021-1 appointing Jacob C. Naszimento as Fund Commissioner for the Joint Insurance Fund for this Authority.
  - Resolution 2021-2 to enter into closed executive session to discuss the inter-local service agreement for shared Executive Director Services.
  - Resolution #2021-3 authorizing the execution of an Inter-local service agreement for shared Executive Director Services.
8. Public Input
9. Adjournment