

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA –**  
**MAY 17, 2021**

1. Roll Call
2. Opening Statement “Adequate notice of this meeting, as required by the Open Public Records Act, has been provided by the filing of an Annual Meeting Notice with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Government Center, and delivery of same to the Asbury Park Press and Ocean Star newspapers. This meeting is being conducted remotely by electronic means, during the Covid-19 State of Emergency, as provided by NJSA 10:4-9.3 & 52.27D-18.11
3. Approval of the open session minutes from the Board meeting held on April 26, 2021.
4. Executive Director Report
5. Cares Funding Expenses to date
6. Treasurers Report including approval of payment vouchers.
  - Section 8 payments checks #31089 through #31109 and Direct Deposit #3115 through #3206.
  - BHA Operating payment checks #26253 through #26255.
  - BHCDC RAD Operating payment checks #1843 through #1871.
7. Old Business
8. New Business
9. Public Input
10. Closed Session
  - Resolution #2021-10 Authorizing the meeting to be closed to the public for the purpose of discussing matters exempt under the open public meetings act. Specifically, for the purpose of discussing the Executive Director Position. Action may or may not be taken upon return to regular open session.
11. Adjournment