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

- 1. Opening Statement "Adequate notice of this meeting, as required by the Open Public Meetings 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. The Board will conduct its meeting and, at the end, there will be a public portion where any concerned residents can address the Commissioners with any issue or concern. Please take note of where the fire exits are in case of an emergency.
- 2. Salute to the flag
- 3. Roll call
- 4. Approval of the open session minutes from the Board meeting held on September 27, 2021.
- 5. Executive Director Report
- 6. Cares Funding Expenses to date
- 7. Treasurers Report including approval of payment vouchers.
 - Section 8 payments checks #31193 through #31214 and Direct Deposit #3559 through #3644.
 - BHA Operating payment checks #26271 through #26275.
 - BHCDC RAD Operating payment checks #1994 through #2025.
 - Tenant Security Refund check #100
 - Tenant Service Account payment check #3179
- 8. Old Business
- 9. New Business
 - Resolution #2021-24 awarding contract for Elevator Maintenance to Atlas Elevator Inc.
- 10. Public Input
- 11. Closed Session
- 12.Adjournment