## HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK BOARD OF COMMISSIONERS MEETING AGENDA – SEPTEMBER 23, 2019

- 1. Call to order /Public Statement Notice (Sunshine Law)
- 2. Salute to the Flag
- 3. Roll Call
- 4. Approval of the open session minutes from the Board meeting held on August 26, 2019.
- 5. Approval of the closed session minutes from the Board meeting held on August 26, 2019.
- 6. Executive Director Report
- 7. Treasurers Report including approval of payment vouchers.
  - Section 8 Direct Deposit payments checks #30650 through #30676 and Direct Deposit #1311 through #1396.
  - BHA Operating payment checks #26176 through #26179.
  - BHCDC RAD Operating payment checks #1218 through #1250.
  - BHCDC Security Refund checks #63-65
- 8. Committee Reports
- 9. Old Business
- 10. New Business
- 11.Public Input
- 12. Closed Executive Session
- 13.Adjournment