

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA –**  
**FEBRUARY 28, 2022**

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. 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.
2. Roll call
3. Approval of the open session minutes from the Board meeting held on January 31, 2022.
4. Executive Director Report
5. Treasurers Report including approval of payment vouchers.
  - Section 8 payments checks #31279 through #31303 and Direct Deposit #3898 through #3979.
  - BHA Operating payment checks #26289 through #26291.
  - BHCDC RAD Operating payment checks #2133 through #2170.
  - Tenant Security Refund checks #107 through #111
6. Old Business
7. New Business
  - Resolution 2022-1 certifying review and authorizing submission of the Annual Independent Audit to the Local Finance Board of the State of New Jersey.
  - Resolution 2022-2 authorizing the payment of accrued sick leave benefits to certain employees.
  - Resolution 2022-3 authorizing the full-time employment of Holly Cwiklinski as project-based voucher coordinator.
8. Public Input
9. Closed Session
10. Adjournment