

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING AGENDA –**  
**NOVEMBER 24, 2025**

- **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.
- **Salute the Flag & Roll Call**
- **Approval of the open session minutes from the Board meeting held on October 27, 2025.**
- **Executive Director Report**
- **Treasurers Report for October 2025 including approval of November payment vouchers.**
  - Section 8 payment checks #32208 through #32235 and Direct Deposit #7492 through #7567.
  - BHA Operating payment checks #26489 through #26493.
  - BHCDC RAD Operating payment checks #3533 through #3561.
  - Tenant Security Refund payment check #188 through #189
  - TD BHCDC payment check #111 through #112.
- **Old Business**
- **New Business**
  - **Resolution 2025-29 awarding an elevator contract to Specialized Elevator Corp. D.B.A TEC Elevator.**
- **Public Input**
- **Closed Session**

**Resolution 2025-30 authorizing the meeting be closed to the public for the purpose of discussing and/or reviewing contract negotiations regarding the Executive Director employment contract, response to Secaucus Housing Authority RFP for executive director contract, and superintendent compensation. Action may or may not be taken upon return to regular open session.**

- **Adjournment**