

**AGENDA**

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**HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY  
BOARD MEETING  
TUESDAY, MARCH 25, 2014 4:00 PM****44 FREDERICK DRIVE  
BAYVILLE**

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE JANUARY BOARD MEETING
6. \*(No Closed Session Minutes for the Month of January, 2014)  
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE JANUARY BOARD MEETING.
7. AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENT POINTS A THROUGH E:
  - A. OPERATING ACCOUNT:  
FEBRUARY, 2014 OPERATING ACCOUNT INVOICES  
(CHECKS #2668-2704)  
MARCH, 2014 OPERATING ACCOUNT INVOICES  
(CHECKS #2705-2732)  
  
OPERATING ACCOUNT:  
JANUARY 30, 2014 THRU MARCH 15, 2014  
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
  - B. SECURITY DEPOSIT ACCOUNT  
FEBRUARY, 2014 (No Checks Required)  
MARCH, 2014 (CHECKS #1034-1036)
  - C. SECTION 8 NEW CONSTRUCTION ACCOUNT:  
FEBRUARY, 2014 (CHECKS #1346-1347)  
MARCH, 2014 (CHECKS #1348-1349)
  - D. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:  
FEBRUARY, 2013 (CHECKS #6344-6365)  
MARCH, 2014 (CHECKS #6366-6387)

- E. COC LEASING NEW VOUCHERS ACCOUNT:  
FEBRUARY, 2014 (CHECKS #1021-1027)  
MARCH, 2014 (CHECKS #1028-1033)

8. REPORTS TO THE BOARD

- A. LEGAL COUNSEL – Verbal Report
- B. DIRECTOR – Report Enclosed
- C. MAINTENANCE SUPERVISOR – Verbal Report

9. APPROVE RESOLUTIONS

AUTHORIZATION BY THE BOARD TO APPROVE RESOLUTIONS:

- 2014-3-1 To Approve Legal Services from Terrence Corriston
- 2014-3-2 To Approve Transcription Services from Janet Malanga

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN