

AGENDA

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HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY

BOARD MEETING

TUESDAY, JANUARY 27, 2015

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 NOVEMBER BOARD MEETING
6. **\*(No Closed Session Minutes for the Month of November, 2014)**  
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE NOVEMBER BOARD MEETING.
7. AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENT POINTS **A THROUGH F:**
  - A. OPERATING ACCOUNT:  
DECEMBER, 2014 OPERATING ACCOUNT INVOICES  
**(CHECKS #3027-3057)**  
JANUARY, 2015 OPERATING ACCOUNT INVOICES  
**(CHECKS #3058-3096)**  
OPERATING ACCOUNT:  
NOVEMBER 30, 2014 THRU JANUARY 15, 2015  
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
  - B. SECURITY DEPOSIT ACCOUNT  
JANUARY, 2015 **(CHECKS #1045-1046)**
  - C. SECTION 8 NEW CONSTRUCTION ACCOUNT:  
**(NO CHECKS REQUIRED)**
  - D. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:  
DECEMBER, 2014 **(CHECKS #6568-6590)**  
JANUARY, 2015 **(CHECKS #6591-6616)**

- E. COC LEASING NEW VOUCHERS ACCOUNT:  
DECEMBER, 2014 (CHECKS #1086-1091)  
JANUARY, 2015 (CHECKS #1092-1097)
- F. COC LEASING BONUS VOUCHERS ACCOUNT:  
DECEMBER, 2014 (CHECKS #1016-1018)  
JANUARY, 2015 (CHECKS #1019-1022)

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:

- 2015-1-1 To Approve Audit Services from Fallon & Larsen, LLP  
for the year Ended December 31, 2014
- 2015-1-2 To Approve Aquarius Capital
- 2015-1-3 To Approve Grace Dekker as the Fund Commissioner  
for the Joint Insurance Fund

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION – Bonds from BayRidge

14. MOTION TO ADJOURN