

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY

BOARD MEETING

TUESDAY, JUNE 24, 2014 4:00 PM

44 FREDERICK DRIVE

BAYVILLE

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE MARCH BOARD MEETING
6. ***(No Closed Session Minutes for the Month of March, 2014)**
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE MARCH BOARD MEETING.
7. AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENT POINTS **A THROUGH E:**
 - A. OPERATING ACCOUNT:
APRIL, 2014 OPERATING ACCOUNT INVOICES
(CHECKS #2743-2773)
MAY, 2014 OPERATING ACCOUNT INVOICES
(CHECKS #2774-2801)
JUNE, 2014 OPERATING ACCOUNT INVOICES
(CHECKS #) (HAND-OUT)

OPERATING ACCOUNT:
MARCH 30, 2014 THRU MAY 30, 2014
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
 - B. SECURITY DEPOSIT ACCOUNT
APRIL, 2014 (No Checks Required)
MAY, 2014 (No Checks Required)
JUNE, 2014 (CHECKS #) (HAND-OUT)
 - C. SECTION 8 NEW CONSTRUCTION ACCOUNT:
APRIL, 2014 (CHECKS #1351-1352)
MAY, 2014 (CHECKS #1353-1354)
JUNE, 2014 (CHECKS #1355-1356)

D. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:
APRIL, 2014 (**CHECKS #6388-6410**)
MAY, 2014 (**CHECKS #6411-6432**)
JUNE, 2014 (**CHECKS #6433-6453**)

E. COC LEASING NEW VOUCHERS ACCOUNT:
APRIL, 2014 (**CHECKS #1034-1041**)
MAY, 2014 (**CHECKS #1042-1049**)
JUNE, 2014 (**CHECKS #1050-1055**)

F. COC LEASING BONUS VOUCHERS ACCOUNT:
MAY, 2014 (**CHECK #1001**)
JUNE, 2014 (**CHECKS #1002-1003**)

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:

2014-6-1	To Approve an Increase to the Late Charge
2014-6-2	To Approve the Installation of a Back-Up Generator
2014-6-3	To Accept the 2014 Capital Fund
2014-6-4	To Approve the Updated Employment Practices per the Joint Insurance Fund

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN