

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY
BOARD MEETING
TUESDAY, JUNE 30, 2015
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, 2015)
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 F:
 - A. OPERATING ACCOUNT:
APRIL, 2015 OPERATING ACCOUNT INVOICES
(CHECKS #3174-3203) Wells Fargo
MAY, 2015 OPERATING ACCOUNT INVOICES
(CHECKS #1002-1043) Provident
JUNE, 2015 OPERATING ACCOUNT INVOICES
(CHECKS #1044-1058) Provident

OPERATING ACCOUNT:
MARCH 30, 2015 THRU JUNE 15, 2015
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
 - B. SECURITY DEPOSIT ACCOUNT
APRIL / MAY, 2015 (NO CHECKS REQUIRED)
JUNE (CHECK #5001)
 - C. SECTION 8 NEW CONSTRUCTION ACCOUNT:
(NO CHECKS REQUIRED)

D. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:
APRIL, 2015 (CHECKS #6668-6692) Wells Fargo
MAY, 2015 (CHECKS #2002-2026) Provident
JUNE, 2015 (CHECKS #2027-2052) Provident

E. COC LEASING NEW VOUCHERS ACCOUNT:
APRIL, 2015 (CHECKS #1110-1115)
MAY, 2015 (CHECKS #1116-1121)
JUNE, 2015 (CHECKS #1122-1127)

F. COC LEASING BONUS VOUCHERS ACCOUNT:
APRIL, 2015 (CHECKS #1029-1032)
MAY, 2015 (CHECKS #1033-1035)
JUNE, 2015 (CHECKS #1036-1039)

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:

**2015-6-1 To Approve an Annuity for Medical Coverage for
Future Retirees (After discussion and approval, a
Final Resolution will be written.)**

**2015-6-2 To Approve the Annual Audit for Year Ended
12-31-2014**

2015-6-3 To Approve the Revised By-Laws

10. UNFINISHED BUSINESS – Tax Credits/Revised By-Laws

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN