

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY

BOARD MEETING

TUESDAY, MARCH 31, 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 JANUARY BOARD MEETING
6. * (No Closed Session Minutes for the Month of January, 2015)
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 F:
 - A. OPERATING ACCOUNT:
FEBRUARY, 2015 OPERATING ACCOUNT INVOICES
(CHECKS #3097-3131)
MARCH, 2015 OPERATING ACCOUNT INVOICES
(CHECKS #3132-3173)
OPERATING ACCOUNT:
JANUARY 31, 2015 THRU MARCH 15, 2015
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
 - B. SECURITY DEPOSIT ACCOUNT
FEBRUARY / MARCH, 2015 (NO CHECKS REQUIRED)
 - C. SECTION 8 NEW CONSTRUCTION ACCOUNT:
(NO CHECKS REQUIRED)
 - D. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:
FEBRUARY, 2015 (CHECKS #6617-6641)
MARCH, 2015 (CHECKS #6642-6666)

- E. COC LEASING NEW VOUCHERS ACCOUNT:
FEBRUARY, 2015 (CHECKS #1098-1103)
MARCH, 2015 (CHECKS #1104-1109)
- F. COC LEASING BONUS VOUCHERS ACCOUNT:
FEBRUARY, 2015 (CHECKS #1023-1025)
MARCH, 2015 (CHECKS #1026-1028)

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:

- | | |
|-----------------|--|
| 2015-3-1 | To Approve Legal Services from Breslin & Breslin |
| 2015-3-2 | To Approve the 2015 Capital Fund |
| 2015-3-3 | To Approve Services from Monarch Associates, Inc. |
| 2015-3-4 | To Approve Ocean Pest for Extermination Services |
| 2015-3-5 | To Approve the 2015-2016 Contract for Operation SchoolHouse |

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN