

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY

BOARD MEETING

TUESDAY, NOVEMBER 24, 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 OCTOBER BOARD MEETING
6. * (No Closed Session Minutes for the Month of October, 2015)
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE OCTOBER BOARD MEETING.
7. AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENT POINTS A THROUGH F:
 - A. OPERATING ACCOUNT:
NOVEMBER, 2015 OPERATING ACCOUNT INVOICES
(CHECKS #1202-1240) Provident

OPERATING ACCOUNT:
OCTOBER 31, 2015 THRU NOVEMBER 15, 2015
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
 - B. SECURITY DEPOSIT ACCOUNT
NOVEMBER, 2015 (NO CHECKS REQUIRED)
 - C. SECTION 8 NEW CONSTRUCTION ACCOUNT:
(NO CHECKS REQUIRED)
 - D. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:
NOVEMBER, 2015 (CHECKS #2163-2189) Provident
 - E. COC LEASING NEW VOUCHERS ACCOUNT:
NOVEMBER, 2015 (CHECKS #3001-3010) Provident

**F. COC LEASING BONUS VOUCHERS ACCOUNT:
NOVEMBER, 2015 (NO CHECKS REQUIRED-Account combined
with Leasing New per HUD)**

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:

2015-11-1	To Approve the 2016 Board Meeting Schedule
2015-11-2	To Adopt the 2015 State Budget
2015-11-3	To Approve the Purchase Price of a Truck from a State Vendor
2015-11-4	To Approve the Purchase of a Kubota Tractor

10. UNFINISHED BUSINESS – Revised By-Laws

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN