

AGENDA

**HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY
BOARD MEETING**

TUESDAY, NOVEMBER 28, 2017

4:00 PM

44 FREDERICK DRIVE

BAYVILLE

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION CALL TO ORDER: Public Meetings Act, adequate notice of this meeting has been provided in the following manner; on January 10, 2017 a notice of all meetings was provided to the Township of Berkeley Clerks Office, the Asbury Park Press and was posted on the Authority's official public bulletin board at the BTHA's Administration Buildings, as well as, the BTHA's website.
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, 2017)
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 D:
 - A. OPERATING ACCOUNT:

OCTOBER, 2017 OPERATING ACCOUNT INVOICES
(CHECKS #2101- 2118)

NOVEMBER, 2017 OPERATING ACCOUNT INVOICES
(CHECKS #2119- 2123)

OPERATING ACCOUNT:
OCTOBER 15, 2017 THRU NOVEMBER 15, 2017
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
 - B. SECURITY DEPOSIT ACCOUNT
NOVEMBER, 2017 (CHECK #5018)
 - C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:
NOVEMBER, 2017 (CHECKS #2809-2833)

**D. HAB CORE VOUCHERS ACCOUNT:
NOVEMBER, 2017 (CHECK #1027)**

8. REPORTS TO THE BOARD

A. LEGAL COUNSEL – Verbal Report

B. DIRECTOR – Report Enclosed

C. MAINTENANCE SUPERVISOR – Verbal Report

9. CONSENT AGENDA – Any member who wishes to have a matter removed from the Consent Agenda may do so. All other matters will be voted on by Consent Agenda.

2017-11-1	To Approve the 2018 Board Meeting Schedule
2017-11-2	To Approve Salary Increases for the Year 2018 for Robert Moeller and Arlene Feula
2017-11-3	To Close Waiting List

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN