

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY

BOARD MEETING

TUESDAY, NOVEMBER 25, 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 OCTOBER BOARD MEETING
6. ***(No Closed Session Minutes for the Month of October, 2014)**
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, 2014 OPERATING ACCOUNT INVOICES
(CHECKS #2979-3013)

OPERATING ACCOUNT:
OCTOBER 30, 2014 THRU NOVEMBER 15, 2014
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
 - B. SECURITY DEPOSIT ACCOUNT
NOVEMBER, 2014 **(CHECKS #1042-1044)**
 - C. SECTION 8 NEW CONSTRUCTION ACCOUNT:
NOVEMBER, 2014 **(CHECKS #1365-1366)**
 - D. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:
NOVEMBER, 2014 **(CHECKS #6545-6567)**
 - E. COC LEASING NEW VOUCHERS ACCOUNT:
NOVEMBER, 2014 **(CHECKS #1080-1085)**

**F. COC LEASING BONUS VOUCHERS ACCOUNT:
NOVEMBER, 2014 (CHECKS #1014-1015)**

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:

NO RESOLUTIONS

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN