

AGENDA

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HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY

BOARD MEETING

TUESDAY, OCTOBER 28, 2014

4:00 PM

44 FREDERICK DRIVE

BAYVILLE

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE SEPTEMBER BOARD MEETING
6. **\*(No Closed Session Minutes for the Month of September, 2014)**  
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE SEPTEMBER BOARD MEETING.
7. AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENT POINTS A THROUGH E:
  - A. OPERATING ACCOUNT:  
OCTOBER, 2014 OPERATING ACCOUNT INVOICES  
(CHECKS #2943-2978)  
  
OPERATING ACCOUNT:  
SEPTEMBER 30, 2014 THRU OCTOBER 15, 2014  
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
  - B. SECURITY DEPOSIT ACCOUNT  
OCTOBER, 2014 (NO CHECKS REQUIRED)
  - C. SECTION 8 NEW CONSTRUCTION ACCOUNT:  
OCTOBER, 2014 (CHECKS #1363-1364)
  - D. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:  
OCTOBER, 2014 (CHECKS #6521-6544)
  - E. COC LEASING NEW VOUCHERS ACCOUNT:  
OCTOBER, 2014 (CHECKS #1074-1079)

F. COC LEASING BONUS VOUCHERS ACCOUNT:  
OCTOBER, 2014 (CHECKS #1012-1013)

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:

2014-10-1 To Approve Fee Accounting Services from  
David W. Ciarrocca, CPA per the Option to Extend

2014-10-2 To Approve the 2015 State Budget

2014-10-2B To Approve Salary Increases for the Year 2015

2014-10-3 To Approve a Development Partner

10. UNFINISHED BUSINESS – Vote for Vice-Chairperson

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN