

AGENDA

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HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY

BOARD MEETING

TUESDAY, OCTOBER 27, 2015

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, 2015)  
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 F:
  - A. OPERATING ACCOUNT:  
OCTOBER, 2015 OPERATING ACCOUNT INVOICES  
(CHECKS #1170-1201) Provident  
  
OPERATING ACCOUNT:  
SEPTEMBER 30, 2015 THRU OCTOBER 15, 2015  
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
  - B. SECURITY DEPOSIT ACCOUNT  
OCTOBER, 2015 (CHECKS #5006)
  - C. SECTION 8 NEW CONSTRUCTION ACCOUNT:  
(NO CHECKS REQUIRED)
  - D. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:  
OCTOBER, 2015 (CHECKS #2136-2162) Provident
  - E. COC LEASING NEW VOUCHERS ACCOUNT:  
OCTOBER, 2015 (CHECKS #1146-1151)

F. COC LEASING BONUS VOUCHERS ACCOUNT:  
OCTOBER, 2015 (CHECKS #1052-1056)

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:

2015-10-1	To Approve the 5 Year Plan and the Annual Plan
2015-10-2	To Approve Fee Accounting Services from David W. Ciarrocca, C.P.A.
2015-10-3	To Approve Cost of Living Increases for 2016
2015-10-4	To Approve the 2016 State Budget
2015-10-5	To Approve the PCA for the RAD Program

10. UNFINISHED BUSINESS – Revised By-Laws

11. NEW BUSINESS – Motion for Chair and Vice Chair

12. PUBLIC PORTION

13. CLOSED SESSION – Actuarial for Retirees (Attorney)

14. MOTION TO ADJOURN