

AGENDA

**HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY
BOARD MEETING
TUESDAY, OCTOBER 24, 2017 (ANNUAL RE-ORGANIZATION MEETING)
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 JUNE BOARD MEETING (ReScheduled date 7-18-2017)
6. * (No Closed Session Minutes for the Month of JUNE, 2017(ReScheduled date 7-18-2017) AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE JUNE BOARD MEETING (ReScheduled date 7-18-2017)
7. AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENT POINTS A THROUGH E:
 - A. OPERATING ACCOUNT:
JULY, 2017 OPERATING ACCOUNT INVOICES
(CHECKS #1993-2017)
AUGUST, 2017 OPERATING ACCOUNT INVOICES
(CHECKS #2018-2054)
SEPTEMBER, 2017 OPERATING ACCOUNT INVOICES
(CHECKS #2055-2086)
OCTOBER, 2017 OPERATING ACCOUNT INVOICES
(CHECKS #2087-2100)

OPERATING ACCOUNT:
JULY 15, 2017 THRU OCTOBER 15, 2017
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX

- B. SECURITY DEPOSIT ACCOUNT**
AUGUST, 2017 (No Checks Required)
SEPTEMBER, 2017 (No Checks Required)
OCTOBER, 2017 (CHECK #5018)

- C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:**
AUGUST, 2017 (CHECKS #2734-2758)
SEPTEMBER, 2017 (CHECKS #2759-2783)
OCTOBER, 2017 (CHECKS #2784-2808)

- D. HAB CORE VOUCHERS ACCOUNT:**
AUGUST, 2017 (CHECK #1024)
SEPTEMBER, 2017 (CHECK #1025)
OCTOBER, 2017 (CHECK #1026)

8. REPORTS TO THE BOARD

- A. LEGAL COUNSEL** – Verbal Report

- B. DIRECTOR** – Report Enclosed

- C. MAINTENANCE SUPERVISOR** – Verbal Report

9. CONSENT AGENDA

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|-----------|---|
| 2017-10-1 | To Approve Accounting Services from David W. Ciarrocca, CPA, LLC |
| 2017-10-2 | To Approve the 2016 Annual Audit |
| 2017-10-3 | To Approve the 2018 State Budget |
| 2017-10-4 | To Approve the Opening of the PBV Waiting List |
| 2017-10-5 | To Renew Membership with the Joint Insurance Fund (JIF) Until 2020 |

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN