

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY

BOARD MEETING

TUESDAY, SEPTEMBER 29, 2015

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 JUNE BOARD MEETING
6. * (No Closed Session Minutes for the Month of June, 2015)
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE JUNE BOARD MEETING.
7. AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENT POINTS A THROUGH F:
 - A. OPERATING ACCOUNT:
JULY, 2015 OPERATING ACCOUNT INVOICES
(CHECKS #1059-1105) Provident
AUGUST, 2015 OPERATING ACCOUNT INVOICES
(CHECKS #1106-1134) Provident
SEPTEMBER, 2015 OPERATING ACCOUNT INVOICES
(CHECKS #1135-1169) Provident

OPERATING ACCOUNT:
JUNE 30, 2015 THRU SEPTEMBER 15, 2015
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
 - B. SECURITY DEPOSIT ACCOUNT
JULY (CHECK #5002)
AUGUST (CHECK #5003)
SEPTEMBER, 2015 (CHECKS #5004-5005)
 - C. SECTION 8 NEW CONSTRUCTION ACCOUNT:
(NO CHECKS REQUIRED)

D. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:
JULY, 2015 (CHECKS #2053-2079) Provident
AUGUST, 2015 (CHECKS #2080-2107) Provident
SEPTEMBER, 2015 (CHECKS #2108-2135) Provident

E. COC LEASING NEW VOUCHERS ACCOUNT:
JULY, 2015 (CHECKS #1128-1133)
AUGUST, 2015 (CHECKS #1134-1139)
SEPTEMBER, 2015 (CHECKS #1140-1145)

F. COC LEASING BONUS VOUCHERS ACCOUNT:
JULY, 2015 (CHECKS #1040-1043)
AUGUST, 2015 (CHECKS #1044-1047)
SEPTEMBER, 2015 (CHECKS #1048-1051)

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:

2015-9-1 To Approve the Proposal from Dominion Diligence Group (D3G)

10. UNFINISHED BUSINESS – Revised By-Laws

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION – Actuarial for Retirees (Attorney)

14. MOTION TO ADJOURN