

AGENDA

**HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY
BOARD MEETING**

TUESDAY, SEPTEMBER 27, 2016

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, 2016)
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, 2016 OPERATING ACCOUNT INVOICES
(CHECKS #1520-1569)
AUGUST, 2016 OPERATING ACCOUNT INVOICES
(CHECKS #1570-1606)
SEPTEMBER, 2016 OPERATING ACCOUNT INVOICES
(CHECKS #1607-1627)

OPERATING ACCOUNT:
JUNE 30, 2016 THRU SEPTEMBER 15, 2016
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
 - B. SECURITY DEPOSIT ACCOUNT
JULY, 2016 (CHECK #5014)
AUGUST, 2016 (No Checks Required)
SEPTEMBER, 2016 (No Checks Required)
 - C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:
JULY, 2016 (CHECKS #2379-2405)
AUGUST, 2016 (CHECKS #2406-2432)
SEPTEMBER, 2016 (CHECKS #2433-2460)

D. COC LEASING NEW VOUCHERS ACCOUNT:
JULY, 2016 (**CHECKS #3084-3094**)
AUGUST, 2016 (**CHECKS #3095-3106**)
SEPTEMBER, 2016 (**CHECKS #3107-3117**)

E. HAB CORE VOUCHERS ACCOUNT:
JULY, 2016 (**CHECK #1011**)
AUGUST, 2016 (**CHECK #1012**)
SEPTEMBER, 2016 (**CHECK #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:

2016-9-1	To Approve Board Meeting Schedule for 2017
2016-9-2	To Approve 2017 Increases for the BHA Employees
2016-9-3	To Approve the Option to Extend for Accounting Services from David W. Ciarrocca, CPA
2016-9-4	To Approve the Opening of the Public Housing Waiting List for those Eligible for a 2 or 3 bedroom Unit
2016-9-5	To Personally Review the 2015 Annual Audit

10. UNFINISHED BUSINESS – Set-Up a Trust for Medical Coverage for Employees Serving the Housing Authority for 25 Years

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN