

AGENDA

**HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY
BOARD MEETING
TUESDAY, JUNE 27, 2017 (Re-Scheduled to JULY 18, 2017)
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 MARCH BOARD MEETING (ReScheduled date 4-18-2017)
6. * (No Closed Session Minutes for the Month of March, 2017)(ReScheduled date 4-18-2017)
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE MARCH BOARD MEETING (ReScheduled date 4-18-2017)
7. AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENT POINTS A THROUGH E:
 - A. OPERATING ACCOUNT:
APRIL, 2017 OPERATING ACCOUNT INVOICES
(CHECKS #1895-1911)
MAY, 2017 OPERATING ACCOUNT INVOICES
(CHECKS #1912-1943)
JUNE, 2017 OPERATING ACCOUNT INVOICES
(CHECKS #1944-1980)
JULY, 2017 OPERATING ACCOUNT INVOICES
(CHECKS #1981-1992)
OPERATING ACCOUNT:
APRIL 30, 2017 THRU JUNE 30, 2017
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
 - B. SECURITY DEPOSIT ACCOUNT
MAY, 2017 CHECK # 5017
JUNE, 2017 (No Checks Required)
JULY, 2017 (No Checks Required)

C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:
MAY, 2017 (CHECKS #2658-2683)
JUNE, 2017 (CHECKS #2684-2708)
JULY, 2017 (CHECKS #2709-2733)

D. HAB CORE VOUCHERS ACCOUNT:
MAY, 2017 (CHECK #1021)
JUNE, 2017 (CHECK #1022)
JULY, 2017 (CHECK #1023)

8. REPORTS TO THE BOARD

A. LEGAL COUNSEL – Verbal Report

B. DIRECTOR – Report Enclosed

C. MAINTENANCE SUPERVISOR – Verbal Report

9. CONSENT AGENDA

2017-6-1	To Approve Three Year Agreement with Robert Dekker (Handout)
2017-6-2	To Approve Time for Inspections Performed for Lakewood
2017-6-3	To Approve the Payment Standards for the Housing Choice Voucher Program Effective 9-1-2017
2017-6-4	To Approve Check Signers

10. UNFINISHED BUSINESS

11. NEW BUSINESS -

12. PUBLIC PORTION

13. CLOSED SESSION – Robert Dekker

14. MOTION TO ADJOURN