

**AGENDA**

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**HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY  
BOARD MEETING  
TUESDAY, APRIL 18, 2017  
4:00 PM  
44 FREDERICK DRIVE  
BAYVILLE**

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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 JANUARY BOARD MEETING
6. \* (No Closed Session Minutes for the Month of January, 2017)  
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE JANUARY BOARD MEETING.
7. AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENT POINTS A THROUGH E:
  - A. OPERATING ACCOUNT:  
FEBRUARY, 2017 OPERATING ACCOUNT INVOICES  
(CHECKS #1786-1832)  
MARCH, 2017 OPERATING ACCOUNT INVOICES  
(CHECKS #1833-1874)  
APRIL, 2017 OPERATING ACCOUNT INVOICES  
(CHECKS #1875-1894) Additional Checks will be Processed at Month End  
  
OPERATING ACCOUNT:  
JANUARY 30, 2017 THRU APRIL 15, 2017  
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
  - B. SECURITY DEPOSIT ACCOUNT  
FEBRUARY, 2017 (CHECKS #5015-5016)  
MARCH, 2017 (No Checks Required)  
APRIL, 2017 (No Checks Required)

- C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:  
FEBRUARY, 2017 (CHECKS #2576-2604)  
MARCH, 2017 (CHECKS #2605-2630)  
APRIL, 2017 (CHECKS #2631-2657)
- D. COC LEASING NEW VOUCHERS ACCOUNT:  
FEBRUARY, 2017 (CHECKS #3154-3161)  
MARCH, 2017 (CHECKS #3162-3168)  
APRIL, 2017 (No Checks Printed-Grant Ended 3-31-2017)
- E. HAB CORE VOUCHERS ACCOUNT:  
FEBRUARY, 2017 (CHECK #1018)  
MARCH, 2017 (CHECK #1019)  
APRIL, 2017 (CHECK #1020)

8. REPORTS TO THE BOARD

- A. LEGAL COUNSEL – Verbal Report
- B. DIRECTOR – Report Enclosed
- C. MAINTENANCE SUPERVISOR – Verbal Report

9. CONSENT AGENDA

2017-4-1 To Approve Legal Counsel from

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10. UNFINISHED BUSINESS

11. NEW BUSINESS - It is fifty (50) years that the Housing Authority moved in their first tenant.

12. PUBLIC PORTION

13. CLOSED SESSION – P.I.L.O.T. / Trash Pick-Up

14. MOTION TO ADJOURN