

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY
BOARD MEETING
TUESDAY, MAY 28, 2019
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 15, 2019 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.
6. * (No Closed Session Minutes for the Month of March, 2019)
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE MARCH BOARD MEETING
7. AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENT **POINTS A THROUGH C:**
 - A. OPERATING ACCOUNT:

MARCH, 2019 OPERATING ACCOUNT INVOICES
(CHECKS #2722-2732)

APRIL, 2019 OPERATING ACCOUNT INVOICES
(CHECKS #2733-2763)

MAY, 2019 OPERATING ACCOUNT INVOICES
(CHECKS #2764-2789)

OPERATING ACCOUNT:

**MARCH 31, 2019 THRU MAY 15, 2019
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX**

B. SECURITY DEPOSIT ACCOUNT

**APRIL, 2019 (NO CHECKS FOR THE MONTH OF APRIL)
MAY, 2019 (NO CHECKS FOR THE MONTH OF MAY)**

C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:

**APRIL, 2019 (CHECKS #3269-3294)
MAY, 2019 (CHECKS 3295-3318)**

8. REPORTS TO THE BOARD

A. LEGAL COUNSEL – Verbal Report

B. DIRECTOR – Report Enclosed

C. MAINTENANCE SUPERVISOR – Verbal Report

9. CONSENT AGENDA – Any member who wishes to have a matter removed from Consent Agenda may do so. All other matters will be voted on by Consent Agenda.

No Resolutions for the Month of May

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN