

**AGENDA**

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**HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY**

**BOARD MEETING**

**TUESDAY, JANUARY 26, 2016**

**4:00 PM**

**44 FREDERICK DRIVE**

**BAYVILLE**

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE NOVEMBER BOARD MEETING
6. \* **(No Closed Session Minutes for the Month of November, 2015)**  
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE NOVEMBER BOARD MEETING.
7. AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENT POINTS A THROUGH F:
  - A. OPERATING ACCOUNT:  
DECEMBER, 2015 OPERATING ACCOUNT INVOICES  
**(CHECKS #1260-1302)**  
JANUARY, 2016 OPERATING ACCOUNT INVOICES  
**(CHECKS #1303-1333)**  
  
OPERATING ACCOUNT:  
NOVEMBER 30, 2015 THRU JANUARY 15, 2016  
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
  - B. SECURITY DEPOSIT ACCOUNT  
DECEMBER, 2015 **(NO CHECKS REQUIRED)**  
JANUARY, 2016 **(CHECK #5007)**
  - C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:  
DECEMBER, 2015 **(CHECKS #2190-2213)**  
JANUARY, 2016 **(CHECKS #2214-2238)**
  - D. COC LEASING NEW VOUCHERS ACCOUNT:  
DECEMBER, 2015 **(CHECKS #3011-3021)**  
JANUARY, 2016 **(CHECKS #3022-3030)**

- E. HAB CORE VOUCHERS ACCOUNT:  
SEPTEMBER – DECEMBER, 2015 (CHECKS #1001-1004)  
JANUARY, 2016 (CHECKS #1005)

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:

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|----------|--|
| 2016-1-1 | To Adopt the 2016 State Budget                                       |
| 2016-1-2 | To Approve the Revised Procurement Policy                            |
| 2016-1-3 | To Approve Audit Services from Fallon & Larsen, LLP                  |
| 2016-1-4 | To Approve Merit Increases for Employees                             |
| 2016-1-5 | To Approve the Revised By-Laws                                       |
| 2016-1-6 | To Approve Grace Dekker as Fund Commissioner<br>for 2016             |
| 2016-1-7 | To Approve an Amount to Set Aside for Medical Trust<br>for Employees |
| 2016-1-8 | To Approve Writing Off 2015 Uncollected<br>Rent/Damages              |

10. UNFINISHED BUSINESS – Revised By-Laws

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN