

**AGENDA**

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

**TUESDAY, JANUARY 31, 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. \* (November 29<sup>th</sup>, 2016 Meeting cancelled – No minutes to approve)  
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE NOVEMBER BOARD MEETING
6. \* (No Closed Session Minutes for the Month of NOVEMBER, 2016)  
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE SEPTEMBER BOARD MEETING.
7. AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENT POINTS A THROUGH E:
  - A. OPERATING ACCOUNT:  
DECEMBER, 2016 OPERATING ACCOUNT INVOICES  
(CHECKS #1703-1740)  
JANUARY, 2017 OPERATING ACCOUNT INVOICES  
(CHECKS #1741-1785)  
  
OPERATING ACCOUNT:  
DECEMBER 15, 2016 THRU JANUARY 15, 2017  
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
  - B. SECURITY DEPOSIT ACCOUNT  
DECEMBER, 2016 (No Checks Required)  
JANUARY, 2017 (CHECKS #5015-5016)

- C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:  
DECEMBER, 2016 (CHECKS #2518-2545)  
JANUARY, 2017 (CHECKS #2546-2575)
- D. COC LEASING NEW VOUCHERS ACCOUNT:  
DECEMBER, 2016 (CHECKS #3137-3145)  
JANUARY, 2017 (CHECKS #3146-3153)
- E. HAB CORE VOUCHERS ACCOUNT:  
DECEMBER, 2016 (CHECK #1016)  
JANUARY, 2017 (CHECK #1017)

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:

- |          |   |
|----------|---|
| 2017-1-1 | To Appoint Grace Dekker as the Fund Commissioner for the Joint Insurance Fund         |
| 2017-1-2 | To Approve the Interlocal Agreement with Lakewood Housing Authority                   |
| 2017-1-3 | To Approve Security Cameras for Site A  |
| 2017-1-4 | To approve the ELOCCS Security Policy   |
| 2017-1-5 | To Support S-2663 and A-4234  |
| 2017-1-6 | To Approve Audit Services from <u>Novogradac &amp; Co LLP</u> for the Year Ended 2016 |
| 2017-1-7 | To Adopt the 2017 State Budget  |

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

14. MOTION TO ADJOURN