

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY

BOARD MEETING

TUESDAY, JANUARY 30, 2018

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 12, 2018 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 NOVEMBER BOARD MEETING
6. * (No Closed Session Minutes for the Month of November, 2017)
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE October BOARD MEETING
7. AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENT POINTS A THROUGH D:
 - A. OPERATING ACCOUNT:

DECEMBER, 2017 OPERATING ACCOUNT INVOICES
(CHECKS #2163-2185)

JANUARY, 2018 OPERATING ACCOUNT INVOICES
(CHECKS #2186-2223)

OPERATING ACCOUNT:
NOVEMBER 30, 2017 THRU JANUARY 15, 2018
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
 - B. SECURITY DEPOSIT ACCOUNT
DECEMBER, 2017 (No Checks Required)
JANUARY, 2018 (No Checks Required)

**C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:
DECEMBER, 2017 (CHECKS #2834-2858)
JANUARY, 2018 (CHECKS #2859-2883)**

**D. HAB CORE VOUCHERS ACCOUNT:
DECEMBER, 2017 (CHECK #1028)
JANUARY, 2017 (CHECK #1029)**

8. REPORTS TO THE BOARD

A. LEGAL COUNSEL – Verbal Report

B. DIRECTOR – Report Enclosed

C. MAINTENANCE SUPERVISOR – Report Enclosed

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

2018-1-1	To Approve the 2018 State Budget
2018-1-2	To Approve the Appointment of Grace Dekker as Fund Commissioner
2018-1-3	To Approve the 2018 Maintenance Charge List
2018-1-4	To Approve the Write-Offs for the Year Ended 12-31-2017
2018-1-5	To Approve Audit Services from Novogradac & Co., LLP

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN