

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY

BOARD MEETING

TUESDAY, JUNE 28, 2016

4:00 PM

44 FREDERICK DRIVE

BAYVILLE

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
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, 2016)
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 F:
 - A. OPERATING ACCOUNT:
APRIL, 2016 OPERATING ACCOUNT INVOICES
(CHECKS #1422-1463)
MAY, 2016 OPERATING ACCOUNT INVOICES
(CHECKS #1464-1494)
JUNE, 2016 OPERATING ACCOUNT INVOICES
(CHECKS #1495-1519)

OPERATING ACCOUNT:
MARCH 31, 2016 THRU JUNE 15, 2016
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
 - B. SECURITY DEPOSIT ACCOUNT
APRIL, 2016 (CHECK #5011-5012)
MAY, 2016 (CHECK #5013)
JUNE, 2016 (No Checks Required)
 - C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:
APRIL, 2016 (CHECKS #2293-2322)
MAY, 2016 (CHECKS #2323-2350)
JUNE, 2016 (CHECKS #2351-2378)

D. COC LEASING NEW VOUCHERS ACCOUNT:
APRIL, 2016 (**CHECKS #3053-3063**)
MAY, 2016 (**CHECKS #3064-3073**)
JUNE, 2016 (**CHECKS #3074-3083**)

E. HAB CORE VOUCHERS ACCOUNT:
APRIL, 2016 (**CHECK #1008**)
MAY, 2016 (**CHECK #1009**)
JUNE, 2016 (**CHECK #1010**)

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:

2016-6-1	To Approve Ocean Pest Control
2016-6-2	To Accept the 2016 Capital Fund Grant
2016-6-3	To Accept names for Non Profit Board

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN