

**AGENDA**

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**HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY**  
**BOARD MEETING**  
**TUESDAY, MARCH 29, 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 JANUARY BOARD MEETING
6. \* (No Closed Session Minutes for the Month of JANUARY, 2016)  
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE JANUARY BOARD MEETING.
7. AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENT POINTS A THROUGH F:
  - A. OPERATING ACCOUNT:  
FEBRUARY, 2016 OPERATING ACCOUNT INVOICES  
(CHECKS #1344-1393)  
MARCH, 2016 OPERATING ACCOUNT INVOICES  
(CHECKS #1394-1421)  
  
OPERATING ACCOUNT:  
JANUARY 31, 2016 THRU MARCH 15, 2016  
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
  - B. SECURITY DEPOSIT ACCOUNT  
FEBRUARY, 2016 (CHECK #5008-5009)  
MARCH, 2016 (CHECK #5010)
  - C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:  
FEBRUARY, 2016 (CHECKS #2239-2265)  
MARCH, 2016 (CHECKS #2266-2292)
  - D. COC LEASING NEW VOUCHERS ACCOUNT:  
FEBRUARY, 2016 (CHECKS #3031-3041)  
MARCH, 2016 (CHECKS #3042-3052)

- E. **HAB CORE VOUCHERS ACCOUNT:**  
**FEBRUARY, 2016 (CHECKS #1006)**  
**MARCH, 2016 (CHECKS #1007)**

**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:**

- |                 |   |
|-----------------|---|
| <b>2016-3-1</b> | <b>To Approve Legal Counsel from Terrence Corrison per the Option to Extend</b> |
| <b>2016-3-2</b> | <b>To Approve the Maintenance Charge List for 2016</b>                          |
| <b>2016-3-3</b> | <b>to Approve Buy Back Time for Employees</b>                                   |
| <b>2016-3-4</b> | <b>To Approve Lease Updates</b>   |

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. PUBLIC PORTION**

**13. CLOSED SESSION**

**14. MOTION TO ADJOURN**