

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY

BOARD MEETING

TUESDAY, OCTOBER 25, 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 JUNE BOARD MEETING
6. * (No Closed Session Minutes for the Month of SEPTEMBER, 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:
OCTOBER, 2016 OPERATING ACCOUNT INVOICES
(CHECKS #1628-1666)

OPERATING ACCOUNT:
SEPTEMBER 30, 2016 THRU OCTOBER 15, 2016
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
 - B. SECURITY DEPOSIT ACCOUNT
OCTOBER, 2016 (No Checks Required)
 - C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:
OCTOBER, 2016 (CHECKS #2461-2489)
 - D. COC LEASING NEW VOUCHERS ACCOUNT:
OCTOBER, 2016 (CHECKS #3118-3127)
 - E. HAB CORE VOUCHERS ACCOUNT:
OCTOBER, 2016 (CHECK #1014)

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:

2016-10-1

To Approve the 2017 State Budget

*** Resolution will be given out at the Meeting.**

**10. UNFINISHED BUSINESS – Set-Up a Trust for Medical Coverage for Employees
Serving the Housing Authority for 25 Years**

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN