

**AGENDA**

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**HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY  
BOARD MEETING  
ANNUAL RE-ORGANIZATION MEETING  
TUESDAY, OCTOBER 30, 2018  
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 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 SEPTEMBER BOARD MEETING
6. \* (No Closed Session Minutes for the Month of September, 2018)  
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 C:
  - A. OPERATING ACCOUNT:  
  
OCTOBER, 2018 OPERATING ACCOUNT INVOICES  
(CHECKS #2481-2532)  
  
OPERATING ACCOUNT:  
SEPTEMBER 15, 2018 THRU OCTOBER 15, 2018  
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
  - B. SECURITY DEPOSIT ACCOUNT  
  
OCTOBER, 2018 (NO CHECKS REQUIRED)
  - C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:  
  
OCTOBER, 2018 (CHECKS #3108-3137)

**8. REPORTS TO THE BOARD**

**A. LEGAL COUNSEL – Verbal Report**

**B. DIRECTOR – Report Enclosed**

**C. MAINTENANCE SUPERVISOR – Verbal Report**

**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.**

2018-10-1	To Approve Fee Accountant Services from David W. Ciarrocca, CPA for the year Beginning December 1, 2018 and Ending November 30, 2019 per the Option to Extend
2018-10-2	To Approve the Audit for the Year Ended 12-31-2018
2018-10-3	To Approve the 2019 State Budget
2018-10-4	To Approve 2019 HUD Operating Budget

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. PUBLIC PORTION**

**13. CLOSED SESSION**

**14. MOTION TO ADJOURN**