

AGENDA

**HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY
BOARD MEETING**

TUESDAY, NOVEMBER 27, 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 OCTOBER BOARD MEETING
6. * (No Closed Session Minutes for the Month of October, 2018)
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 C:
 - A. OPERATING ACCOUNT:

NOVEMBER, 2018 OPERATING ACCOUNT INVOICES
(CHECKS #2533-2577)

OPERATING ACCOUNT:
OCTOBER 30, 2018 THRU NOVEMBER 15, 2018
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
 - B. SECURITY DEPOSIT ACCOUNT

NOVEMBER, 2018 (CHECK #5031)
 - C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:

NOVEMBER, 2018 (CHECKS #3138-3163)

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.

- 2018-11-1 To Approve Tax Compliance Engagement Services from
Novogradac & Company, LLP for BTAHC for the
Years 2016, 2017 and 2018
- 2018-11-2 To Approve Writing-Off 2018 Uncollected Rent/Damages
in the Amount of \$2,129.28

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN