

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY

BOARD MEETING

TUESDAY, MARCH 26, 2019

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 15, 2019 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 JANUARY BOARD MEETING.
6. AUTHORIZATION BY THE BOARD TO APPROVE CORRECTED MINUTES FOR THE NOVEMBER BOARD MEETING.
7. * (No Closed Session Minutes for the Month of January, 2019)
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE JANUARY BOARD MEETING
8. AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENT POINTS A THROUGH C:
 - A. OPERATING ACCOUNT:

FEBRUARY, 2019 OPERATING ACCOUNT INVOICES
(CHECKS #2661-2694)

MARCH, 2019 OPERATING ACCOUNT INVOICES
(CHECKS #2695-2721)

OPERATING ACCOUNT:

**JANUARY 31, 2019 THRU MARCH 15, 2019
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX**

B. SECURITY DEPOSIT ACCOUNT

FEBRUARY, 2019 (CHECKS #5034)

C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:

**FEBRUARY, 2019 (CHECKS #3219-3243)
MARCH, 2019 (CHECKS 3244-3268)**

9. REPORTS TO THE BOARD

A. LEGAL COUNSEL – Verbal Report

B. DIRECTOR – Report Enclosed

C. MAINTENANCE SUPERVISOR – Verbal Report

10. CONSENT AGENDA – Any member who wishes to have a matter removed from Consent Agenda may do so. All other matters will be voted on by Consent Agenda.

2019-3-1	To Amend Resolution 2019-1-6 Regarding the Opening and Closing Dates of the PBV Waiting List
2019-3-2	To Approve Legal Counsel from _____
2019-3-3	To Approve OCAF for the Project Based Units

11. UNFINISHED BUSINESS – November Minutes

12. NEW BUSINESS

13. PUBLIC PORTION

14. CLOSED SESSION

15. MOTION TO ADJOURN