

AGENDA

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HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY  
BOARD MEETING  
MONDAY, SEPTEMBER 30, 2019  
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 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 MAY BOARD MEETING.
6. \* (No Closed Session Minutes for the Month of May, 2019)  
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE MAY BOARD MEETING
7. AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENT POINTS A THROUGH C:
  - A. OPERATING ACCOUNT:  
  
JUNE, 2019 OPERATING ACCOUNT INVOICES  
(CHECKS #2790-2837)  
  
JULY, 2019 OPERATING ACCOUNT INVOICES  
(CHECKS #2738-2872)  
  
AUGUST, 2019 OPERATING ACCOUNT INVOICES  
(CHECKS #2873-2902)  
  
SEPTEMBER, 2019 OPERATING ACCOUNT INVOICES  
(CHECKS #2903-2927)

**OPERATING ACCOUNT:**

**MAY 30, 2019 THRU AUGUST 31, 2019  
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX**

**B. SECURITY DEPOSIT ACCOUNT**

**JUNE, 2019 (NO CHECKS FOR THE MONTH OF JUNE)  
JULY, 2019 (NO CHECKS FOR THE MONTH OF JULY)  
AUGUST, 2019 (CHECKS #5035-5036)  
SEPTEMBER, 2019 (CHECKS #5037-5038)**

**C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:**

**JUNE, 2019 (CHECKS #3319-3345)  
JULY, 2019 (CHECKS #3346-3369)  
AUGUST, 2019 (CHECKS #3370-3392)  
SEPTEMBER, 2019 (CHECKS #3393-3413)**

**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 Consent Agenda may do so. All other matters will be voted on by Consent Agenda.**

2019-9-1	To Personally Review the 2018 Annual Audit
2019-9-2	To Approve the Five Year Plan (2020-2024)
2019-9-3	To Approve 2020 Payroll Increases and to Extend Grace Dekker's Contract

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. PUBLIC PORTION**

**13. CLOSED SESSION**

**14. MOTION TO ADJOURN**