

**AGENDA**

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

**TUESDAY, OCTOBER 22, 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 SEPTEMBER BOARD MEETING.
6. \* (No Closed Session Minutes for the Month of September, 2019)  
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:  
  
SEPTEMBER, 2019 OPERATING ACCOUNT INVOICES  
(CHECKS #2928-2944)  
OCTOBER, 2019 OPERATING ACCOUNT INVOICES  
(CHECKS #2945-2965)  
  
OPERATING ACCOUNT:  
  
SEPTEMBER 15, 2019 THRU OCTOBER 15, 2019  
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX

**B. SECURITY DEPOSIT ACCOUNT**

OCTOBER, 2019 (**CHECKS FOR THE MONTH OF OCTOBER**)

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

OCTOBER, 2019 (**CHECKS #3414-3437**)

**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.

2019-10-1 To Approve the 2020 HUD Operating Budget  
2019-10-2 To Approve the 2020 State Budget  
2019-10-3 To Approve the Board Meeting Dates for 2020

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. PUBLIC PORTION**

**13. CLOSED SESSION**

**14. MOTION TO ADJOURN**