

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY

BOARD MEETING

TUESDAY, JANUARY 28, 2020

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, 2020 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. (ReCap Packet, Directors Report from Nov.)
RED TAB
6. * (No Closed Session Minutes for the Month of October, 2019)
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE OCTOBER BOARD MEETING
7. AUTHORIZATION BY THE BOARD TO APPROVE ALL PAYMENT POINTS A THROUGH C FOR THE MONTHS OF OCTOBER, 2019 TO JANUARY 2020:
 - A. OPERATING ACCOUNT:
OCTOBER, 2019 OPERATING ACCOUNT INVOICES (ReCap Packet)
(CHECKS #2966-2976)
NOVEMBER, 2019 OPERATING ACCOUNT INVOICES
(CHECKS #2977-3006) (CHECKS #3007-3020)
DECEMBER, 2019 OPERATING ACCOUNT INVOICES
(CHECKS #3021-3048)
JANUARY, 2020 OPERATING ACCOUNT INVOICES
(CHECKS #3049-3092)

OPERATING ACCOUNT:
OCTOBER 30, 2019 THRU NOVEMBER 15, 2019 (ReCap Packet)
NOVEMBER 30, 2019 THRU JANUARY 15, 2020
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX

B. SECURITY DEPOSIT ACCOUNT

JANUARY, 2019 (CHECKS #5041-5044)

C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:

NOVEMBER, 2019 (CHECKS #3437-3460)

DECEMBER, 2019 (CHECKS #3461-3484)

JANUARY, 2020 (CHECKS #3485-3508)

8. REPORTS TO THE BOARD

A. LEGAL COUNSEL – Verbal Report – Law Regarding Protection of Children

B. DIRECTOR – Report Enclosed

C. MAINTENANCE SUPERVISOR – Verbal Report

9. NOV., 2019 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. (ReCap Packet)

2019-11-1 To Approve Accounting Services from
David W. Ciarrocca, CPA, LLC

2019-11-2 To Approve the Writing Off of 2019 Uncollected
Rent/Damages

2019-11-3 To Approve No Ceiling Rents for the Project Based
Voucher Program

DEC., 2019 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.

2020-1-1 To Approve Audit Services from _____

2020-1-2 To Adopt the Approved 2020 State Budget

2020-1-3 To Approve JIF Fund Commissioner

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN