

**AGENDA**

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**HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY  
BOARD MEETING  
TUESDAY, DECEMBER 1, 2020  
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, 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.
6. \* (No Closed Session Minutes for the Month of October, 2020)  
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 MONTH OF DECEMBER, 2020:
  - A. OPERATING ACCOUNT:  
  
DECEMBER, 2020 OPERATING ACCOUNT INVOICES  
(CHECKS #3369-3397)  
  
OPERATING ACCOUNT:  
OCTOBER 31, 2020 THRU NOVEMBER 15, 2020  
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
  - B. SECURITY DEPOSIT ACCOUNT  
  
DECEMBER, 2020 (CHECK #5054)

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

**NOVEMBER, 2020 (CHECKS #3735-3759)**

**8. REPORTS TO THE BOARD**

**A. LEGAL COUNSEL – Verbal Report**

**B. DIRECTOR – Report Enclosed**

**C. MAINTENANCE SUPERVISOR – Verbal Report**

**9. DECEMBER, 2020 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.**

2020-12-1 To Approve a Cost of Living Increase for 2021

2020-12-2 To Write-Off Uncollected Funds for the  
Year Ended 12-31-2020

2020-12-3 To Open the Waiting List for the Section 8  
and PBV Programs

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. PUBLIC PORTION**

**13. CLOSED SESSION**

**14. MOTION TO ADJOURN**