

AGENDA

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HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY

BOARD MEETING

TUESDAY, MAY 26, 2020

4:00 PM

44 FREDERICK DRIVE

BAYVILLE

*Cancelled  
new Meeting Date  
6-8-2020*

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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 JANUARY BOARD MEETING.
- 6. \* (No Closed Session Minutes for the Month of January, 2020)  
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE JANUARY BOARD MEETING
- 7. AUTHORIZATION BY THE BOARD TO APPROVE ALL PAYMENT POINTS A THROUGH C FOR THE MONTHS OF FEBRUARY, 2020 TO MAY 2020:
  - A. OPERATING ACCOUNT:
    - FEBRUARY, 2020 OPERATING ACCOUNT INVOICES (CHECKS #3093-3127)
    - MARCH, 2020 OPERATING ACCOUNT INVOICES (CHECKS #3128-3167) (CHECKS #3007-3020)
    - APRIL, 2020 OPERATING ACCOUNT INVOICES (CHECKS #3168-3195)
    - MAY, 2020 OPERATING ACCOUNT INVOICES (CHECKS #3196-3208)
  - OPERATING ACCOUNT:
    - FEBRUARY 15, 2020 THRU MAY 15, 2020
    - NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX

**B. SECURITY DEPOSIT ACCOUNT**

FEBRUARY, 2020 (CHECK #5045)  
MARCH, 2020 (CHECKS #5046-#5047)  
APRIL, 2020 (CHECKS #5048-#5050))  
MAY, 2020 (CHECK #5051)

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

FEBRUARY, 2020 (CHECKS #3510-3533)  
MARCH, 2020 (CHECKS #3534-3558)  
APRIL, 2020 (CHECKS #3559-3582)  
MAY, 2020 (CHECKS #3583-3607)

**8. REPORTS TO THE BOARD**

**A. LEGAL COUNSEL** – Verbal Report

**B. DIRECTOR** – Report Enclosed

**C. MAINTENANCE SUPERVISOR** – Verbal Report

**9. MAY, 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.

2020-5-1 To Approve Legal Services from Terrence Corriston per  
the Option to Extend  
2020-5-2 To Approve Grace Dekker's Contract

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. PUBLIC PORTION**

**13. CLOSED SESSION**

**14. MOTION TO ADJOURN**