

AGENDA

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

TUESDAY, SEPTEMBER 29, 2020

3:00 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 MAY BOARD MEETING WHICH WAS RESCHEDULED TO JUNE 8, 2020.
 6. AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE JULY 15TH, 2020 BOARD MEETING
 7. AUTHORIZATION BY THE BOARD TO APPROVE ALL PAYMENT POINTS A THROUGH C FOR THE MONTHS OF JUNE, 2020 TO SEPTEMBER, 2020:
 - A. OPERATING ACCOUNT:
 - JUNE, 2020 OPERATING ACCOUNT INVOICES
(CHECKS #3209-3249)
 - JULY, 2020 OPERATING ACCOUNT INVOICES
(CHECKS #3250-3274)
 - AUGUST, 2020 OPERATING ACCOUNT INVOICES
(CHECKS #3275-3300)
 - SEPTEMBER, 2020 OPERATING ACCOUNT INVOICES
(CHECKS #3301-3333)
- OPERATING ACCOUNT:
MAY 31, 2020 THRU SEPTEMBER 15, 2020
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX

B. SECURITY DEPOSIT ACCOUNT

JUNE, 2020 **No Checks required**
JULY, 2020 **No Checks Required**
AUGUST, 2020 **No Checks required**
SEPTEMBER, 2020 **No Checks Required**

C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:

JUNE, 2020 (CHECKS #3608-3633)
JULY, 2020 (CHECKS #3634-3659)
AUGUST, 2020 (CHECKS #3660-3683)
SEPTEMBER, 2020 (CHECKS #3684-3709)

8. REPORTS TO THE BOARD

A. LEGAL COUNSEL – Verbal Report

B. DIRECTOR – Report Enclosed

C. MAINTENANCE SUPERVISOR – Verbal Report

9. SEPTEMBER, 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.

2020-9-1 To Approve the Renewal of Membership in the Joint Insurance Fund (JIF)

2020-9-2 To Approve the 2019 Audit

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN