

AGENDA

**HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY
SPECIAL
BOARD MEETING
JULY 15th at 9 am
44 FREDERICK DRIVE
BAYVILLE**

1. CALL TO ORDER
Public Meetings Act, adequate notice of this meeting has been provided in the following manner; on July 10, 2020 a notice of this meeting was provided to the Asbury Park Press, and was posted on the Authority Bulletin Board at the BTHA'S Administration Building as well as the BTHA's Website and was provided to the Berkeley Clerk's Office.
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. **Motion to go into Closed Session for Purpose of Grace Dekker's Contract**

REPORTS TO THE BOARD

- A. **LEGAL COUNSEL -Regarding Grace Dekker Contract**
- B. **PERSONNEL/BUDGET - Vice Chair Grosse, Regarding committee discussion**

6. APPROVE RESOLUTION

AUTHORIZATION BY THE BOARD TO APPROVE RESOLUTION:

SP 2020-7-1 APPROVAL OF GRACE DEKKER'S CONTRACT

Motion to go back into open meeting

7. UNFINISHED BUSINESS -None at this meeting
8. NEW BUSINESS- None at this meeting
9. PUBLIC PORTION
10. MOTION TO ADJOURN