

AGENDA

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

TUESDAY, JANUARY 26, 2021

4:00 PM

**44 FREDERICK DRIVE
BAYVILLE**

“ZOOM MEETING”

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 6, 2021 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 DECEMBER BOARD MEETING.
6. * **(No Closed Session Minutes for the Month of December, 2020)**
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE DECEMBER BOARD MEETING
7. AUTHORIZATION BY THE BOARD TO APPROVE ALL PAYMENT POINTS A THROUGH C FOR THE MONTH OF DECEMBER, 2020 and JANUARY, 2021:
 - A. OPERATING ACCOUNT:

DECEMBER, 2020 OPERATING ACCOUNT INVOICES
(CHECKS #3398-3426)
JANUARY, 2021 OPERATING ACCOUNT INVOICES
(CHECKS #3427-3451)

OPERATING ACCOUNT:
NOVEMBER 30, 2020 THRU JANUARY 15, 2021
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX

B. SECURITY DEPOSIT ACCOUNT

JANUARY, 2021 (**CHECK #5055**)

C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:

DECEMBER, 2020 (**CHECKS #3760-3784**)

JANUARY, 2021 (**CHECKS #3807-3830**)

8. REPORTS TO THE BOARD

A. LEGAL COUNSEL – Verbal Report

B. DIRECTOR – Report Enclosed

C. MAINTENANCE SUPERINTENDENT – Report

9. JANUARY, 2021 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.

2021-1-1 To Adopt the 2021 State Budget

2021-1-2 To Approve the Maintenance Charge List

2021-1-3 To Approve JIF Fund Commissioner

2021-1-4 To Approve Audit Services from Novogradac & Company

202101-5 To Amend Resolution 2020-12-3 Regarding Opening the Waiting List for the HCV Section 8 Program

10. UNFINISHED BUSINESS – Set Aside Benefits for Retirees

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN