

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY

BOARD MEETING

TUESDAY, MARCH 30, 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 January, 2021**
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 MONTH OF FEBRUARY, 2021 and MARCH, 2021:**
 - A. OPERATING ACCOUNT:

FEBRUARY, 2021 OPERATING ACCOUNT INVOICES
(CHECKS #3452-3493)
MARCH, 2021 OPERATING ACCOUNT INVOICES
(CHECKS #3494-3530)

OPERATING ACCOUNT:
JANUARY 31, 2021 THRU MARCH 15, 2021
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX

B. SECURITY DEPOSIT ACCOUNT

FEBRUARY, 2021 (**CHECK #5056**)
MARCH, 2021 (NO CHECKS REQUIRED)

C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:

FEBRUARY, 2021 (**CHECKS #3831-3857**)
MARCH, 2021 (**CHECKS #3858-3884**)

8. REPORTS TO THE BOARD

A. LEGAL COUNSEL

B. EXECUTIVE COMMITTEE – RFP for Legal Services

C. DIRECTOR

D. SUPERINTENDENT

E. ACCOUNTANT

9. MARCH, 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.

2021-3-1 To Approve Legal Services from Terrence Corriston of
Breslin & Breslin, PA

10. UNFINISHED BUSINESS – Set Aside Benefits for Retirees – (Next Meeting)

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN