

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY
BOARD MEETING
TUESDAY, MAY 25, 2021
4:00 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 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 MARCH BOARD MEETING.
6. * (No Closed Session Minutes for the Month of MARCH, 2021)
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE MARCH BOARD MEETING
7. AUTHORIZATION BY THE BOARD TO APPROVE ALL PAYMENT POINTS A THROUGH C FOR THE MONTH OF APRIL, 2021 and MAY, 2021:
 - A. OPERATING ACCOUNT:

APRIL, 2021 OPERATING ACCOUNT INVOICES
(CHECKS #3531-3566)
MAY, 2021 OPERATING ACCOUNT INVOICES
(CHECKS #3567-3590)

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

B. SECURITY DEPOSIT ACCOUNT

APRIL, 2021 (NO CHECKS REQUIRED)

MAY, 2021 (NO CHECKS REQUIRED)

C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:

APRIL, 2021 (CHECKS #3885-3907)

MAY, 2021 (CHECKS #3908-3936)

8. REPORTS TO THE BOARD

A. LEGAL COUNSEL

B. EXECUTIVE COMMITTEE

C. DIRECTOR

D. SUPERINTENDENT

E. ACCOUNTANT

9. MAY, 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.

2021-5-1 To Approve Set Aside Account for Retiree's Medical Benefits

2021-5-2 To Incorporate Marijuana Restrictions to the Existing Smoking Policy

**10. UNFINISHED BUSINESS – Set Aside Benefits for Retirees – (Next Meeting)
Waive Rutgers Fee for Commissioner**

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN