

AGENDA

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

TUESDAY, JANUARY 25, 2022

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 19, 2022 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, 2021)
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 MONTHS OF DECEMBER, 2021 & JANUARY, 2022:
 - A. OPERATING ACCOUNT:

DECEMBER 2021 OPERATING ACCOUNT INVOICES
(CHECKS #3794-3822)
JANUARY, 2022 OPERATING ACCOUNT INVOICES
(CHECKS #3823-3854)

OPERATING ACCOUNT:
NOVEMBER 30, 2021 THRU JANUARY 14, 2022
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX

B. SECURITY DEPOSIT ACCOUNT

DECEMBER, 2021 – NO CHECKS REQUIRED
JANUARY, 2022 – NO CHECKS REQUIRED

C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:

DECEMBER, 2021 (**CHECKS #4112-4138**)
JANUARY, 2022 (**CHECKS #4139-4166**)

8. REPORTS TO THE BOARD

A. LEGAL COUNSEL

B. BUDGET/PERSONNEL COMMITTEE

C. ACCOUNTANT

D. DIRECTOR

E. SUPERINTENDENT – Read, Reviewed and Filed by Director

9. JANUARY 2022 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.

2022-1-1 To Approve Maintenance Charge List for Residents of
Berkeley Housing Authority

2022-1-2 To Approve Disclosure Statement for Fair Chane Housing
Part of Applications for Project Based Housing

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN