

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY
BOARD MEETING
TUESDAY, SEPTEMBER 27, 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 JANUARY BOARD MEETING.
6. * (No Closed Session Minutes for the Month of MAY, 2022)
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE MAY BOARD MEETING
7. AUTHORIZATION BY THE BOARD TO APPROVE ALL PAYMENT POINTS A THROUGH C FOR THE MONTHS OF JUNE, 2022, JULY 2022, AUGUST, 2022 & SEPTEMBER, 2022:
 - A. OPERATING ACCOUNT:

JUNE, 2022 OPERATING ACCOUNT INVOICES
(CHECKS #4015-4055)
JULY, 2022 OPERATING ACCOUNT INVOICES
(CHECKS #4056-4091)
AUGUST, 2022 OPERATING ACCOUNT INVOICES
(CHECKS #4092-4125)
SEPTEMBER, 2022 OPERATING ACCOUNT INVOICES
(CHECKS #4126-4152)

OPERATING ACCOUNT:

JANUARY 30, 2022 THRU MAY 13, 2022

NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX

B. SECURITY DEPOSIT ACCOUNT

JUNE, 2022 - (CHECKS #5075-5076)

JULY, 2022 - NO CHECKS REQUIRED

AUGUST, 2022 – NO CHECKS REQUIRED

SEPTEMBER, 2022 – NO CHECKS REQUIRED

C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:

JUNE, 2022 (CHECKS #4275-4302)

JULY, 2022 (CHECKS #4303-4329)

AUGUST, 2022 (CHECKS #4330-4357)

SEPTEMBER, 2022 (CHECKS #4358-4385)

8. REPORTS TO THE BOARD

A. LEGAL COUNSEL

B. ACCOUNTANT

C PERSONNEL COMMITTEE – Closed Session (if required)

D. DIRECTOR

E. SUPERINTENDENT – Verbal

9. MAY 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.

2022-9-1 To Approve Tenant House Rules for Site A & B

2022-9-2 To Approve the Disposal of Housing Records in Accordance with HUD Retention Guidelines

2022-9-3 To Approve an Hourly Increase for an Employee

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION – Personnel Committee (if required)

14. MOTION TO ADJOURN