

**AGENDA**

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

**TUESDAY, SEPTEMBER 28, 2021**

**4:00 PM**

**44 FREDERICK DRIVE**

**BAYVILLE**

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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 MAY BOARD MEETING.
6. \* (No Closed Session Minutes for the Month of MAY, 2021)  
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 MONTH OF JUNE, 2021, JULY, 2021 AUGUST, 2021 and SEPTEMBER, 2021:
  - A. OPERATING ACCOUNT:  
  
JUNE, 2021 OPERATING ACCOUNT INVOICES  
(CHECKS #3596-3630)  
JULY, 2021 OPERATING ACCOUNT INVOICES  
(CHECKS #3631-3656)  
AUGUST, 2021 OPERATING ACCOUNT INVOICES  
(CHECKS #3657-3687)  
SEPTEMBER, 2021 OPERATING ACCOUNT INVOICES  
(CHECKS #3688-3717)

**OPERATING ACCOUNT:**

**MAY 31, 2021 THRU SEPTEMBER 15, 2021**

**NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX**

**B. SECURITY DEPOSIT ACCOUNT**

**JUNE, 2021 (CHECK #5057)**

**JULY, 2021 (CHECK #5058)**

**AUGUST, 2021 (CHECK #5059)**

**SEPTEMBER, 2021 (NO CHECKS REQUIRED)**

**C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:**

**JUNE, 2021 (CHECKS #3937-3963)**

**JULY, 2021 (CHECKS #3964-3996)**

**AUGUST, 2021 (CHECKS #3997-4026)**

**SEPTEMBER, 2021 (CHECKS #4027-4054)**

**8. REPORTS TO THE BOARD**

**A. LEGAL COUNSEL**

**B. EXECUTIVE COMMITTEE**

**C. DIRECTOR**

**D. SUPERINTENDENT**

**E. ACCOUNTANT**

- 9. SEPTEMBER, 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.

2021-9-1 To Approve the Annual Amendments for the  
Agency's Five Year Plan 2021

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. PUBLIC PORTION**

**13. CLOSED SESSION**

**14. MOTION TO ADJOURN**