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**AGENDA**

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**HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY**  
**BOARD MEETING**  
**TUESDAY, OCTOBER 26, 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 SEPTEMBER BOARD MEETING.
6. \* (No Closed Session Minutes for the Month of SEPTEMBER, 2021)  
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE SEPTEMBER BOARD MEETING
7. AUTHORIZATION BY THE BOARD TO APPROVE ALL PAYMENT POINTS A THROUGH C FOR THE MONTH OF OCTOBER, 2021:
  - A. OPERATING ACCOUNT:  
  
OCTOBER, 2021 OPERATING ACCOUNT INVOICES  
(CHECKS #3718-3750)  
  
OPERATING ACCOUNT:  
SEPTEMBER 30, 2021 THRU OCTOBER 15, 2021  
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
  - B. SECURITY DEPOSIT ACCOUNT  
  
OCTOBER 2021 (CHECKS #5060-5061)

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

**OCTOBER 2021 (CHECKS #4055-4083)**

**8. REPORTS TO THE BOARD**

- A. LEGAL COUNSEL**
- B. BUDGET/PERSONNEL COMMITTEE**
- C. ACCOUNTANT**
- D. DIRECTOR**
- E. SUPERINTENDENT**

**9. OCTOBER 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.**

2021-10-1 To Approve the 2022 Annual HUD Budget

2021-10-2 To Approve the 2022 Introduced State Budget

2021-10-2-A To Approve the Cost-of-Living Increase for Employees

2021-10-3 To Approve the 2 Year Accounting Contract  
from David W. Ciarrocca, CPA, LLC

2021-10-4 To Approve the Board Meeting Schedule for the Year 2022

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. PUBLIC PORTION**

**13. CLOSED SESSION**

**14. MOTION TO ADJOURN**