

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY

BOARD MEETING

TUESDAY, DECEMBER 7, 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 SEPTEMBER BOARD MEETING.
6. * (No Closed Session Minutes for the Month of OCTOBER, 2021)
AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE CLOSED SESSION OF THE OCTOBER BOARD MEETING
7. AUTHORIZATION BY THE BOARD TO APPROVE ALL PAYMENT POINTS A THROUGH C FOR THE MONTH OF NOVEMBER, 2021:
 - A. OPERATING ACCOUNT:

NOVEMBER 2021 OPERATING ACCOUNT INVOICES
(CHECKS #3751-3794)

OPERATING ACCOUNT:
OCTOBER 30, 2021 THRU NOVEMBER 15, 2021
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
 - B. SECURITY DEPOSIT ACCOUNT

NOVEMBER 2021 (CHECKS #5062-5063)

C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:

NOVEMBER 2021 (CHECKS #4084-4111)

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. DECEMBER 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.

2021-12-1 To Approve the Appointment of Grace Dekker as the Fund Commissioner for JIF

2021-12-2 To Approve the 2 Year Extermination Contract from Ocean Pest

2021-12-3 To Approve the Amendment to Our Administrative Plan for Section 8

2021-12-4 To Approve Writing Off Uncollected Rent/Damages for the Year 2021

2021-12-5 To Adopt the 2022 State Budget

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN