

**AGENDA**

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**HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY  
OCTOBER, 2022 BOARD MEETING  
SWITCHED TO WEDNESDAY, NOVEMBER 2, 2022  
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 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 SEPTEMBER BOARD MEETING.
6. \* (No Closed Session Minutes for the Month of SEPTEMBER, 2022)  
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 MONTHS OF OCTOBER, 2022:
  - A. OPERATING ACCOUNT:  
  
OCTOBER, 2022 OPERATING ACCOUNT INVOICES  
(CHECKS #4153-4204)  
  
OPERATING ACCOUNT:  
SEPTEMBER 30, 2022 THRU OCTOBER 14, 2022  
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
  - B. SECURITY DEPOSIT ACCOUNT  
  
OCTOBER, 2022 – NO CHECKS REQUIRED

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

**OCTOBER, 2022 (CHECKS #4386-4411)**

**8. REPORTS TO THE BOARD**

**A. LEGAL COUNSEL**

**B. ACCOUNTANT**

**C. PERSONNEL COMMITTEE – Closed Session (if required)**

**D. DIRECTOR**

**E. SUPERINTENDENT – Verbal**

**9. OCTOBER 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.**

2022-11-1 To Approve the 2023 State Budget – **VOID – Waiting for Additional Information from the State**

2022-11-2 To Approve the 2023 Agency's 5 Year Plan

2022-11-3 To Approve the Fair Market Rents (FMR's) Payment Standard Extension of Regulatory Waivers

2022-11-4 To Approve the 2023 Board Meeting Schedule

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. PUBLIC PORTION**

**13. CLOSED SESSION**

**14. MOTION TO ADJOURN**