

**AGENDA**

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

**DECEMBER 6, 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 OCTOBER, 2022)  
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 MONTHS OF NOVEMBER, 2022:
  - A. OPERATING ACCOUNT:  
  
NOVEMBER 2022 OPERATING ACCOUNT INVOICES  
(CHECKS #4205-4230)  
  
OPERATING ACCOUNT:  
OCTOBER 16, 2022 THRU NOVEMBER 15, 2022  
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX
  - B. SECURITY DEPOSIT ACCOUNT  
  
NOVEMBER, 2022 CHECKS #5077-5079)

**C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:  
NOVEMBER, 2022 (CHECKS #4412-4440)**

**8. REPORTS TO THE BOARD**

- A. LEGAL COUNSEL**
- B. ACCOUNTANT**
- C. PERSONNEL COMMITTEE – Closed Session (if required)**
- D. DIRECTOR**
- E. SUPERINTENDENT – Absent**

**9. DECEMBER 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.**

2022-12-1 To Approve the 2023 HUD Operating Budget

2022-12-2 To Approve the 2023 State Budget

2022-12-3 To Approve a Cooperation Agreement with Lakewood Housing Authority

2022-12-4 To Approve Grace Dekker as the Fund Commissioner for the NJ Public Housing Authority Joint Insurance Fund

2022-12-5 To Approve the Opening of the Waiting List

2022-12-6 To Approve Write Offs for 2022

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. PUBLIC PORTION**

**13. CLOSED SESSION**

**14. MOTION TO ADJOURN**