

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY
BOARD MEETING
MARCH 28, 2023 4:30 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 10, 2023 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 BY A CONSENT AGENDA
Any member who wishes to have a matter removed from the Consent Agenda may do so. All other matters will be voted on.

Consent Motion to Approve Meeting Packet as follows from the January 31, 2023 cancelled meeting

Board Minutes from December 6, 2022.

ALL PAYMENT A thru C from December 2022 and January 2023

A. OPERATING ACCOUNT:

DECEMBER 2022 OPERATING ACCOUNT INVOICES

(CHECKS #4244-4268 JANUARY 2023 OPERATING ACCOUNT INVOICES

(CHECKS #4269-4308)

OPERATING ACCOUNT:

NOVEMBER 30, 2022, THRU JANUARY 15, 2023

NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX

B. SECURITY DEPOSIT ACCOUNT

DECEMBER 2022 (CHECKS #5080-5082)

JANUARY 2023 (CHECKS #5083-5087)

C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:

DECEMBER 2022 (CHECKS #4441-4468)

JANUARY 2023 (CHECKS #4469-4496)

Consent to Approve Resolutions from January 31, 2023

2023-1-1 To Approve the 2021 Annual Audit

2023-1-2 To Approve Audit Services from Novogradac & Company

2023-1-3 To Approve the Preferences for the Waiting List

- 6. No CLOSED Session for Month of December 6, 2022

7. AUTHORIZATION BY THE BOARD TO APPROVE ALL PAYMENT POINTS A THROUGH C FOR THE MONTHS OF FEBRUARY 2023 AND MARCH 2023:

A. OPERATING ACCOUNT:

FEBRUARY 2023 OPERATING ACCOUNT INVOICES
(CHECKS #4309-4337)

MARCH 2023 OPERATING ACCOUNT INVOICES
(CHECKS #4338-4370)

B. OPERATING ACCOUNT:

JANUARY 30, 2023, THRU MARCH 15, 2023
NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX

SECURITY DEPOSIT ACCOUNT

FEBRUARY 2023 – (No Checks Required)

MARCH 2023 – (No Checks Required)

C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:

FEBRUARY 2023 (CHECKS #4498-4523)

MARCH 2023 (CHECKS #4525-4556)

8. REPORTS TO THE BOARD

A. LEGAL COUNSEL

B. ACCOUNTANT

C. DIRECTOR

9. MARCH 2023 CONSENT AGENDA –

2023-3-1 To Approve the Maintenance Charge List

2023-3-2 To Approve Legal Services from Breslin & Breslin per the
Option to Extent

10. UNFINISHED BUSINESS

11. NEW BUSINESS – Banking Forms with Signatures

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN