

AGENDA

**HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY
BOARD MEETING
May 21, 2024 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 22,
2024 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 MEETING
MINUTES
FROM THE MARCH 26, 2024 REGULAR BOARD MEETING &
APRIL 16,
2024 SPECIAL MEETING
- 6. NO CLOSED SESSION FOR THE MONTH OF MARCH
- 7. AUTHORIZATION BY THE BOARD TO APPROVE ALL PAYMENT
POINTS
A THROUGH C FOR THE MONTH(S) OF: APRIL 2024 & MAY 2024

A. OPERATING ACCOUNT:

OPERATING ACCOUNT INVOICES:

APRIL 2024 CHECK # 4781-4800
MAY 2024 CHECK # 4801-4822

OPERATING ACCOUNT CREDITS:

NET PAYROLL & PAYROLL TAXES PROCESSED BY PAYCHEX
FOR:

CHECK DATE: MARCH 30th, 2024
CHECK DATE: APRIL 15th, 2024
CHECK DATE: APRIL 30th, 2024

B. SECURITY DEPOSIT ACCOUNT:

NO CHECKS REQUIRED

C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:

MAY 2024 CHECK # 4837-4845
MAY 2024 DIRECT DEPOSIT # 125-147

8. REPORTS TO THE BOARD

**LEGAL COUNSEL
DIRECTOR**

- 9. 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.

**2024-5-1 OPEN RAD WAITING LIST
2024-5-2 RECOGNIZE JUNETEENTH**

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN