

**AGENDA**

\*\*\*\*\*

**HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY  
BOARD MEETING  
January 28, 2025 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 15, 2025 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 DECEMBER 2024 REGULAR BOARD MEETING.
6. NO CLOSED SESSION FOR THE MONTH OF DECEMBER
7. AUTHORIZATION BY THE BOARD TO APPROVE ALL PAYMENT POINTS A THROUGH C FOR THE MONTH(S) OF: DECEMBER 2024 - JANUARY 2025
  - A. OPERATING ACCOUNT:  
  
OPERATING ACCOUNT INVOICES:  
  
DECEMBER 2024 CHECK # 5039-5062  
JANUARY 2025 CHECK # 5063-5089  
  
OPERATING ACCOUNT CREDITS:  
  
NET PAYROLL & PAYROLL TAXES PROCESSED BY PAYCHEX FOR:  
  
CHECK DATE: DECEMBER 15<sup>th</sup>, 2024  
CHECK DATE: DECEMBER 30<sup>th</sup>, 2024  
CHECK DATE: JANUARY 15<sup>th</sup>, 2025

**B. SECURITY DEPOSIT ACCOUNT:**

NO CHECKS REQUIRED

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

DECEMBER 2024 CHECK # 4887-4894  
DECEMBER 2024 DIRECT DEPOSIT # 288-311  
JANUARY 2025 CHECK # 4895-4904  
JANUARY 2025 DIRECT DEPOSIT # 312-333  
FEBRUARY 2025 CHECK # 4905-4912  
FEBRUARY 2025 DIRECT DEPOSIT # 334-355

**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.

**2025-1-1 TO APPROVE FAIR MARKET RENTS FOR 2025 HCV PROGRAM**

**2025-1-2 TO APPROVE HOUSE RULES FOR SITES A & B**

**2025-1-3 TO APPROVE PAYMENT OF JOINT INSURANCE FUND INVOICE**

**2025-1-4 TO APPROVE WRITE OFF FOR 2024**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

A resident of Berkeley Township is interested in serving on our Board

**12. PUBLIC PORTION**

**13. CLOSED SESSION**

**14. MOTION TO ADJOURN**