

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY
BOARD MEETING
January 28, 2025 4:30PM
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 15th, 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 MINUTES FOR THE December 2024 BOARD MEETING.

6. * (No Closed Session Minutes for the Month of December)

AUTHORIZATION BY THE BOARD TO APPROVE MINUTES FOR THE DECEMBER BOARD MEETING

- 7. AUTHORIZATION BY THE BOARD TO APPROVE ALL PAYMENT POINTS A THROUGH C FOR THE MONTHS OF :

A. OPERATING ACCOUNT:

December 2024- OPERATING ACCOUNT INVOICES
(CHECKS #)

OPERATING ACCOUNT:

NET PAYROLL AND PAYROLL TAXES PROCESSED BY PAYCHEX

B. SECURITY DEPOSIT ACCOUNT

C. SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT:

8. REPORTS TO THE BOARD

LEGAL COUNSEL
DIRECTOR
ACCOUNTANT-NONE

9. **DECEMBER 2024** 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.

2025 -1-1 To Approve the Fair Market Rents for 2025 HCV Program

2025- 1-2 To Approve House Rules Site A-B

2025 -1-3 To Approve Payment of Joint Insurance Invoice

2025 - 1-4 To Approve Write for 2024

10. UNFINISHED BUSINESS

11. NEW BUSINESS - A resident of Berkeley Twp interested in serving on our Board

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN