

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY
BOARD MEETING
January 27th, 2026 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 November 16th, 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 2, 2025 BOARD MEETING.
- 6. NO CLOSED SESSION MINUTES FOR THE MONTH OF DECEMBER.
- 7. AUTHORIZATION BY THE BOARD TO APPROVE ALL PAYMENT POINTS:

A. OPERATING ACCOUNT:

FOR CURRENT INVOICE PAYMENTS:

FEBRUARY 2026 - CHECK #' S: 5521 - 5531

FOR PRIOR INVOICE PAYMENTS:

JANUARY 2026 - CHECK #' S: 5487 - 5520

FOR PAYROLL & TAXES PROCESSED BY PAYCHEX

CHECK DATES: DECEMBER 15th, 2025 & DECEMBER 30th, 2025

CHECK DATES: JANUARY 15th, 2026

B. SECURITY DEPOSIT ACCOUNT:

DECEMBER 2025 - CHECK #' s: 5096

JANUARY 2026 - CHECK #'S: 5097

c. SECTION 8 HOUSING ACCOUNT:

JANUARY HOUSING ASSISTANCE PAYMENTS
DIRECT DEPOSIT #'S: 642-669
CHECK #'S: 4933

FEBRUARY HOUSING ASSISTANCE PAYMENTS
DIRECT DEPOSIT #'S: 670-697
CHECK #'S: 4935

8. REPORTS TO THE BOARD:

**LEGAL COUNSEL
EXECUTIVE 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 by Consent Agenda.

2026 - 1-1	Approve Extension of Legal Counsel Contract
2026 - 1-2	Approve 2026 Maintenance Charges
2026 - 1-3	Approve 2026 Adoption of BHA Budget
2026 - 1-4	Approve 2026 JIF Fund Commissioner

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

Renewal of Executive Director Contract

14. MOTION TO ADJOURN