

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY
BOARD MEETING

March 25, 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 JANUARY 2025 BOARD MEETING.
6. NO CLOSED SESSION MINUTES FOR THE MONTH OF JANUARY
7. AUTHORIZATION BY THE BOARD TO APPROVE ALL PAYMENT POINTS A THROUGH C:

A. OPERATING ACCOUNT:

FOR CURRENT INVOICE PAYMENTS:

MARCH 2025 - CHECK #' S: 5128-5148

FOR PRIOR INVOICE PAYMENTS:

JANUARY - MARCH 2025 - CHECK #' S: 5063-5127

FOR PAYROLL & TAXES PROCESSED BY PAYCHEX

CHECK DATE: JANUARY 30th, 2025
CHECK DATE: FEBRUARY 15th, 2025
CHECK DATE: FEBRUARY 28th, 2025
CHECK DATE: MARCH 15th, 2025

B. SECURITY DEPOSIT ACCOUNT: None

C. SECTION 8 HOUSING ACCOUNT:

FEBRUARY HOUSING ASSISTANCE PAYMENTS

DIRECT DEPOSIT #' S: 334-355

CHECK #' S: 4905-4912

MARCH HOUSING ASSISTANCE PAYMENTS

DIRECT DEPOSIT #' S: 356-382

CHECK #' S: 4913-4918

APRIL HOUSING ASSISTANCE PAYMENTS

DIRECT DEPOSIT #' S: 383-409

CHECK #' S: 4919

8. REPORTS TO THE BOARD:

LEGAL COUNSEL
DIRECTOR
ACCOUNTANT

9. MARCH 2025 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 -3-1 To Approve Audit Services Provided by Novogradac & Co. LLP

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. PUBLIC PORTION

13. CLOSED SESSION

14. MOTION TO ADJOURN