

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY
BOARD MEETING
May 26th, 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 JANUARY 27TH, 2026 BOARD MEETING & FEBRUARY 10TH, 2026 SPECIAL 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:

MAY 2026 - CHECK #' S: 5609-5650

FOR PRIOR INVOICE PAYMENTS:

MARCH 2026 - CHECK #' S: 5559-5588

APRIL 2026 - CHECK #' S: 5589-5608

FOR PAYROLL & TAXES PROCESSED BY PAYCHEX

CHECK DATES: FEBRUARY 13th, 2026 & FEBRUARY 27th, 2026

CHECK DATES: MARCH 13th, 2026 & MARCH 30th, 2026

CHECK DATES: APRIL 15th, 2026 & APRIL 30th, 2026

CHECK DATES: MAY 15th, 2026

B. SECURITY DEPOSIT ACCOUNT:

MAY 2026 - CHECK # 5098

C. SECTION 8 HOUSING ACCOUNT:

MARCH HOUSING ASSISTANCE PAYMENTS
DIRECT DEPOSIT #' S: 697-723
CHECK #' S: 4936-4937

APRIL HOUSING ASSISTANCE PAYMENTS
DIRECT DEPOSIT #' S: 724-751
CHECK #' S: 4938-4939

MAY HOUSING ASSISTANCE PAYMENTS
DIRECT DEPOSIT #' S: 752-780
CHECK #' S: 4940-4943

JUNE HOUSING ASSISTANCE PAYMENTS
DIRECT DEPOSIT #' S: 781-808
CHECK #' S: 4944-4946

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 - 5-1 Approve Late Budget Submission
- 2026 - 5-2 Approve Opening Project Based Waiting List
- 2026 - 5-3 Approve Salary of Maintenance Superintendent
(within budget guidelines)
- 2026 - 5-4 Approve Salary of Maintenance Worker (within Budget guidelines)
- 2026 - 5-5 Approve Maintenance Shared Services

10. UNFINISHED BUSINESS

Renewal of Executive Director Contract

11. NEW BUSINESS

Request motion to amend current BHA Personnel Policy regarding employee medical benefits for New Hires

12. PUBLIC PORTION

13. CLOSED SESSION

TBD

14. MOTION TO ADJOURN