

AGENDA

HOUSING AUTHORITY OF THE TOWNSHIP OF BERKELEY
BOARD MEETING
October 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 MAY 20th, 2025 BOARD MEETING.
6. NO CLOSED SESSION MINUTES FOR THE MONTH OF MAY
7. AUTHORIZATION BY THE BOARD TO APPROVE ALL PAYMENT POINTS:

A. OPERATING ACCOUNT:

FOR CURRENT INVOICE PAYMENTS:

OCTOBER 2025 - CHECK #' S: 5416 - 5444

FOR PRIOR INVOICE PAYMENTS:

JUNE - SEPTEMBER 2025 - CHECK #' S: 5276 - 5415

FOR PAYROLL & TAXES PROCESSED BY PAYCHEX

CHECK DATES: MAY 30th, 2025

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

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

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

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

CHECK DATES: OCTOBER 15th, 2025

B. SECURITY DEPOSIT ACCOUNT: None

c. **SECTION 8 HOUSING ACCOUNT:**

JULY HOUSING ASSISTANCE PAYMENTS
DIRECT DEPOSIT #' S: 466-494
CHECK #' S: 4920-4921

AUGUST HOUSING ASSISTANCE PAYMENTS
DIRECT DEPOSIT #' S: 495-523
CHECK #' S: 4922-4923

SEPTEMBER HOUSING ASSISTANCE PAYMENTS
DIRECT DEPOSIT #' S: 524-552
CHECK #' S: 4924-4925

OCTOBER HOUSING ASSISTANCE PAYMENTS
DIRECT DEPOSIT #' S: 553-581
CHECK #' S: 4926-4927

NOVEMBER HOUSING ASSISTANCE PAYMENTS
DIRECT DEPOSIT #' S: 582-601
CHECK #' S: 4928-4929

8. **REPORTS TO THE BOARD:**

**AUDITOR
ACCOUNTANT
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.

2025 - 10-1 Approve the 2026 BHA Budget
2025 - 10-1A Approve 5% Cost of Living Increase
2025 - 10-3 Approve 2025 Board Meeting Dates
2025 - 10-4 Approve BHA Annual Plan

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS - Annual Reorganization Meeting**

12. **PUBLIC PORTION**

13. **CLOSED SESSION**

14. MOTION TO ADJOURN