

# **THE HADDON TOWNSHIP HOUSING AUTHORITY** **MEETING - AGENDA**

**TO BE HELD ON WEDNESDAY, OCTOBER 19, 2022**  
**COMMENCING AT 7:00 P.M.**

**As there were no meetings in August and September there are**  
**no minutes to approve for those months.**

## **OLD BUSINESS:**

*~~Open to the Floor*

## **NEW BUSINESS:**

*~~Tom Furlong will be in attendance to present both the 2023 Budget and the 2021 Annual Audit with subsequent approvals.*

*~~The Annual Salary increase for the employees*

*~~Resolution – October – (2022-1) - Approval of unpaid bills  
Review of Accountant's Report:  
Unpaid Bill Detail, Various reports, etc.*

*~~Resolution – October – (2022-2) – Approval of the 2021 Audit*

*~~Resolution – October – (2022-3) - Approval of the 2023 Budget*

*~~Resolution – October – (2022-4) - Approval of the Bid submitted by Geocon Industries, Inc. for Tub-to-Shower Conversions for 20 apartments.*

*~~Office Report*

*~~Engineer's Report – (If Applicable)*

*~~Open to the Floor*

**OTHER BUSINESS / Open to the floor**

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**

***THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING - AGENDA***

**TO BE HELD ON WEDNESDAY, NOVEMBER 16, 2022  
COMMENCING AT 7:00 P.M.**

**THIS MEETING WAS NOT HELD AS PER OUR EXEC. DIRECTOR,  
WALTER A. NORRIS**

**OLD BUSINESS:**

*~~Open to the Floor*

**NEW BUSINESS:**

*~~Resolution – November – (2022-1) - Approval of unpaid bills  
Review of Accountant's Report:  
Unpaid Bill Detail, Various reports, etc.*

*~~Office Report*

*~~Engineer's Report – (If Applicable)*

*~~Open to the Floor*

**OTHER BUSINESS / Open to the floor**

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**

***THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING - AGENDA***

**TO BE HELD ON WEDNESDAY, DECEMBER 15, 2022  
COMMENCING AT 4:30 P.M.**

**Meeting was Duly Advertised to be held at  
312 Kresson Road, Cherry Hill, NJ**

**Approval of Minutes from Meeting held on October 19, 2022  
There was no meeting held on November 16, 2022**

**OLD BUSINESS:**

*~~Open to the Floor*

**NEW BUSINESS:**

*~~Resolution - December – (2022-1) Adoption of 2023 Budget*

*~~Resolution – December – (2022-2) - Approval of unpaid bills*

*Review of Accountant's Report:*

*Unpaid Bill Detail, Various reports, etc.*

*~~Office Report*

*~~Engineer's Report – (If Applicable)*

*~~Open to the Floor*

**OTHER BUSINESS / Open to the floor**

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**

# ***THE HADDON TOWNSHIP HOUSING AUTHORITY MEETING - AGENDA***

**TO BE HELD ON WEDNESDAY, JANUARY 18, 2023**  
**COMMENCING AT 7:00 P.M.**

***Approval of Minutes from Meeting held on December 15, 2022***

## **OLD BUSINESS:**

***~~Open to the Floor***

## **NEW BUSINESS:**

***~~Resolution – January – (2023-1) - Approval of unpaid bills  
Review of Accountant's Report:  
Unpaid Bill Detail, Various reports, etc.***

***~~Resolution – January – (2023-2) – Appointment of the Executive Director  
As the 2023 Fund Commissioner for the N.J.  
Public Housing Authority - JIF***

***~~Office Report***

***~~Engineer's Report – (If Applicable)***

***~~Open to the Floor***

**OTHER BUSINESS / Open to the floor**

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**

# ***THE HADDON TOWNSHIP HOUSING AUTHORITY MEETING - AGENDA***

**TO BE HELD ON WEDNESDAY, FEBRUARY 15, 2023**  
**COMMENCING AT 7:00 P.M.**

**Approval of Minutes from Meeting held on January 18, 2023**

## **OLD BUSINESS:**

*Walter will update the Board of Commissioners on the status  
of the new Generator as well as the Tub-to-Shower conversions.*

*~~Open to the Floor*

## **NEW BUSINESS:**

*~~Resolution – February – {2023-1} - Approval of unpaid bills  
Review of Accountant's Report:  
Unpaid Bill Detail, Various reports, etc.*

*~~Office Report*

*~~Engineer's Report – {If Applicable}*

*~~Open to the Floor*

**OTHER BUSINESS** / *Open to the floor*

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**



# ***THE HADDON TOWNSHIP HOUSING AUTHORITY MEETING - AGENDA***

**TO BE HELD ON WEDNESDAY, MARCH 15, 2023**  
**COMMENCING AT 7:00 P.M.**

**Approval of Minutes from Meeting held on February 15, 2023**

## **OLD BUSINESS:**

*Walter will update the Board of Commissioners on the status  
of the new Generator as well as the Tub-to-Shower conversions.*

*~~Open to the Floor*

## **NEW BUSINESS:**

*~~Resolution – March – {2023-1} - Approval of unpaid bills  
Review of Accountant's Report:  
Unpaid Bill Detail, Various reports, etc.*

*~~Office Report*

*~~Engineer's Report – {If Applicable}*

*~~Open to the Floor*

**OTHER BUSINESS** / *Open to the floor*

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**

***THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING - AGENDA***

**TO BE HELD ON WEDNESDAY, APRIL 19, 2023**  
**COMMENCING AT 7:00 P.M.**

***There was no meeting held in March, 2023.***

**OLD BUSINESS:**

*~~Open to the Floor*

**NEW BUSINESS:**

*~~Resolution – April – {2023-1} - Approval of unpaid bills  
Review of Accountant's Report:  
Unpaid Bill Detail, Various reports, etc.*

*~~Office Report*

*~~Engineer's Report – {If Applicable}*

*~~Open to the Floor*

**OTHER BUSINESS** / *Open to the floor*

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**

# ***THE HADDON TOWNSHIP HOUSING AUTHORITY MEETING - AGENDA***

**TO BE HELD ON WEDNESDAY, MAY 17, 2023**  
**COMMENCING AT 7:00 P.M.**

*Approval of minutes from meeting held on April 19, 2023*

## **OLD BUSINESS:**

*~~Open to the Floor*

## **NEW BUSINESS:**

*~~Resolution – May – {2023-1} - Approval of unpaid bills*

*Review of Accountant's Report:*

*Unpaid Bill Detail, Various reports, etc.*

*~~Resolution – May – {2023-2} - Approving Larry Gasperone as an*

*Additional signatory for the Housing Authority*

*~~Resolution – May – {2023-3} – Approving the 5 year and Annual Plan*

*~~Office Report*

*~~Engineer's Report – {If Applicable}*

*~~Open to the Floor*

**OTHER BUSINESS** / *Open to the floor*

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**



# ***THE HADDON TOWNSHIP HOUSING AUTHORITY MEETING - AGENDA***

**TO BE HELD ON WEDNESDAY, JUNE 21, 2023**  
**COMMENCING AT 7:00 P.M.**

*Approval of minutes from meeting held on May 17, 2023*

## **OLD BUSINESS:**

*~~Open to the Floor*

## **NEW BUSINESS:**

*~~Resolution – June – {2023-1} - Approval of unpaid bills;  
Review of Accountant's Report;  
Unpaid Bill Detail; Various reports, etc.*

*~~Resolution – June – {2023-2} Approval to increase the Security Deposit  
to one and a half months rent (1.5) effective  
immediately for future tenants.*

*~~Office Report*

*~~Engineer's Report – {If Applicable}*

*~~Open to the Floor*

**OTHER BUSINESS** / *Open to the floor*

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**