

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

TO BE HELD ON WEDNESDAY, JANUARY 15, 2020
COMMENCING AT 7:00 P.M.

Approval of Minutes for Meeting held on
December 18, 2019

Re-organization of the The Haddon Township Housing Authority
Board of Commissioners for Calendar Year 2020

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
Approval of unpaid bills - (Resolution 2019-1)

~~Executive Director's Report

~~Office Report

~~Engineer's Report – If Applicable

~~Open to the Floor

OTHER BUSINESS / Open to the floor

OPEN TO THE PUBLIC

MEETING ADJOURNMENT

~~EXECUTIVE SESSION – If Applicable

Meeting was
Cancelled due
to Lack of
Quorum.
E.C.
(1-15-2020)

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

**TO BE HELD ON WEDNESDAY, FEBRUARY 19, 2020
COMMENCING AT 7:00 P.M.**

**Approval of Minutes for Meeting held on
December 18, 2019 – The meeting in
January, 2020 was not held due to lack of quorum**

**Re-organization of the The Haddon Township
Housing Authority Board of Commissioners
for Calendar Year 2020**

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
Approval of unpaid bills - (Resolution 2020-1)

~~Executive Director's Report

~~Office Report

~~Engineer's Report – If Applicable

~~Open to the Floor

OTHER BUSINESS / Open to the floor

OPEN TO THE PUBLIC

MEETING ADJOURNMENT

~~EXECUTIVE SESSION – If Applicable

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

**TO BE HELD ON WEDNESDAY, MARCH 18, 2020
COMMENCING AT 7:00 P.M.**

**MEETING CANCELLED DUE TO
THE CORONAVIRUS MANDATES.**

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

*~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
Approval of unpaid bills - Resolution – March (2020-1)*

~~Executive Director's Report

~~Office Report

~~Engineer's Report – If Applicable

~~Open to the Floor

OTHER BUSINESS / Open to the floor

OPEN TO THE PUBLIC

MEETING ADJOURNMENT

~~EXECUTIVE SESSION – If Applicable

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

**TO BE HELD ON WEDNESDAY, APRIL 15, 2020
COMMENCING AT 7:00 P.M.**

**MEETING CANCELLED DUE TO
THE CORONAVIRUS MANDATES.**

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

*~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
Approval of unpaid bills - Resolution – April - (2020-1)*

~~Executive Director's Report

~~Office Report

~~Engineer's Report – If Applicable

~~Open to the Floor

OTHER BUSINESS / Open to the floor

OPEN TO THE PUBLIC

MEETING ADJOURNMENT

~~EXECUTIVE SESSION – If Applicable

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

**TO BE HELD ON WEDNESDAY, MAY 20, 2020
COMMENCING AT 7:00 P.M.**

**MEETING CANCELLED DUE TO
THE CORONAVIRUS MANDATES.**

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

*~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
Approval of unpaid bills - Resolution – May - (2020-1)*

~~Executive Director's Report

~~Office Report

~~Engineer's Report – If Applicable

~~Open to the Floor

OTHER BUSINESS / Open to the floor

OPEN TO THE PUBLIC

MEETING ADJOURNMENT

~~EXECUTIVE SESSION – If Applicable

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

**TO BE HELD ON WEDNESDAY, JUNE 17, 2020
COMMENCING AT 7:00 P.M.**

**MEETING CANCELLED DUE TO
THE CORONAVIRUS MANDATES.**

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

*~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
Approval of unpaid bills - Resolution – June - (2020-1)*

~~Executive Director's Report

~~Office Report

~~Engineer's Report – If Applicable

~~Open to the Floor

OTHER BUSINESS / Open to the floor

OPEN TO THE PUBLIC

MEETING ADJOURNMENT

~~EXECUTIVE SESSION – If Applicable

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

**TO BE HELD ON WEDNESDAY, JULY 15, 2020
COMMENCING AT 7:00 P.M.**

**MEETING CANCELLED DUE TO
THE CORONAVIRUS MANDATES.**

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

*~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
Approval of unpaid bills - Resolution – July - (2020-1)*

~~Executive Director's Report

~~Office Report

~~Engineer's Report – If Applicable

~~Open to the Floor

OTHER BUSINESS / *Open to the floor*

OPEN TO THE PUBLIC

MEETING ADJOURNMENT

~~EXECUTIVE SESSION – If Applicable

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

**TO BE HELD ON WEDNESDAY, AUGUST 19, 2020
COMMENCING AT 7:00 P.M.**

**MEETING CANCELLED DUE TO
THE CORONAVIRUS MANDATES.**

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

*~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
Approval of unpaid bills - Resolution – August - (2020-1)*

~~Executive Director's Report

~~Office Report

~~Engineer's Report – If Applicable

~~Open to the Floor

OTHER BUSINESS / Open to the floor

OPEN TO THE PUBLIC

MEETING ADJOURNMENT

~~EXECUTIVE SESSION – If Applicable

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

**TO BE HELD ON WEDNESDAY, SEPTEMBER 16, 2020
COMMENCING AT 7:00 P.M.**

**MEETING CANCELLED DUE TO
THE CORONAVIRUS MANDATES.**

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

*~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
Approval of unpaid bills - Resolution – September - (2020-1)*

~~Executive Director's Report

~~Office Report

~~Engineer's Report – If Applicable

~~Open to the Floor

OTHER BUSINESS / Open to the floor

OPEN TO THE PUBLIC

MEETING ADJOURNMENT

~~EXECUTIVE SESSION – If Applicable

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

TO BE HELD ON WEDNESDAY, OCTOBER 21, 2020
COMMENCING AT 7:00 P.M.

There are no minutes to approve from any previous meetings.

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

~~Tom Furlong, Accountant will be in attendance to review and have subsequent approval of the 2021 Budget. (Resolution – October (2020-1))

~~Approval of Employee Annual Raise

*~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
Approval of unpaid bills - Resolution – October - (2020-2)*

~~Executive Director's Report

~~Office Report

~~Engineer's Report – If Applicable

~~Open to the Floor

OTHER BUSINESS / *Open to the floor*

OPEN TO THE PUBLIC

MEETING ADJOURNMENT

~~EXECUTIVE SESSION – If Applicable

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

TO BE HELD ON WEDNESDAY, NOVEMBER 18, 2020
COMMENCING AT 7:00 P.M.

Approval of the minutes for meeting held on Wednesday,
October 21, 2020

OLD BUSINESS:

~~Approval of Employee annual increase for calendar year 2021

~~Open to the floor

NEW BUSINESS:

~~The Audit for 2019 will be reviewed by Kevin Frenia,
of Holt/McNally & Associates for subsequent approval –
Resolution – November – (2020-1)

~~Approval of annual Holiday bonus

~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
Approval of unpaid bills - **Resolution – November - (2020-2)**

~~Executive Director's Report

~~Office Report

~~Engineer's Report – If Applicable

~~Open to the Floor

OTHER BUSINESS / Open to the floor

OPEN TO THE PUBLIC

MEETING ADJOURNMENT

~~EXECUTIVE SESSION – If Applicable

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

TO BE HELD ON WEDNESDAY, DECEMBER 16, 2020
COMMENCING AT 7:00 P.M.

Approval of the minutes for meeting held on Wednesday,
November 18, 2020

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

~~Adoption of the Budget for 2021 – Resolution – December – (2020-1)

~~Appointment of Joseph Iacovino as 2021 Fund Commissioner
for the NJ Public Housing Authority Joint Insurance Fund (JIF)
Resolution – December – (2020-2)

~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
Approval of unpaid bills - Resolution – December - (2020-3)

~~Executive Director's Report

~~Office Report

~~Engineer's Report – If Applicable

~~Open to the Floor

OTHER BUSINESS / Open to the floor

OPEN TO THE PUBLIC

MEETING ADJOURNMENT

~~EXECUTIVE SESSION – If Applicable

*Meeting was not held due to Covid Restrictions.
All Approvals were received via email or phone
by the Bd of Commissioners.*

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

**TO BE HELD ON WEDNESDAY, FEBRUARY 17, 2021
COMMENCING AT 7:00 P.M.**

**As there were no meetings held in December, 2020 or January, 2021
there are no minutes to approve.**

Re-organization of the Board for Calendar Year 2021

OLD BUSINESS: ~~Open to the floor

NEW BUSINESS:

~~A Demonstration by a representative of Active Pure Technology,
an Air and Surface Purification Company.

~~New Generator for Rohrer Towers I – Resolution – (2021-1)

~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
Approval of unpaid bills - Resolution – (2021-2)

~~Approval of Resolution appointing Rosa Tanzi as a Signatory for
The Haddon Township Housing Authority,
1st Colonial Community Bank. Resolution – (2021-3).

~~Executive Director's Report (Not applicable at this time)

~~Office Report

~~Engineer's Report – (If Applicable)

~~Open to the Floor

OTHER BUSINESS / Open to the floor

OPEN TO THE PUBLIC

MEETING ADJOURNMENT

~~EXECUTIVE SESSION – If Applicable