

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

WEDNESDAY, JULY 18, 2018

Approval of Minutes for Meeting held on June 20, 2018

MEETING CANCELLED

DUE TO LACK OF QUORUM

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

WEDNESDAY, SEPTEMBER 19, 2018

Approval of Minutes for Meeting held on August 15, 2018

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS

*~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
Approval of the Bill Resolution
Resolution # 2018-1 – 9/19/2018*

*~~Approval of Resolution to renew three year membership between the
Housing Authority and the NJ Public Housing Authority Joint Insurance Fund
Resolution # 2018-2 – 9/19/2018*

~~Executive Director's Report

~~Office Report

~~Engineer's Report – If Available

~~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**

WEDNESDAY, OCTOBER 17, 2018

Approval of Minutes for Meeting held on September 19, 2018

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

Accountant Tom Furlong will be in attendance to review the Proposed Budget for calendar year 2019.

~~Resolution #2018-1(Meeting date of 10/17/2018) – Approval of the Budget for 2019

*~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
Approval of the Bill Resolution
Resolution # 2018-2-(Meeting date of 10/17/2018)*

~~Approval of Resolution # 2018-3(Meeting date of 10/17/2018) - Approve updates to the Employee Handbook as mandated by the Municipal Excess Liability Joint Insurance Fund.

~~Employees' Salary increase for 2019

~~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

PUBLIC NOTICE

THE HADDON TOWNSHIP HOUSING AUTHORITY

Please be advised that the Meeting of
The Haddon Township Housing Authority for
Wednesday, November 21, 2018 has been cancelled.

This meeting was scheduled for 7 p.m. at the
Location of 25 Wynnewood Avenue, Haddon Township, NJ.

THANK YOU,

ALMA ZWICK, CHAIRPERSON

c/o The Haddon Township Housing Authority

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

TO BE HELD ON WEDNESDAY, DECEMBER 19, 2018
COMMENCING AT 7:00 P.M.

Approval of Minutes for Meeting held on October 17, 2018

****(There was no meeting held in November, 2018)****

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

~~Resolution #2018-1~~Adoption of the 2019 Budget

*~~Resolution #2018-2~~Approval of unpaid bills
Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.*

*~~Resolution #2018-3~~Appointment of Exec. Director as Fund Commissioner for
The Joint Insurance Fund for 2019*

~~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, JANUARY 16, 2019
COMMENCING AT 7:00 P.M.**

Approval of Minutes for Meeting held on December 19, 2018

REORGANIZATION OF THE BOARD FOR CALENDAR YEAR 2019

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

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

*~~Resolution #2019-2~~Appointment of Risk Management Consultant for the Haddon
Township Housing Authority for The New Jersey Public Housing Authorities
Municipal Joint Insurance Fund, 2019*

~~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 regular meeting of The Housing Authority, scheduled for this evening, February 20, 2019 at 7:00 p.m. has been cancelled due to inclement weather.

Thank you, Management