

THE HADDON TOWNSHIP HOUSING AUTHORITY
MEETING - AGENDA

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

Approval of the minutes for meeting held on November 17, 2021

There was no meeting held in the month of December, 2021.

OLD BUSINESS:

~~Open to the Floor

NEW BUSINESS:

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

~~ Resolution – January – (2022-2) – Appointment of Fund Commissioner to
Represent The Haddon Township Housing Authority for the Joint Insurance Fund
for 2022.

~~ Resolution – January – (2022-3) – Appointment of Hardenbergh Insurance Group
As our Risk Management Consultant for three years, 2022-2024.

~~ Resolution – January – (2022-4) – Appointment of Walter A. Norris, Exec. Director

~~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 16, 2022
COMMENCING AT 7:00 P.M.**

Approval of the minutes for meeting held on January 19, 2022

RE-ORGANIZATION OF THE BOARD FOR CALENDAR YEAR 2022

OLD BUSINESS:

~~Open to the Floor

NEW BUSINESS:

*~~ Resolution – February - (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, MARCH 16, 2022
COMMENCING AT 7:00 P.M.

Approval of the minutes for meeting held on February 16, 2022

OLD BUSINESS:

~~Open to the Floor

NEW BUSINESS:

Discussion of beginning the procedure to install Walk-In showers in 20 apartments this year.

*~~ Resolution – March - (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, APRIL 20, 2022
COMMENCING AT 7:00 P.M.

Approval of the minutes for meeting held on March 16, 2022

OLD BUSINESS:

~~Open to the Floor

NEW BUSINESS:

*~~ Resolution – April - (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, MAY 18, 2022
COMMENCING AT 7:00 P.M.

Approval of the minutes for meeting held on April 20, 2022

OLD BUSINESS:

~~Open to the Floor

NEW BUSINESS:

*~~ Review of Audit by Holt/McNally & Assoc. for year ending 2020,
via Conference Call.*

*~~ Resolution – May – (2022-1) – Approval of 2020 Audit as well as the signatures
Of the Board of Commissioners on the Group Affidavit Form.*

*~~ Resolution – May – (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, JULY 20, 2022
COMMENCING AT 7:00 P.M.

***There are no minutes to approve as the June 15, 2022
meeting was cancelled.***

OLD BUSINESS:

~~Open to the Floor

NEW BUSINESS:

***~~Resolution – July – (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, AUGUST 17, 2022
COMMENCING AT 7:00 P.M.

Approval of the Minutes for meeting held on July 20, 2022

OLD BUSINESS:

~~Open to the Floor

NEW BUSINESS:

*~~Resolution – August – (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, SEPTEMBER 21, 2022
COMMENCING AT 7:00 P.M.

Approval of the Minutes for meeting held on July 20, 2022
There was no meeting held in August; no minutes to be approved.

OLD BUSINESS:

~~Open to the Floor

NEW BUSINESS:

~~Resolution – September – (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