

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

***TO BE HELD ON WEDNESDAY, October 16, 2024***  
***COMMENCING AT 7:00 P.M.***

***Approval of the Minutes from meeting held September 18, 2024***

## ***ROLL CALL***

### ***OLD BUSINESS:***

*~~Researching the acquisition of Grant monies for the new Elevators as indicated in the new 5 year plan.*

*~~Researching pricing for the new Elevators*

*~~Open to the Floor*

### ***NEW BUSINESS:***

*~~Approval of yearly salary increase*

*~~Resolution – October 2024-1 - Approval of unpaid bills and Bill detail; Review of Accountant's Report; Various Reports, etc.*

*~~Resolution – October, 2024-2 - Approval of the 2025 Budget.  
(Tom Furlong to review)*

*~~Resolution – October, 2024-3 - Approval of the 2023 Audit.  
(Tom Furlong to review)*

*~~Resolution – October, 2024-4 – Approval of the 5 Year PHA Plan (2025-2029) and Annual Plan. (Tom Furlong to review)*

*~~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 20, 2024***  
***COMMENCING AT 7:00 P.M.***

***Approval of the Minutes from meeting held October 16, 2024***

## ***ROLL CALL***

### ***OLD BUSINESS:***

***~~Researching the acquisition of Grant monies for the new Elevators as indicated in the new 5 year plan.***

***~~Researching pricing for the new Elevators***

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

### ***NEW BUSINESS:***

***~~Resolution – November 2024-1 - Approval of unpaid bills and Bill detail; Review of Accountant's Report; Various Reports, etc.***

***~~Resolution – November, 2024-2 – Approval to appoint Hardenburgh Insurance Group as the Haddon Twp. Housing Authority's Risk Management Consultant effective January 1, 2025 through December 31, 2027.***

***~~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 18, 2024**  
**COMMENCING AT 5:30 P.M.**  
**CHANGE IN TIME AND LOCATION OF 1334 Brace Rd.,**  
**Cherry Hill, NJ were duly advertised**

**Approval of the Minutes from meeting held November 20, 2024**

## **ROLL CALL**

### **OLD BUSINESS:**

**~~Researching the acquisition of Grant monies for the new Elevators as indicated in the new 5 year plan.**

### **NEW BUSINESS:**

**~~Resolution – December 2024-1 - Approval of unpaid bills and Bill detail; Review of Accountant's Report; Various Reports, etc.**

**~~Resolution – December 2024-2 – Approval to appoint Hardenburgh Insurance Group as the Haddon Twp. Housing Authority's Risk Management Consultant effective January 1, 2025 through December 31, 2027.**

**~~Resolution – December 2024-3 – Adoption of the 2025 Budget**

**~~Resolution – December 2024-4 – Appointment of Walter Norris as Fund Commissioner of the Joint Insurance Fund (JIF) for 2025.**

**~~Resolution – December 2024-5 – A change in meeting schedule for the Haddon Twp. Housing Authority to hold meetings every other month commencing February, 2025.**

**~~Resolution – December 2024-6 – Approval to waive the Rent of Mr. & Mrs. David Paradiso for the month of October, 2024 due to their eviction on October 31, 2024.**

**~~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**  
**25 Wynnewood Avenue, Haddon Twp., NJ 08108**  
**856.854.3700**

**Today's date – January 14, 2025**

***To the Board of Commissioners:***

***Please note that as approved by Resolution last month***

***(December 18, 2024), the meetings this year will be held***

***Every other month, commencing February 19, 2025.***

***The meetings will continue to be held on the 3<sup>rd</sup> Wednesday***

***Of the month at 7:00 p.m. at the above location.***

***Thank you for your continued dedication to the residents of***

***Rohrer Towers I (The Haddon Twp. Housing Authority).***



**Walter A. Norris, Executive Director**



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

**TO BE HELD ON WEDNESDAY, February 19, 2025**

**COMMENCING AT 7:00 p.m.**

**25 Wynnewood Avenue, Haddon Twp., NJ 08108**

**No minutes to approve as meetings will now be held**  
**Every other month, commencing calendar year 2025.**

**There was no meeting held in January.**

## **ROLL CALL**

**OLD BUSINESS: NONE**

### **NEW BUSINESS:**

**~~Resolution – February 2025-1 - Approval of unpaid bills and**  
**Bill detail; Review of Accountant's Report; Various Reports, etc.**

**~~Resolution – February 2025-2 – Resolution approving the 3<sup>rd</sup> phase**  
**of the Tub-to-Shower project with 20 installations scheduled.**

**~~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**

**WEDNESDAY - March 19, 2025 (approval of Resolution below)**

**(Office report sent under separate cover)**

***~~No minutes to approve as there was no meeting held in February due to inclement weather.***

***~~Information for March, 2025 has been sent to all Board Members via email.***

***~~The next scheduled meeting in the Office will be April 16, 2025 @ 7:00 p.m. as meetings are now held every other month. (25 Wynnewood Ave., Haddon Twp., NJ)***

**~~To be approved:**

**~Resolution – March 2025-1 - Approval of unpaid bills and Bill detail; Review of Accountant's Report; Various Reports, etc.**

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

**TO BE HELD ON WEDNESDAY, April 16, 2025**  
**COMMENCING AT 7:00 p.m.**  
**25 Wynnewood Avenue, Haddon Twp., NJ 08108**

**There are no minutes to approve as there was no meeting**  
**held in March, 2025.**

**ROLL CALL**

**Administer Oath to new member of our**  
**Board of Commissioners, David Murdock.**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**~~Resolution – April 2025-1 - Approval of unpaid bills and**  
**Bill detail; Review of Accountant's Report; 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 - AGENDA***

***Wednesday, May 21, 2025***

***This month's meeting will not be held at the office.***

***The next in-person meeting will be held on June 18, 2025.***

1. ***Approval of minutes for meeting held on April 16, 2025***
2. ***~~Resolution – May 2025-1 - Approval of unpaid bills and  
Bill detail; Review of Accountant's Report; Various Reports, etc.***
3. ***Office Report***

***NO OTHER BUSINESS.***