

TO: THE BOARD OF COMMISSIONERS  
FROM: ELLIE CONNELL/PATSY COYNE, MANAGERS  
DATE: JANUARY 19, 2021

As there was no meeting held on December 16, 2020 due to the restrictions mandated by the Covid-19 Virus, there are no minutes to be approved for that date. Attached hereto, please find the Unpaid bill list with the Accountant's reports. The Office Report will be sent under separate cover.

Thank you,

Ellie and Patsy, Managers

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

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

**Approval of the minutes for meeting held on February 17, 2021**

**OLD BUSINESS: / Open to the floor**

**NEW BUSINESS:**

~~Review of Accountant's Report –

Unpaid Bill Detail, Various reports, etc.

Approval of unpaid bills - Resolution – (2021-1)

~~Approval of Resolution Authorizing The Haddon Twp. Housing

Authority to enter into a Cooperative Pricing Agreement with the

Educational Services Commission of New Jersey– Resolution – (2021-2)

~~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**

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

**TO BE HELD ON WEDNESDAY, APRIL 21, 2021  
COMMENCING AT 7:00 P.M.**

**Approval of the minutes for meeting held on March 17, 2021**

**OLD BUSINESS:**

*The purchase of Air Purifiers for the Building thru previously Signed Resolution to enter into a Cooperative Pricing Agreement With the Educational Services Commission of New Jersey.*

*~~Open to the Floor*

**NEW BUSINESS:**

*~~Review of Accountant's Report –  
Unpaid Bill Detail, Various reports, etc.  
Approval of unpaid bills - Resolution – (2021-1)*

*~~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~~**

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

**TO BE HELD ON WEDNESDAY, MAY 19, 2021**  
**COMMENCING AT 7:00 P.M.**

**Approval of the minutes for meeting held on April 21, 2021**

**Welcome to our new Executive Director – Vernon Lawrence**

**OLD BUSINESS:**

~~Open to the Floor

**NEW BUSINESS:**

~~**Resolution 2021-1** – Appointment of Vernon Lawrence – Executive Director:  
Interlocal Agreement for Management Services By and Between The Housing  
Authority of the City of Pleasantville and The Haddon Township Housing Authority

~~**Resolution (2021-2)** – Appointment of Fund Commissioner for Calendar year 2021

~~**Resolution (2021-3)** – Appointment of Vernon Lawrence as a Signatory for both of  
Our Accounts (Operating & Escrow) with 1<sup>st</sup> Colonial Community Bank.

~~Review of Accountant's Report –  
Unpaid Bill Detail, Various reports, etc.  
Approval of unpaid bills - **Resolution – (2021-4)**

~~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**

*Meeting  
Cancelled*

***DUE TO LACK OF QUORUM, THE REGULAR HOUSING  
AUTHORITY MEETING SCHEDULED FOR Wednesday,  
May 19, 2021 WAS CANCELLED DUE TO A LACK OF  
QUORUM.***

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

**TO BE HELD ON WEDNESDAY, JUNE 16, 2021  
COMMENCING AT 7:00 P.M.**

**Approval of the minutes for meeting held on April 21, 2021  
There was no meeting in May (May 19, 2021) due to lack of quorum**

**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- (2021-1)*

*~~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**

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

**TO BE HELD ON WEDNESDAY, JULY 21, 2021**  
**COMMENCING AT 7:00 P.M.**

**Approval of the minutes for meeting held on June 16, 2021**

**OLD BUSINESS:**

*~~Open to the Floor*

**NEW BUSINESS:**

*~~Walter A. Norris – Resolution – July (2021-1) - New Executive Director*

*~~Walter A. Norris – Resolution – July (2021-2) – Signatory for 1<sup>st</sup> Colonial Bank*

*~~Walter A. Norris – Resolution – July (2021-3) – JIF Fund Comm. - 2021*

*~~Review of Accountant's Report –*

*Unpaid Bill Detail, Various reports, etc.*

*Approval of unpaid bills - Resolution – July - (2021-4)*

*~~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**

**THE HADDON TOWNSHIP HOUSING AUTHORITY**

**25 WYNNEWOOD AVENUE**

**HADDON TOWNSHIP, NEW JERSEY**

THERE WAS NO MEETING HELD

DURING THE MONTH OF

AUGUST, 2021

Of The Haddon Township Housing Authority

Board of Commissioners



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

**TO BE HELD ON WEDNESDAY, SEPTEMBER 15, 2021**  
**COMMENCING AT 7:00 P.M.**

**Approval of the minutes for meeting held on July 21, 2021.**  
**There was no meeting held on August 18, 2021.**

**OLD BUSINESS:**

~~Open to the Floor

**NEW BUSINESS:**

~~ **Resolution – September (2021-1) – Approval of unpaid bills**

*Review of Accountant's Report –  
Unpaid Bill Detail, Various reports, etc.*

~~ **Resolution – September – (2021-2) to renew Membership in the NJ Public Housing  
Authority Joint Insurance Fund. Also included with this Resolution is the  
Indemnity and Trust Agreement for the NJ Public Housing Authority JIF**

~~ **Resolution – September (2021-3) – An addendum to previously signed Resolution  
Which awards the Contract for the new Generator at cost as specified.**

~~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**

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

**TO BE HELD ON WEDNESDAY, OCTOBER 20, 2021**  
**COMMENCING AT 7:00 P.M.**

**Approval of the minutes for meeting held on September 15, 2021**

**OLD BUSINESS:**

*~~Open to the Floor*

**NEW BUSINESS:**

**Review of 2022 Budget with Tom Furlong, Accountant**

*~~ Resolution – October - (2021-1) – Approval of unpaid bills  
Review of Accountant's Report – Unpaid Bill Detail, Various reports, etc.*

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

*~~ Resolution – October - (2021-3) – Approval of updates to the Employee Handbook as mandated by the Municipal Excess Liability Joint Insurance Fund (JIF) every three years.*

*~~ Resolution – October – (2021-4) – Naming contact person for the Employment Practices Liability Attorney Consultation Service for the NJ Public Housing Authority Joint Insurance Fund. (JIF)*

*~~Approval of Annual Salary Increase*

*~~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**

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

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

***Approval of the minutes for meeting held on October 20, 2021***

**OLD BUSINESS:**

*~~Open to the Floor*

**NEW BUSINESS:**

*~~ Resolution – November - (2021-1) – Approval of unpaid bills  
Review of Accountant's Report – Unpaid Bill Detail, Various reports, etc.*

*~~Approval of Annual Salary Increase*

*~~Approval of Employees' Holiday Bonus*

*~~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**

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

**TO BE HELD ON WEDNESDAY, DECEMBER 15, 2021**  
**COMMENCING AT 7:00 P.M.**

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

**OLD BUSINESS:**

*~~Open to the Floor*

**NEW BUSINESS:**

*~~ Resolution – December - (2021-1) – Approval of unpaid bills  
Review of Accountant's Report – Unpaid Bill Detail, Various reports, etc.*

*~~Adoption of 2022 Budget*

*~~Office Report*

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

*~~Open to the Floor*

**OTHER BUSINESS / Open to the floor**

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**

*Meeting was  
cancelled.  
on 12/28/21.  
Exec. Session*

