

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

WEDNESDAY, DECEMBER 21, 2016 – 7:00 P.M.

**Approval of Minutes from Regular Meeting
held on November 16, 2016**

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

~~Welcome new Housing Authority Member Douglas Wallace (Oath of office)

~~Adoption of 2017 Budget by Resolution

~~Appointment of Joseph Iacovino as Fund Commissioner for 2017 (JIF Insurance)

*~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
(Approval of the Bill Resolution and Resolution signed)*

~~Executive Director's report

~~Managers' 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, JANUARY 18, 2017 – 7:00 P.M.

Approval of Minutes from Regular Meeting
held on December 21, 2016

REORGANIZATION OF THE BOARD OF COMMISSIONERS
CALENDAR YEAR 2017

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

*~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
(Approval of the Bill Resolution and Resolution signed)*

~~Executive Director's Report

~~Managers' 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, FEBRUARY 15, 2017 – 7:00 P.M.

***Approval of Minutes from Regular Meeting
held on January 18, 2017***

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

~~Oath of office for new Tenant Representative, Leroy Rossell

*~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
(Approval of the Bill Resolution and Resolution signed)*

~~Executive Director's Report

~~Managers' Report

~~Engineer's Report – If Available

~~Open to the Floor

OTHER BUSINESS / Open to the floor

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MEETING ADJOURNMENT

~~EXECUTIVE SESSION – If Applicable

This meeting was cancelled due to inclement weather.

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

WEDNESDAY, MARCH 15, 2017 – 7:00 P.M.

**Approval of Minutes from Regular Meeting
held on February 15, 2017**

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

*~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
(Approval of the Bill Resolution and Resolution signed)*

~~Executive Director's Report

~~Managers' 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, APRIL 19, 2017 – 7:00 P.M.

Approval of Minutes of February 15, 2017
and March 15, 2017

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

*~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
(Approval of the Bill Resolution and Resolution signed)*

~~Executive Director's Report

~~Managers' 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, MAY 17, 2017 – 7:00 P.M.

Approval of Minutes of April 19, 2017

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

*~~Review of 2016 Audit report (Draft copy) with representative(s) from
Holman/Frenia/Allison, P.C., our Auditing Firm (Change to June 21st)*

*~~Review of Accountant's Report –
Unpaid Bill Detail, Various reports, etc.
(Approval of the Bill Resolution and Resolution signed)*

~~Executive Director's Report

~~Managers' 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, JUNE 21, 2017 – 7:00 P.M.

Approval of Minutes of May 17, 2017

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

*~~Review and Approval of 2016 Audit report with representative(s) from
Holman/Frenia/Allison, P.C., our Auditing Firm*

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

** Approval of the Bill Resolution*

** Approval of Resolution for the write-off of rent owed by former tenant Maxwell
Rowe, apt. 410 in the amount of \$473.23*

~~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, JULY 19, 2017 – 7:00 P.M.

Approval of Minutes of June 21, 2017

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

*~~Resolution to approve Change Order No. 4 - Final
Parking Lot Improvements to Rohrer Towers I*

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

~~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, SEPTEMBER 13, 2017 – 7:00 P.M.

The September Meeting is being held one week early.
The meetings are usually held the 3rd Wednesday of each month
at 7:00 p.m. - This change was Duly Advertised.

Approval of Minutes of July 19, 2017
THERE WAS NO MEETING IN THE MONTH OF AUGUST

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

~~Our Attorney Charles Nathanson will be in attendance to update the Board regarding the legal issues of resident, William Kiggins, Apt. 810

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

** Approval of the Bill Resolution*

~~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

