

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

**TO BE HELD ON WEDNESDAY, OCTOBER 16, 2019  
COMMENCING AT 7:00 P.M.**

***Approval of Minutes for Meeting held on September 18, 2019***

**OLD BUSINESS:**

*~~Open to the floor*

**NEW BUSINESS:**

***Entertain any members of the Public that are present in response  
To the Public Notice for any comment to the 5 year plan – 2020-2024***

*~~Review and approval of the 5 year plan – 2020-2024*

*~~ Review and approval of the 2020 Annual Budget*

*~~Approval of annual employee increase for calendar year 2020*

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

*~~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, NOVEMBER 20, 2019  
COMMENCING AT 7:00 P.M.**

***Approval of Minutes for Meeting held on October 16, 2019***

**OLD BUSINESS:**

*~~Open to the floor*

**NEW BUSINESS:**

*~~Approval of Annual Holiday bonus*

*~~ Approval of unpaid bills (Resolution 2019-1)*

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

*~~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 NOVEMBER, 2019 MEETING (SCHEDULED FOR  
NOVEMBER 20<sup>TH</sup>) WAS CANCELLED DUE TO LACK  
OF QUORUM.

THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY,  
DECEMBER 18, 2019 AT 7:00 P.M.

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

**TO BE HELD ON WEDNESDAY, DECEMBER 18, 2019  
COMMENCING AT 7:00 P.M.**

***Approval of Minutes for Meeting held on  
October 16, 2019***

***The meeting for November 20, 2019 was cancelled;  
no minutes to be approved.***

**OLD BUSINESS:**

*~~Open to the floor*

**NEW BUSINESS:**

*~~Adoption of the 2020 Budget previously approved by the Board  
and also approved by the NJ Dept. of Community Affairs. (Resolution 2019-1)*

*~~Appointment of Joseph A. Iacovino as JIF Fund Commissioner for  
Calendar year 2020 (Resolution 2019-2)*

*~~Review of Accountant's Report –  
Unpaid Bill Detail, Various reports, etc.  
Approval of unpaid bills (Resolution 2019-3)*

*~~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**