

**THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING AGENDA**

**WEDNESDAY, OCTOBER 15, 2014**

**To commence at 7:00 p.m.**

**~~~Approval of Minutes from Regular Meeting held on  
September 17, 2014**

**OLD BUSINESS:**

***~~~~Open to the floor***

**NEW BUSINESS:**

***~~Discussion of 2015 Employee Salary Increase***

***~~Approval of the Housing Authority Annual and 5-Year Plan***

***~~ Sign Documentation for same***

***~~Appointment of three residents to the Resident Advisory Committee:  
Louis Cernava, Sr. Anne Lillis, Lee Rossell***

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

***~~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, NOVEMBER 19, 2014**

**To commence at 7:00 p.m.**

**~~~Approval of Minutes from Regular Meeting held on  
October 15, 2014**

**OLD BUSINESS:**

***~~~~Open to the floor***

**NEW BUSINESS:**

***~~Discussion of 2015 Employee Salary Increase***

***~~Discussion of Holiday Bonus - 2014***

***~~Adoption of 2015 Budget – Resolution Signed***

***~~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**

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**THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING AGENDA**

**WEDNESDAY, DECEMBER 17, 2014**

**To commence at 7:00 p.m.**

**~~~Approval of Minutes from Regular Meeting held on  
November 19, 2014**

**OLD BUSINESS:**

**~~~~Open to the floor**

**NEW BUSINESS:**

**~~Appointment of Fund Commissioner for JIF**

**~~Approval of Resolution for Corrective Action Plan for Audit  
Year ending 12/31/2013**

**~~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**

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

**THURSDAY, JANUARY 29, 2015 –CHANGE OF MEETING DATE**

**To commence at 7:00 p.m.**

**~~~Approval of Minutes from Regular Meeting held on**  
**December 17, 2014**

**~~REORGANIZATION OF THE BOARD – CALENDAR YEAR 2015~~**

**OLD BUSINESS:**

***~~~~Open to the floor***

**NEW BUSINESS:**

***~~Approval of Resolution for an Emergency Repair – Heat Pumps in Boiler Room***

***~~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**

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

**WEDNESDAY, FEBRUARY 18, 2015 –CHANGE OF MEETING DATE**

**To commence at 7:00 p.m.**

**~~~Approval of Minutes from Regular Meeting held on**  
**January 29, 2015**

**OLD BUSINESS:**

**~~~~Open to the floor**

**NEW BUSINESS:**

**~~Approval of Resolution for the Capital Fund Program - 2015**

**~~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**

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

**WEDNESDAY, MARCH 18, 2015**

**To commence at 7:00 p.m.**

**~~~Approval of Minutes from Regular Meeting held on**  
**February 18, 2015**

**OLD BUSINESS:**

~~~~Open to the floor

**NEW BUSINESS:**

~~Greg Fusco will be in attendance to review the plans for the proposed increase in parking spaces for Rohrer Towers I.

~~Participation of Rohrer Towers I in the 150<sup>th</sup> Anniversary of the Twp. Of Haddon

~~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 15, 2015**

**To commence at 7:00 p.m.**

**~~~Approval of Minutes from Regular Meeting held on  
March 18, 2015**

**OLD BUSINESS:**

**~~~~Open to the floor**

**NEW BUSINESS:**

**~~Review of Proposal for New Accountants, Tom Furlong, CPA,  
and David Ciarrocca, CPA**

**~~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**

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

**WEDNESDAY, MAY 20, 2015**

**To commence at 7:00 p.m.**

**~~~Approval of Minutes from Regular Meeting held on**  
**April 15, 2015**

**OLD BUSINESS:**

***~~~~Open to the floor***

**NEW BUSINESS:**

***~~Greg Fusco, Engineer – will review new Parking Lot Expansion***

***~~Kevin Frenia – Holman & Frenia – Auditors – will review Audit for 2014***

***~~Jerry Conaty***

***~~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 17, 2015**

**To commence at 7:00 p.m.**

**~~~Approval of Minutes from Regular Meeting held on  
May 20, 2015**

**OLD BUSINESS:**

***~~~~Open to the floor***

**NEW BUSINESS:**

***~~Tom Furlong, CPA will be in attendance to meet the Board and entertain  
any questions***

***~~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***

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

**OTHER BUSINESS:**

***~~~~ Open to the floor***

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**

**EXECUTIVE SESSION – If Applicable**

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**THE HADDON TOWNSHIP  
HOUSING AUTHORITY  
MEETING AGENDA**

**WEDNESDAY, JULY 15, 2015**

**To commence at 7:00 p.m.**

**~~~Approval of Minutes from Regular Meeting  
held on June 17, 2015**

**OLD BUSINESS:**

~~~~William Kiggins – Court Appearance reviewed

~~~~Open to the floor

**NEW BUSINESS:**

~~Bid process and prevailing wage discussion

~~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**

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

**WEDNESDAY, AUGUST 19, 2015**

**To commence at 7:00 p.m.**

**~~~Approval of Minutes from Regular Meeting  
held on July 15, 2015**

**OLD BUSINESS:**

***~~~~Open to the floor***

**NEW BUSINESS:**

***~~Discussion concerning an OPRA Request from former Mayor William J. Park, Jr.***

***~~Resolution to Renew Membership in the New Jersey Public Housing Authority  
Joint Insurance Fund***

***~~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**

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

**WEDNESDAY, SEPTEMBER 16, 2015**

**To commence at 7:00 p.m.**

**~~~Approval of Minutes from Regular Meeting  
held on August 19, 2015**

**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**

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

**WEDNESDAY, OCTOBER 21, 2015**

**To commence at 7:00 p.m.**

**~~~Approval of Minutes from Regular Meeting  
held on September 16, 2015**

**OLD BUSINESS:**

***~~~Open to the floor***

**NEW BUSINESS:**

***~~Greg Fusco of Key Engineers will review the new Parking Plans***

***~~Tom Furlong will be present to review the 2016 Budget for preliminary approval***

***~~Approval of Resolution to Adopt "Notice of Tort" Claim Form  
With regard to claimant (resident) seeking to file same against a  
Public Entity (The Haddon Twp. Housing Authority)***

***~~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***

***~~Approval of Christmas Bonuses for employees***

***~~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, NOVEMBER 18, 2015**

**To commence at 7:00 p.m.**

**~~~Approval of Minutes from Regular Meeting**  
**held on October 21, 2015**

**OLD BUSINESS:**

~~~~Review of the Updated Residents' Handbook

~~~~Open to the floor

**NEW BUSINESS:**

~~ Discussion of 2016 Employee Salary Increase

~~Approval of Resolution showing five-year term status of the Board of Commissioners as well as certifying that all Commissioners are in compliance with Mandated Training Requirements.

~~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, DECEMBER 16, 2015**

**To commence at 7:00 p.m.**

**~~~Approval of Minutes from Regular Meeting  
held on November 18, 2015**

**OLD BUSINESS:**

***~~~Open to the floor***

**NEW BUSINESS:**

***~~ Adoption of the 2016 Haddon Township Housing Authority Budget***

***~~Appointment by Resolution for Joseph Iacovino as Fund Commissioner for 2016  
For the New Jersey Public Housing Authority Joint Insurance Fund***

***~~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**

**TUESDAY, JANUARY 19, 2016**

*(Change in Meeting Date, Duly Advertised)*

*To commence at 7:00 p.m.*

*~~~Approval of Minutes from Regular Meeting  
held on December 16, 2015*

**REORGANIZATION OF THE BOARD – CALENDAR YEAR 2016**

**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 17, 2016**

**~~~Approval of Minutes from Regular Meeting  
held on January 19, 2016**

**OLD BUSINESS:**

***~~~Open to the floor***

**NEW BUSINESS:**

***~~Resolution to appoint Hardenbergh Insurance Group as our Risk Management  
Consultant from January 1, 2016 through December 31, 2018***

***~~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**