

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

WEDNESDAY, MARCH 23, 2016 – 7:00 P.M.

Change in Meeting Date from March 16, 2016, Duly Advertised

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

TO: THE HADDON TOWNSHIP HOUSING AUTHORITY
BOARD OF COMMISSIONERS
FROM: JOSEPH IACOVINO, EXECUTIVE DIRECTOR'S REPORT

Meeting date – March 23, 2016
Change in Meeting date from March 16, 2016

NEW COMPACTOR AND DUMPSTERS:

The new Compactor and Dumpsters were installed last week and are in full Operation.

COMMAND COMPANY, INC:

The project is scheduled to be completed in the next couple of weeks and has been delayed only by inclement weather. Command Co. is doing a very nice job on this project and everyone looks forward to the much needed additional parking.

AUDIT FOR THE HADDON TWP. HOUSING AUTHORITY:

Holman/ Frenia/ Allison is scheduling our Audit for the last week of March. It usually takes approximately three business days to complete.

OPERATING SUBSIDY:

We received our third subsidy for 2016 in the amount of \$19,049.00. That brings our total for this year to \$55,762.00.

SOCIAL ACTIVITIES:

Our St. Patrick's Day Party was held on Thursday, March 17th. It was a very nice party and our residents enjoyed the food and the entertainment.

1st COLONIAL BANK:

Our Operating Account balance as of statement ending February 29, 2016 is \$931,843.06. The interest earned during the one month period is \$198.05. The Escrow balance as of the same date is \$35,142.68 with interest in the amount of \$7.00.

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*Please be advised that we sent a beautiful green plant with fresh flowers to Lou Cernava as he continues to recuperate at Care One at Evesham, located in Marlton, NJ. Lou really appreciates the cards he has been receiving and really enjoyed getting the flowers from the Board and Staff. We will continue to keep everyone posted on his progress.*

*Respectfully submitted,*

*Joseph Iacovino, Executive Director*

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

**WEDNESDAY, APRIL 20, 2016 – 7:00 P.M.**

**~~~Approval of Minutes from Regular Meeting  
held on March 23, 2016**

**OLD BUSINESS:**

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

**NEW BUSINESS:**

***~~Oath of office and Welcome to Sr. Anne Lillis as the new Tenant Representative***

***~~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 18, 2016 – 7:00 P.M.**

**~~~Approval of Minutes from Regular Meeting  
held on April 20, 2016**

**OLD BUSINESS:**

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

**NEW BUSINESS:**

***~~Presentation of Completed Audit by Holman/Frenia/Allison***

***~~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 15, 2016 – 7:00 P.M.**

*~~~Approval of Minutes from Regular Meeting*  
*held on May 18, 2016*

**OLD BUSINESS:**

*~~~~Open to the floor*

**NEW BUSINESS:**

*~~Resolution with Group Affidavit approved and signed for completed Audit by  
Holman/Frenia/Allison (as reviewed at last month's meeting)*

*~~Resolution to approve Change Order #2, Parking Lot Improvements*

*~~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**