

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

**WEDNESDAY, April 18, 2018**

**Approval of Minutes of February 21, 2018**  
**There was no meeting held in March, 2018**

**OLD BUSINESS:**

*~~Open to the floor*

**NEW BUSINESS:**

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

*~ Approval of the Bill Resolutions for March and April, 2018*

*~~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, MAY 16, 2018**

**Approval of Minutes for Meeting held on April 18, 2018**

**OLD BUSINESS:**

*~~Open to the floor*

**NEW BUSINESS:**

*~~Holman & Frenia will be in attendance to review the 2017 Audit Report*

*~~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, JUNE 20, 2018**

**Approval of Minutes for Meeting held on May 16, 2018**

**OLD BUSINESS:**

*~~Open to the floor*

**NEW BUSINESS:**

*~~Review of Accountant's Report –  
Unpaid Bill Detail, Various reports, etc.  
Approval of the Bill Resolution 2018-1*

*~~Approval of Resolution 2018-2 approving the 2017 Audit by Holman/Frenia/Allison*

*~~Approval of Resolution 2018-3 to appoint Doug Wallace as a new signatory for our two (2) Bank Accounts and remove Mary Berko as a present signatory.*

*~~Approval of Resolution 2018-4 for the Retirement of Mark Stevens*

*~~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 18, 2018**

***Approval of Minutes for Meeting held on June 20, 2018***

**MEETING CANCELLED**

**DUE TO LACK OF QUORUM**

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

**WEDNESDAY, AUGUST 15, 2018**

***Approval of Minutes for Meeting held on June 20, 2018  
There was no meeting in July (18<sup>th</sup>)2018 due to lack of quorum***

**OLD BUSINESS:**

*~~Open to the floor*

**NEW BUSINESS:**

*~~Information on Charles Nathanson, Attorney for our Housing Authority*

*~~Review of Accountant's Report –  
Unpaid Bill Detail, Various reports, etc.  
Approval of the Bill Resolution 2018-1-8/15/2018*

*~~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**

