

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

**TO BE HELD ON WEDNESDAY, FEBRUARY 21, 2024**  
**COMMENCING AT 7:00 P.M. - ROLL CALL –**

**As there was no meeting held in January (17<sup>th</sup> 2024),**  
**there are no minutes to be approved.**

## **REORGANIZATION OF THE BOARD FOR** **CALENDAR YEAR 2024**

### **OLD BUSINESS:**

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

### **NEW BUSINESS:**

***~~Resolution – February – 2024-1 - Approval of unpaid bills;  
Review of Accountant's Report;  
Unpaid Bill Detail; Various reports, etc.***

***~~Resolution – February – 2024-2 Approval of change in Flat Rent (Maximum  
Rent) for both a Studio unit and One-bedroom  
unit.***

***~~Office report***

***~~Engineer's report – (If applicable)***

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

**OTHER BUSINESS / Open to the floor**

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**

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

**TO BE HELD ON WEDNESDAY, JANUARY 17, 2024  
COMMENCING AT 7:00 P.M.**

**ROLL CALL –**

**APPROVAL OF MINUTES FROM MEETING  
HELD ON DECEMBER 12, 2023**

**REORGANIZATION OF THE BOARD FOR  
CALENDAR YEAR 2024**

**OLD BUSINESS:**

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

**NEW BUSINESS:**

***~~Resolution – January – 2024-1 - Approval of unpaid bills;  
Review of Accountant's Report;  
Unpaid Bill Detail; Various reports, etc.***

***~~Office report***

***~~Engineer's report – (If applicable)***

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

**OTHER BUSINESS / Open to the floor**

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**

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

**TO BE HELD ON TUESDAY, DECEMBER 12, 2023**  
**COMMENCING AT 5:30 P.M.**  
**CHANGE IN MEETING DATE, LOCATION AND TIME**  
**AS DULY ADVERTISED.**

**ROLL CALL**

**APPROVAL OF MINUTES FROM MEETING**  
**HELD ON NOVEMBER 15, 2023**

**OLD BUSINESS:**

*~~Open to the Floor*

**NEW BUSINESS:**

*~~Resolution – December - 2023-1 Adoption of the 2024 Budget*

*~~Resolution – December – 2023-2 - Appointment of Fund Commissioner for  
Calendar year 2024*

*~~Resolution – December – 2023-3 - Approval of unpaid bills;  
Review of Accountant's Report;  
Unpaid Bill Detail; Various reports, etc.*

*~~Office report*

*~~Engineer's report – (If applicable)*

*~~Open to the Floor*

**OTHER BUSINESS** / *Open to the floor*

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**

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

**TO BE HELD ON WEDNESDAY, NOVEMBER 15, 2023**  
**COMMENCING AT 7:00 P.M.**

**ROLL CALL**

**APPROVAL OF MINUTES FROM MEETING**  
**HELD ON OCTOBER 18, 2023**

**OLD BUSINESS:**

*~~Open to the Floor*

**NEW BUSINESS:**

*~~Resolution – November – 2023-1 - Approval of unpaid bills;  
Review of Accountant's Report;  
Unpaid Bill Detail; Various reports, etc.*

*~~Office report*

*~~Engineer's report – (If applicable)*

*~~The Annual Salary increase for the employees to commence Jan. 1, 2024*

*~~Open to the Floor*

**OTHER BUSINESS** / *Open to the floor*

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**



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

**TO BE HELD ON WEDNESDAY, OCTOBER 18, 2023**

**COMMENCING AT 7:00 P.M.**

**There was no meeting in September,  
so there are no minutes to approve.**

## **OLD BUSINESS:**

*~~Open to the Floor*

## **NEW BUSINESS:**

*~~Tom Furlong, Accountant, will be in attendance to present the 2024  
Budget with subsequent approval by Resolution.*

*~~Resolution – October – 2023-1 - Approval of unpaid bills;  
Review of Accountant's Report;  
Unpaid Bill Detail; Various reports, etc.*

*~~Resolution 2023-2 – Adoption of the 2022 Audit*

*~~Resolution 2023-3 – Approval of the 2024 Budget*

*~~Resolution 2023-4 - Approval of the updates made to the Employee  
Handbook (Policies & Procedures)*

*~~Office report*

*~~Engineer's report – (If applicable)*

*~~The Annual Salary increase for the employees to commence Jan. 1, 2024*

*~~The approval of the Annual Holiday Bonus*

*~~Open to the Floor*

**OTHER BUSINESS / Open to the floor**

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**

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

**WEDNESDAY, SEPTEMBER 20, 2023**

**Approval of minutes from meeting held on August 16, 2023**

**PLEASE NOTE THIS MONTH'S MEETING HAS  
BEEN CANCELLED. THE NEXT MEETING  
WILL BE ON WEDNESDAY, OCTOBER 18, 2023 @ 7 p.m.**

## **OLD BUSINESS:**

*~~Open to the Floor*

## **NEW BUSINESS:**

*~~Resolution – September – {2023-1} - Approval of unpaid bills;  
Review of Accountant's Report;  
Unpaid Bill Detail; Various reports, etc.*

*~~Office Report*

*~~Engineer's Report – {If Applicable}*

*~~Open to the Floor*

**OTHER BUSINESS** / *Open to the floor*

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**

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

**TO BE HELD ON WEDNESDAY, AUGUST 16, 2023**  
**COMMENCING AT 7:00 P.M.**

**Approval of minutes from meeting held on July 19, 2023**

**OLD BUSINESS:**

*~~Open to the Floor*

**NEW BUSINESS:**

*~~Resolution – August – {2023-1} - Approval of unpaid bills;  
Review of Accountant's Report;  
Unpaid Bill Detail; Various reports, etc.*

*~~Office Report*

*~~Engineer's Report – {If Applicable}*

*~~Open to the Floor*

**OTHER BUSINESS / Open to the floor**

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**

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

**TO BE HELD ON WEDNESDAY, JULY 19, 2023**  
**COMMENCING AT 7:00 P.M.**

**Approval of minutes from meeting held on May 17, 2023**  
**There was no meeting held in June, 2023**

## **OLD BUSINESS:**

*~~Open to the Floor*

## **NEW BUSINESS:**

*~~Resolution – July – {2023-1} - Approval of unpaid bills;  
Review of Accountant's Report;  
Unpaid Bill Detail; Various reports, etc.*

*~~Resolution – July – {2023-2} Approval to increase the Security Deposit  
to one and a half months rent (1.5) effective  
immediately for future tenants.*

*~~Office Report*

*~~Engineer's Report – {If Applicable}*

*~~Open to the Floor*

**OTHER BUSINESS / Open to the floor**

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**