

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

WEDNESDAY, JULY 20, 2016 – 7:00 P.M.

*~~~Approval of Minutes from Regular Meeting
held on June 15, 2016*

OLD BUSINESS:

~~~~Open to the floor

NEW BUSINESS:

~~Approval of Rosa Tanzi as a Signatory for the Housing Authority

*~~Approval for an upgrade as well as additional Security Cameras
For our building and outside area.*

*~~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, AUGUST 17, 2016 – 7:00 P.M.

**~~~Approval of Minutes from Regular Meeting
held on July 20, 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, SEPTEMBER 21, 2016 – 7:00 P.M.

**~~~Approval of Minutes from Regular Meeting
held on August 17, 2016**

OLD BUSINESS:

~~~~Open to the floor

NEW BUSINESS:

***~~Approval of Change Order No. 3 for the new Parking Lot Improvements
(Contracted amount of \$243,883.20 remains the same)***

***~~Approval of updates for the Employee Handbook Policies and Procedures as
mandated by the Municipal Excess Liability Joint Insurance Fund (MEL)***

***~~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, OCTOBER 19, 2016 – 7:00 P.M.

**~~~Approval of Minutes from Regular Meeting
held on September 21, 2016**

OLD BUSINESS:

~~~~Open to the floor

NEW BUSINESS:

***~~Review of Proposed Housing Authority Budget for 2017, presented by
Our Accountant, Tom Furlong.***

~~Employee Salary Increase for Calendar year 2017

***~~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, NOVEMBER 16, 2016 – 7:00 P.M.

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

OLD BUSINESS:

~~~~Approval of Employee Salary Increase for Calendar Year 2017

~~~~Open to the floor

NEW BUSINESS:

~~Approval of Christmas Bonus for Employees

***~~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 21, 2016 – 7:00 P.M.

***Approval of Minutes from Regular Meeting
held on November 16, 2016***

OLD BUSINESS:

~~Open to the floor

NEW BUSINESS:

~~Welcome new Housing Authority Member Douglas Wallace (Oath of office)

~~Adoption of 2017 Budget by Resolution

~~Appointment of Joseph Iacovino as Fund Commissioner for 2017 (JIF Insurance)

~~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