

**THE HADDON TOWNSHIP HOUSING AUTHORITY
MEETING AGENDA**

Meeting Date – JANUARY 19, 2011 – 5:30 P.M.

Approval of Minutes from meeting held on December 15, 2010

Old Business – Camden County Grant for Capital Improvements

**New Business - Renewal of Contract for Attorney (Saldutti, LLC) for one year
Audit Proposals from Accounting Firms
Resolution for the JIF Insurance (Hardenbergh)**

**Accountant's Report —
Income/Expenses for the month of December, 2010**

Executive Director's Report

Manager's Report

**Other Business – Health Plan Buy-Back (Patsy Coyne/Mark Stevens
Robert Cairns – Insurance Co-Pay Hospital Stay
ACOP Document**

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

Meeting Date – FEBRUARY 16, 2011 – 5:30 P.M.

Approval of Minutes from meeting held on January 19, 2010

Old Business –

Health Plan Buy-Back (Patsy Coyne/Mark Stevens)

New Business -

New Auditors - Holman & Frenia, P.C.

Accountant's Report -

Income/Expenses for the month of January, 2011

Executive Director's Report

Manager's Report

Other Business -

ACOP Document

**THE HADDON TOWNSHIP HOUSING AUTHORITY
MEETING AGENDA**

Meeting Date – MARCH 16, 2011 – 5:30 p.m.

Approval of Minutes from meeting held on February 16, 2011

Old Business –

**Banking Institution change to 1st Colonial
Pending grants (\$200,000) (\$105,000)**

New Business -

Discussion of 2010 Preliminary Audit

Accountant's Report -

Income/Expenses for the month of February, 2011

Executive Director's Report

Manager's Report

Other Business –

ACOP Document – Status of

**THE HADDON TOWNSHIP HOUSING AUTHORITY
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Meeting Date – APRIL 20, 2011 – 5:30 p.m.

Approval of Minutes from meeting held on March 16, 2011

Old Business – * Greg Fusco will speak on the \$200,000 grant which has been approved.

* Mary Berko will discuss further changes to the ACOP document

New Business - Opened to the floor

**Accountant's Report -
Income/Expenses for the month of March, 2011**

Executive Director's Report

Manager's Report

Other Business – Opened to the floor

Meeting was
not held due to
lack of Quorum -
Pam Galloway } Attended
Mary Berko } only
A. Galloway }



**THE HADDON TOWNSHIP HOUSING AUTHORITY
MEETING AGENDA**

Meeting Date – MAY 18, 2011 – 5:30 p.m.

Approval of Minutes from meeting held on March 16, 2011
There was no meeting in April due to lack of quorum

Old Business - *Mary Berko (and other committee members) will discuss further changes to the ACOP document*

New Business - *Opened to the floor*

*Accountant's Report -
Income/Expenses for the months of March and April 2011*

Executive Director's Report

Manager's Report

Other Business – *Opened to the floor*

**THE HADDON TOWNSHIP HOUSING AUTHORITY
MEETING AGENDA**

Meeting Date – JUNE 15, 2011 – 5:30 p.m.

Approval of Minutes from meeting held on May 18, 2011

Greg Fusco will present information with regard to the \$200,000 grant which has been finalized for Rohrer Towers I.

Holman & Frenia, Accountants will present the information regarding the final audit they completed for the Housing Authority. (Report to be distributed)

Old Business - *Mary Berko (and other committee members) will discuss further changes to the ACOP document*

New Business -

Executive Director's Report

***Accountant's Report -
Income/Expenses for the month of May 2011***

Manager's Report

Other Business – *Opened to the floor*

MEETING ADJOURNMENT

**THE HADDON TOWNSHIP HOUSING AUTHORITY
MEETING AGENDA**

Meeting Date – JULY 20, 2011 – 5:30 p.m.

Approval of Minutes from meeting held on June 15, 2011

Greg Fusco will present information with regard to the \$200,000 grant which has been finalized for Rohrer Towers I and the information with regard to the Bids received for the roof, windows, and storm doors.

Old Business - Mary Berko (and other committee members) will discuss further changes to the ACOP document

New Business - Approval of Contract to be awarded for new Roof

Executive Director's Report

***Accountant's Report -
Income/Expenses for the month of June 2011***

Manager's Report

Other Business – Opened to the floor

MEETING ADJOURNMENT

**THE HADDON TOWNSHIP HOUSING AUTHORITY
MEETING AGENDA**

Meeting Date – AUGUST 17, 2011 – 5:30 p.m.

**Approval of Minutes from meetings held on June 15, 2011
as well as July 20, 2011**

**Old Business - Mary Berko (and other committee members) will discuss further
changes to the ACOP document**

**New Business -
Executive Director's Report**

**Accountant's Report -
Income/Expenses for the month of July 2011**

Manager's Report

Other Business – Opened to the floor

MEETING ADJOURNMENT

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

Meeting Date – SEPTEMBER 21, 2011 – 5:30 p.m.

Approval of Minutes from meeting held on August 17, 2011

Old Business - Opened to the floor

New Business -

Attorney Tom O'Connell will address the e-mail issue

Executive Director's Report

Accountant's Report -

Income/Expenses for the month of August 2011

Manager's Report

Other Business – Opened to the floor

MEETING ADJOURNMENT

**THE HADDON TOWNSHIP HOUSING AUTHORITY
MEETING AGENDA**

Meeting Date – OCTOBER 19, 2011 – 5:30 p.m.

Approval of Minutes from meeting held on September 21, 2011

Old Business - Opened to the floor

New Business -

***Preliminary Approval of 2012 Budget
Holiday Bonus for employees***

Executive Director's Report

***Accountant's Report -
Income/Expenses for the month of September 2011***

Manager's Report

Other Business – Opened to the floor

MEETING ADJOURNMENT

**THE HADDON TOWNSHIP HOUSING AUTHORITY
MEETING AGENDA**

Meeting Date – NOVEMBER 16, 2011 – 5:30 p.m.

Approval of Minutes from meeting held on October 19, 2011

Old Business - Opened to the floor

New Business -

Approval of Employee Raises for Calendar year 2012

Executive Director's Report

**Accountant's Report -
Income/Expenses for the month of October 2011**

Manager's Report

Other Business – Opened to the floor

*Meeting did not
take place due to
Lack of Quorum.*

MEETING ADJOURNMENT

**THE HADDON TOWNSHIP HOUSING AUTHORITY
MEETING AGENDA**

Meeting Date – DECEMBER 14, 2011 – 5:30 p.m.
Meeting date changed from 12/21/2011 as Duly Advertised

Approval of Minutes from meeting held on October 19, 2011

****There was no meeting on November 16, 2011 due to Lack of Quorum**

Old Business - Opened to the floor

New Business - ^{ADOPTION} ~~Final Approval~~ of 2012 Budget Report
Approval of Employee Raises for Calendar year 2012
Opened to the Floor

Executive Director's Report

Accountant's Report -
Income/Expenses for the months of October 2011 and November 2011

Manager's Report

Other Business – HUD Reports with regard to submission time requirements
Opened to the floor

MEETING ADJOURNMENT
