

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

***Meeting Date – JANUARY 18, 2012***

***Approval of Minutes from meeting held on December 14, 2011***

***WELCOME – MARY-RITA D’ALESSANDRO –  
OATH OF OFFICE ADMINISTERED***

***Old Business*** - *Open to the floor*

***New Business*** -

*Accountant’s Report -*

*Unpaid Bill Detail, Various reports, etc.*

*Open to the Floor*

*Executive Director’s Report*

*Manager’s Report*

***Other Business*** –

*Open to the floor*

***MEETING ADJOURNMENT***

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**THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING AGENDA**

**Meeting Date – FEBRUARY 15, 2012**

**Approval of Minutes from meeting held on January 18, 2012**

**REORGANIZATION FOR CALENDAR YEAR 2012**

**Old Business - Open to the floor**

**New Business -**

***Executive Director's Report***

***Accountant's Report -***

***Unpaid Bill Detail, Various reports, etc.***

***Manager's Report***

***Open to the Floor***

**Other Business –**

***Open to the floor***

**MEETING ADJOURNMENT**

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**THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING AGENDA**

**Meeting Date – MARCH 21, 2012**

**Approval of Minutes from meeting held on February 15, 2012**

**Old Business - Open to the floor**

**New Business -**

***Executive Director's Report***

***Report from Key Engineers, as presented by Greg Fusco***

***Accountant's Report -***

***Unpaid Bill Detail, Various reports, etc.***

***Manager's Report***

***Open to the Floor***

**Other Business –**

***Open to the floor***

**MEETING ADJOURNMENT**

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**THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING AGENDA**

**Meeting Date – APRIL 18, 2012**

**Approval of Minutes from meeting held on March 21, 2012**

**Old Business:**

***Resolutions signed for the Cell Tower Sale and Window/Door Replacement***

***Open to the floor***

**New Business:**

***Kevin Frenia and Jerry Conaty from Holman & Frenia will be present to review the Audit Report for Years ended Dec. 31, 2011 and 2010 for subsequent approval by the Board of Commissioners.***

***Executive Director's Report***

***Accountant's Report -  
Unpaid Bill Detail, Various reports, etc.***

***Managers' Report***

***Open to the Floor***

**Other Business:**

***Open to the floor***

**MEETING ADJOURNMENT**

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**THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING AGENDA**

**Meeting Date – MAY 16, 2012**

**Approval of Minutes from meeting held on April 18, 2012**

**Old Business:**

*Resolution signed for the Approval of 2011 Audit. (As reviewed last meeting)*

*Open to the floor*

**New Business:**

*Executive Director's Report*

*Accountant's Report -  
Unpaid Bill Detail, Various reports, etc.*

*Managers' Report*

*Open to the Floor*

**Other Business:**

*Personnel Policies and Procedures Manual with updates for  
Board of Commissioners to review with subsequent approval  
At next month's meeting.*

*Open to the floor*

**MEETING ADJOURNMENT**

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**THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING AGENDA**

**Meeting Date – JUNE 20, 2012**

**\*\*Approval of Minutes from meeting held on May 16, 2012**

**\*Old Business:**

*Discussion of revisions to the ACOP document for final approval*

*Open to the floor*

**\*New Business:**

*Approval and Signature of Resolution for “Employee Handbook – Policies & Procedures” with necessary updates*

*Executive Director’s Report*

*Accountant’s Report -  
Unpaid Bill Detail, Various reports, etc.*

*Managers’ Report*

*Open to the Floor*

**\*Other Business:**

*Open to the floor*

**MEETING ADJOURNMENT**

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**THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING AGENDA**

**Meeting Date – JULY 18, 2012**

**\*\*Approval of Minutes from meeting held on June 20, 2012**

**\*Old Business:**

***Open to the floor***

**\*New Business:**

***Approval of Membership in the NJ Public Housing Auth. Joint Insurance Fund;  
Indemnity and Trust Agreement; and Appointment of Risk Management Consultant –  
Hardenbergh Insurance Group as Consultant***

***Executive Director's Report***

***Accountant's Report -  
Unpaid Bill Detail, Various reports, etc.***

***Managers' Report***

***Open to the Floor***

**\*Other Business:**

***Open to the floor***

**MEETING ADJOURNMENT**

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**THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING AGENDA**

**Meeting Date – AUGUST 15, 2012**

**\*\*Approval of Minutes from meeting held on July 18, 2012**

**Welcome to new Board of Commissioner Brian Seltzer –**

**Administer Oath of Office**

**\*Old Business:**

*Open to the floor*

**\*New Business:**

*Approval of Post-Factum Resolution for the ACOP Document*

*~Executive Director's Report*

*~Accountant's Report -  
Unpaid Bill Detail, Various reports, etc.  
(Approval of Unpaid Bill Resolution)*

*~Managers' Report*

*Open to the Floor*

**\*Other Business:**

*Open to the floor*

**MEETING ADJOURNMENT**

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**THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING AGENDA**

**Meeting Date – SEPTEMBER 26, 2012**  
**Rescheduled from September 19, 2012**

**\*\*Approval of Minutes from meeting held on August 15, 2012**

**\*Old Business:**

*Open to the floor*

**\*New Business:**

*~Review of 2013 Proposed Budget*

*~Review of Engineer's Report*

*~Executive Director's Report*

*~Accountant's Report -  
Unpaid Bill Detail, Various reports, etc.  
(Approval of Unpaid Bill Resolution)*

*~Managers' Report*

*Open to the Floor*

**\*Other Business:**

*Open to the floor*

**MEETING ADJOURNMENT**

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**THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING AGENDA**

**Meeting Date – OCTOBER 17, 2012**

**\*\*Approval of Minutes from meeting held on September 19, 2012**

**\*Old Business:**  
***Open to the floor***

**\*New Business:**  
***~Approval of 2013 Budget***

***~Board Resolution approving budget initially requested for CFP 2012  
(Capital Fund Program)***

***~Review of Engineer's Report (If applicable)***

***~Executive Director's Report***

***~Accountant's Report -  
Unpaid Bill Detail, Various reports, etc.  
(Approval of Unpaid Bill Resolution)***

***~Managers' Report***

***Open to the Floor***

**\*Other Business:**  
***Open to the floor***

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**

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**THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING AGENDA**

**Meeting Date –NOVEMBER 29, 2012**

**\*\*Approval of Minutes from meeting held on October 17, 2012**

**\*Old Business:**

***Open to the floor***

**\*New Business:**

***~Adoption of 2013 Budget***

***~Discussion of Vacation Days (2012) still outstanding for our employees***

***~Board Resolution approving Salary Adjustment for R. Cairns***

***~Review of Engineer's Report (If applicable)***

***~Executive Director's Report***

***~Accountant's Report -  
Unpaid Bill Detail, Various reports, etc.  
(Approval of Unpaid Bill Resolution)***

***~Managers' Report***

***Open to the Floor***

**\*Other Business:**

***Open to the floor***

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**

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**THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING AGENDA**

**Meeting Date –DECEMBER 19, 2012**

**\*\*Approval of Minutes from re-scheduled meeting held on  
November 29, 2012**

**\*Old Business:**  
***Open to the floor***

**\*New Business:**  
***~Adoption of 2013 Budget***

***~Discussion of Pay Increases for 2013 for employees***

***~Discussion of Holiday Bonus Pay for employees***

***~Review of Engineer's Report (If applicable)***

***~Executive Director's Report***

***~Accountant's Report -  
Unpaid Bill Detail, Various reports, etc.  
(Approval of Unpaid Bill Resolution)***

***~Managers' Report***

***Open to the Floor***

**\*Other Business:**  
***Open to the floor***

**OPEN TO THE PUBLIC**

**MEETING ADJOURNMENT**

**Executive Session – If Applicable**

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