

**THE HADDON TOWNSHIP HOUSING AUTHORITY
MEETING AGENDA**

Meeting Date – TUESDAY, JANUARY 15, 2013
Changed from January 16, 2013 and Duly Advertised

****Approval of Minutes from meeting held on**
December 19, 2012

REORGANIZATION OF THE BOARD FOR CALENDAR 2013

***Old Business:**

Open to the floor

***New Business:**

~Adoption of 2013 Budget – will be corrected and submitted by J. Kavanaugh

*~Approval of Joseph Iacovino, Exec. Director as Fund Commissioner for JIF
(Joint Insurance Fund) 2013*

~Appointment of two new signatories for our Banking with 1st Colonial Bank

~Executive Director's Report

~Review of Engineer's Report (If applicable)

~Unpaid Bill Detail - (Approval of Unpaid Bill by 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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**THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING AGENDA**

**Meeting Date – WEDNESDAY, FEBRUARY 20, 2013**

**\*\*Approval of Minutes from meeting held on  
January 15, 2013**

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

**\*New Business:**

*Greg Fusco will be reviewing his Engineer's Report*

*Review of Proposals received for Professional Services – Attorney, Auditor, Engineer*

*Newly appointed Accountant Joe Kavanaugh will be present to meet the Board and review various items related to his position*

*~Executive Director's Report*

*~Unpaid Bill Detail - (Approval and Signature of 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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**THE HADDON TOWNSHIP HOUSING AUTHORITY
MEETING AGENDA**

Meeting Date – WEDNESDAY, MARCH 20, 2013

****Approval of Minutes from meeting held on
February 20, 2013**

***Old Business:**

Approval of 2013 Budget; the approval of corrected budgets from previous years

Open to the floor

***New Business:**

Accountant's report(s)

Unpaid Bill Detail - (Approval and Signature of Bill Resolution)

Engineer's Report – as contained within letter sent from Key Engineers

Executive Director's Report

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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**THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING AGENDA**

**Meeting Date –WEDNESDAY, APRIL 17, 2013**

**\*\*Approval of Minutes from meeting held on  
March 20, 2013**

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

**\*New Business: Approval of Resolution Prohibiting Smoking in our building**

*Discuss cost of installation of Lighting for the Patco High Speedline*

*Accountant's report(s)*

*Unpaid Bill Detail - Approval and Signature of Bill Resolution*

*Engineer's Report – as contained within letter sent from Key Engineers*

*Executive Director's Report*

*Managers' Report*

*Discussion of letter prepared by our attorney, Brett Wiltsey*

*Open to the Floor*

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

**OPEN TO THE PUBLIC**

**~~~ MEETING ADJOURNMENT~~~**

**Executive Session – If Applicable**

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**THE HADDON TOWNSHIP HOUSING AUTHORITY
MEETING AGENDA**

Meeting Date – WEDNESDAY, MAY 15, 2013

****Approval of Minutes from meeting held on
April 17, 2013**

***Old Business:**

Additional Security Lighting for under the Patco Speedline

~~~~Open to the floor

***New Business:**

Discussion of Outline showing the problems of pets in our building

Accountant's report(s)

Monthly Bill Detail - Approval and Signature of Bill Resolution

Engineer's Report (If available)

Executive Director's Report

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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**THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING AGENDA**

**Meeting Date – WEDNESDAY, JUNE 19, 2013**

**\*\*Approval of Minutes from meeting held on  
May 15, 2013**

**\*Old Business:**

*Additional Security Lighting for under the Patco Speedline*

~~~~Open to the floor

***New Business:**

*Review of 2012 Audit report with representative from Holman, Frenia, and Allison,
Certified Public Accountants and Consultants*

Accountant's report(s)

Monthly Bill Detail - Approval and Signature of Bill Resolution

Engineer's Report

Executive Director's Report

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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**THE HADDON TOWNSHIP HOUSING AUTHORITY
MEETING AGENDA**

Meeting Date –WEDNESDAY, JULY 17, 2013

****Approval of Minutes from meeting held on
June 19, 2013**

***Old Business:**

Additional Security Lighting for under the Patco Speedline

~~~~Open to the floor

***New Business:**

Approval and Adoption of Corrected Budgets for 2013, as well as 2010-2011-2012

Accountant's report(s)

Monthly Bill Detail - Approval and Signature of Bill Resolution

Engineer's Report

Executive Director's Report

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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**THE HADDON TOWNSHIP HOUSING AUTHORITY
MEETING AGENDA**

Meeting Date –WEDNESDAY, AUGUST 21, 2013

****Approval of Minutes from meeting held on
July 17, 2013**

***Old Business:**

~~~~Open to the floor

**\*New Business:**

Accountant's report(s)

Monthly Bill Detail - Approval and Signature of Bill Resolution

Engineer's Report – ( If submitted )

Executive Director's Report

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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**THE HADDON TOWNSHIP HOUSING AUTHORITY  
MEETING AGENDA**

**Meeting Date – WEDNESDAY, SEPTEMBER 18, 2013**

**\*\*Approval of Minutes from meeting held on  
August 21, 2013**

**\*Old Business:**

~~~~Open to the floor

***New Business: Discussion of 2014 HTHA Budget**

Accountant's report(s)

Monthly Bill Detail - Approval and Signature of Bill Resolution

Engineer's Report –

Executive Director's Report

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

Meeting Date –WEDNESDAY, OCTOBER 16, 2013

****Approval of Minutes from meeting held on September 18, 2013**

***Old Business:**

~~~~Open to the floor

***New Business:**

Budget Amendment for 2010 – Approval

Accountant's Report(s)

Monthly Bill Detail - Approval and Signature of Bill Resolution

Engineer's Report – If submitted

Executive Director's Report

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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**THE HADDON TOWNSHIP HOUSING AUTHORITY
MEETING AGENDA**

Special Meeting - WEDNESDAY, NOVEMBER 20, 2013

To commence at 7:00 p.m.

**~~~Approval of Minutes from Regular Meeting held on
October 16, 2013**

**~~~Approval of Minutes from Special Meeting held on
November 13, 2013**

OLD BUSINESS:

~~~~Open to the floor

NEW BUSINESS:

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

**~~Executive Director's report
~~Managers' report
~~Engineer's report (if available)**

**~~~~Discussion of 2014 Pay Increase for employees
~~~~Discussion of Holiday Bonus for employees**

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

**OTHER BUSINESS:**

**~~~~ Open to the floor**

**OPEN TO THE PUBLIC**

**~~~~ MEETING ADJOURNMENT~~~~**

**Executive Session – If Applicable**  
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**THE HADDON TOWNSHIP HOUSING AUTHORITY
MEETING AGENDA**

Special Meeting - WEDNESDAY, DECEMBER 18, 2013

To commence at 7:00 p.m.

**~~~Approval of Minutes from Regular Meeting held on
November 20, 2013**

OLD BUSINESS:

~~~~Open to the floor

**NEW BUSINESS:**

~~The Adoption of 2014 Budget

~~Discussion of 2014 Pay Increase for employees

~~Employees are respectfully requesting to carry over 5 vacation days to the New Year  
– also requesting to be paid up to, but not to exceed, 5 additional vacation days

~~Review of Accountant's Report –  
Unpaid Bill Detail, Various reports, etc.  
(Approval of the Bill Resolution)

~~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

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