

**THE HADDON TOWNSHIP HOUSING AUTHORITY
MEETING AGENDA**

Special Meeting - WEDNESDAY, JANUARY 15, 2014
To commence at 7:00 p.m.

~~~Approval of Minutes from Regular Meeting held on
December 18, 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)

~~~~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

WEDNESDAY, FEBRUARY 19, 2014

To commence at 7:00 p.m.

~~~Approval of Minutes from Regular Meeting held on
January 15, 2014

Our Attorney, Brett Wiltsey of Dilworth/Paxson will be in
attendance this evening to discuss an important issue with
The board.

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)

~~~~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**

**WEDNESDAY, MARCH 19, 2014**

**To commence at 7:00 p.m.**

**~~~Approval of Minutes from Regular Meeting held on  
February 19, 2014**

**\*\*\*REORGANIZATION OF THE BOARD FOR  
CALENDAR YEAR 2014**

**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)**

**~~~~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**

WEDNESDAY, APRIL 16, 2014

To commence at 7:00 p.m.

**~~~Approval of Minutes from Regular Meeting held on
March 19, 2014**

OLD BUSINESS:

~~~Open to the floor

NEW BUSINESS:

~~Review of estimate to replace/upgrade the existing front door intercom system

**~~Review of estimate to install shields over newly installed lights under Patco
Speedline for our additional parking area**

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

**WEDNESDAY, MAY 21, 2014**

**To commence at 7:00 p.m.**

**~~~Approval of Minutes from Regular Meeting held on  
April 16, 2014**

**OLD BUSINESS:**

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

**NEW BUSINESS:**

**~~ Approval of 2013 Audit by Holman/Frenia Accountants**

**~~Review of the By-Laws which have recently been updated  
For subsequent approval**

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

WEDNESDAY, JUNE 18, 2014

To commence at 7:00 p.m.

**~~~Approval of Minutes from Regular Meeting held on
May 21, 2014**

OLD BUSINESS:

*~~Review of the By-Laws which have recently been updated
for subsequent approval*

~~~~Open to the floor

NEW BUSINESS:

*~~Greg Fusco will discuss the Bids received on June 12, 2014 for the new Heat
Exchangers and replacement of Domestic Water Storage Tanks*

~~Discussion of Decorative Improvements to each Apartment Hallway

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

**WEDNESDAY, JULY 16, 2014**

**To commence at 7:00 p.m.**

**~~~Approval of Minutes from Regular Meeting held on  
June 18, 2014**

**OLD BUSINESS:**

***~~Review of the By-Laws which have recently been updated  
for subsequent approval***

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

**NEW BUSINESS:**

***~~Project to improve Air Circulation on each apartment floor***

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

WEDNESDAY, AUGUST 20, 2014

To commence at 7:00 p.m.

**~~~Approval of Minutes from Regular Meeting held on
July 16, 2014**

OLD BUSINESS:

~~Resolution to be signed for Induct Industries, Inc. (Duct Cleaning)

~~~~Open to the floor

NEW BUSINESS:

~~Review of Preliminary Budget for 2015

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

**WEDNESDAY, SEPTEMBER 17, 2014**

**To commence at 7:00 p.m.**

**~~~Approval of Minutes from Regular Meeting held on  
August 20, 2014**

**OLD BUSINESS:**

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

**NEW BUSINESS:**

**~~Approval of the Housing Authority Budget for 2015**

**~~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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