

**MINUTES OF THE HADDON TOWNSHIP**  
**HOUSING AUTHORITY FOR MEETING HELD ON JANUARY 17, 2018**  
**AT 25 WYNNEWOOD AVENUE, HADDON TOWNSHIP, NEW JERSEY**

*Chairperson Alma Zwick opened tonight's meeting at 6:50 p.m. In attendance: Executive Director Joseph Iacovino, Chairperson Alma Zwick, Vice-Chairperson Rosa Tanzi, Mary Berko, Doug Wallace, and Frank Jackson. Excused were Lee Rossell and Brian Seltzer.*

*Chairperson Zwick entertained a motion on the minutes from the December 20th meeting. Frank made a motion to approve with Mary seconding the motion. All members present voted in the affirmative, none opposed. Motion is carried.*

*The E.D. noted that Brian Seltzer was in touch with the office and said he is going to attend next month's meeting (February 21<sup>st</sup>) after a brief leave of absence due to some medical issues. The E.D. and the Board noted they look forward to his return.*

*The reorganization of the Board of Commissioners took place this evening. There was a motion by Rosa to re-appoint Alma Zwick as Chairperson for 2018, with Doug seconding the motion. All members present voted in the affirmative, none opposed. Rosa, Vice-Chairperson presently, made a motion to appoint Doug Wallace as Vice-Chairperson for 2018. Mary seconded the motion with all members present voting in the affirmative, none opposed. Motion is carried.*

*Chairperson Zwick then reviewed the financial statements with the Board as prepared by Tom Furlong and included in tonight's meeting packet. Chairperson Zwick entertained a motion on the unpaid bills/payroll report, totaling \$72,924.70. A motion was made by Rosa and seconded by Doug to approve the unpaid bills. All members voted in the affirmative, none opposed. Motion is carried. The approved resolution with the payroll figures and unpaid bill totals was circulated and signed by those members present this evening.*

*Also reviewed by the Board were the Executive Director and Manager Reports. This outlines the status of pending projects for the Housing Authority and updates the Board on other issues with regard to recent projects, occupancy, recertifications, recent events, etc.*

*With no other business before the board, Chairperson Zwick entertained a motion to adjourn. Doug made a motion to adjourn with Rosa seconding the motion. All members present voted in the affirmative, none opposed. Motion is carried. The meeting adjourned at 7:17 p.m.*

*Respectfully submitted,  
Joseph Iacovino, Executive Director*