

HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION 2017-01 (12/20/2017)

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$34,738.40** and payroll payments of **\$18,945.60** including related payroll taxes and pension payment, for a total of **\$53,684.00**, since the last Board meeting of **NOVEMBER, 2017**. Details of these amounts are included in the Meeting Reports for the December 20, 2017 meeting and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson

Alma Zwick

Rosa Tanzi, Vice-Chairperson

Rosa Tanzi

Mary Berko

absent

Frank Jackson

Frank Jackson

Brian Seltzer

absent excused

Douglas Wallace

absent

Leroy Rossell (Tenant Rep.)

Leroy Rossell

*jad*  
*12/20/17*

THE HADDON TOWNSHIP HOUSING AUTHORITY

RESOLUTION FOR APPROVAL – DECEMBER 20, 2017

RESOLUTION NUMBER 2017-02

WHEREAS, the Haddon Township Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

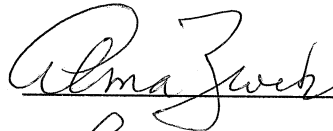
WHEREAS, the bylaws of said Fund require that each member of the Housing Authority Appoint a FUND COMMISSIONER to represent and serve the Authority as its Representative to said Fund; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Haddon Township Housing Authority does hereby appoint JOSEPH IACOVINO, EXECUTIVE DIRECTOR, CS-PHM as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2018.

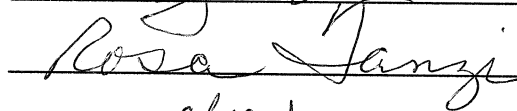
I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS OF THE HADDON TOWNSHIP HOUSING AUTHORITY AT A MEETING HELD ON DECEMBER 20, 2017.

APPROVED WITH SIGNATURES:

Alma Zwick, Chairperson

  
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Rosa Tanzi, Vice-Chairperson

  
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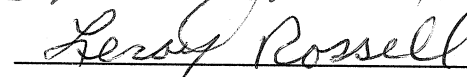
Mary Berko

*absent*  
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Frank Jackson

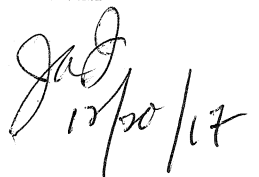
  
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Leroy Rossell (Tenant Rep.)

  
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Douglas Wallace

*absent*  
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JAG  
12/20/17

# 2018 ADOPTED BUDGET RESOLUTION

## HADDON TOWNSHIP (Name) HOUSING AUTHORITY

FISCAL YEAR: FROM: 1-1-2018 TO: 12-31-2018

WHEREAS, the Annual Budget and Capital Budget/Program for the HADDON TOWNSHIP Housing Authority for the fiscal year beginning JANUARY 1, 2018 and ending, DECEMBER 31, 2018 has been presented for adoption before the governing body of the HADDON TOWNSHIP Housing Authority at its open public meeting of 12-20-2017; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 715,440, Total Appropriations, including any Accumulated Deficit, if any, of \$ 712,540 and Total Unrestricted Net Position utilized of \$ 0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 77,246 and Total Unrestricted Net Position planned to be utilized of \$ 0; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of HADDON TOWNSHIP Housing Authority, at an open public meeting held on 12-20-2017 that the Annual Budget and Capital Budget/Program of the HADDON TOWNSHIP Housing Authority for the fiscal year beginning, JANUARY 1, 2018 and, ending, DECEMBER 31, 2018 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

*Ja Giacomo*  
(Secretary's Signature)

12/20/17  
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
ALMA ZWICK	✓			
ROSA TANZI	✓			
MARY BERKO				✓
FRANK JACKSON	✓			
BRIAN SELTZER				✓
DOUGLAS WALLACE				✓
LEROY ROSSELL	✓			

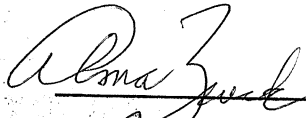
HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION 2017-01 (11/15/2017)

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$42,801.61 and payroll payments of \$12,410.42 including related payroll taxes and pension payment, for a total of \$55,212.03, since the last Board meeting of **OCTOBER, 2017**. Details of these amounts are included in the Meeting Reports for the November 15, 2017 meeting and filed accordingly.

SIGNATURES:

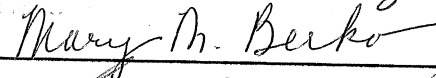
Alma Zwick, Chairperson

  
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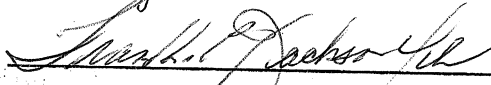
Rosa Tanzi, Vice-Chairperson

  
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Mary Berko

  
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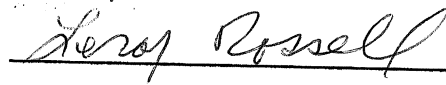
Frank Jackson

  
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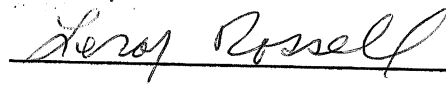
Brian Seltzer

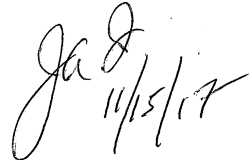
  
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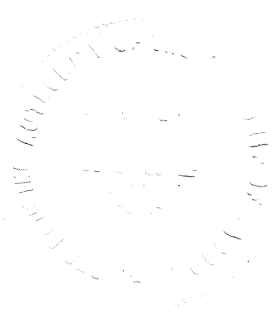
Douglas Wallace

  
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Leroy Rossell (Tenant Rep.)

  
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HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION 2017-01 (10/18/2017)

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$37,365.50 and payroll payments of \$16,081.70 including related payroll taxes and pension payment, for a total of \$53,447.20, since the last Board meeting of **SEPTEMBER, 2017**. Details of these amounts are included in the Meeting Reports for the October 18, 2017 meeting and filed accordingly.

SIGNATURES:

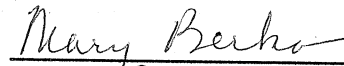
Alma Zwick, Chairperson

  
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Rosa Tanzi, Vice-Chairperson

  
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Brian Seltzer

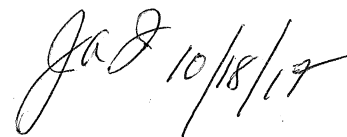
  
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Douglas Wallace

  
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Leroy Rossell (Tenant Rep.)

  
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JAD 10/18/17

