

HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION - MARCH (2020-1)

Meeting date of MARCH 18, 2020

DUE TO THE CORONA VIRUS, THE MEETING HAS BEEN CANCELLED.

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$36,307.25** and payroll payments of **\$12,554.27** for a total of **\$48,861.52**, since the last Board meeting of **February 19, 2020**. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of March 18, 2020 and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson


Doug Wallace, Vice-Chairperson


Rosa Tanzi


Mary Berko


Brian Seltzer

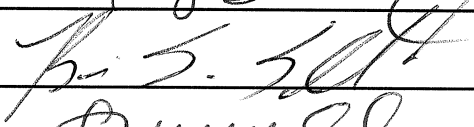
Sharon Smith




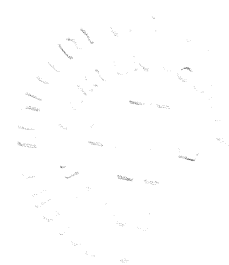












HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION – APRIL - (2020-1)

Meeting date of APRIL 15, 2020

DUE TO THE CORONA VIRUS, THE MEETING HAS BEEN CANCELLED.

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$70,308.96** and payroll payments of **\$12,927.39** for a total of **\$83,236.35**, since the last Board meeting of **March 18, 2020**. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of April 15, 2020 and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson


Doug Wallace, Vice-Chairperson


Rosa Tanzi


Mary Berko


Brian Seltzer


Sharon Smith
















HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION – MAY - (2020-1)

Meeting date of MAY 20, 2020

DUE TO THE CORONA VIRUS, THE MEETING HAS BEEN CANCELLED.

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$50,883.52** and payroll payments of **\$10,431.38** for a total of **\$61,314.90**, since the last Board meeting of **April 15, 2020**. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of May 20, 2020 and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson


Doug Wallace, Vice-Chairperson


Rosa Tanzi


Mary Berko


Brian Seltzer

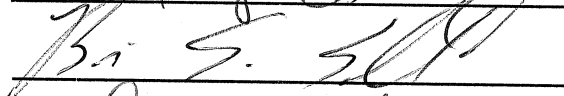
Sharon Smith




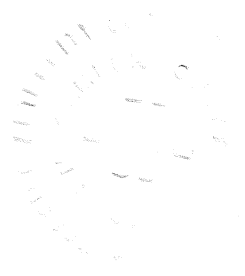












HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION – JUNE - (2020-1)

Meeting date of June 17, 2020

DUE TO THE CORONA VIRUS, THE MEETING HAS BEEN CANCELLED.

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$86,664.69** and payroll payments of **\$12,631.92** for a total of **\$99,296.61**, since the last Board meeting of **May 20, 2020**. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of June 17, 2020 and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson


Doug Wallace, Vice-Chairperson


Rosa Tanzi


Mary Berko

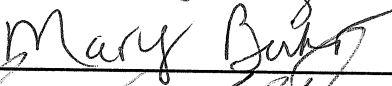
Brian Seltzer


Sharon Smith














HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION – JULY - (2020-1)

Meeting date of July 15, 2020

DUE TO THE CORONA VIRUS, THE MEETING HAS BEEN CANCELLED.

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$25,689.23** and payroll payments of **\$13,145.72** for a total of **\$38,834.95** since the last Board meeting of **June 17, 2020**. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of July 15, 2020 and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson

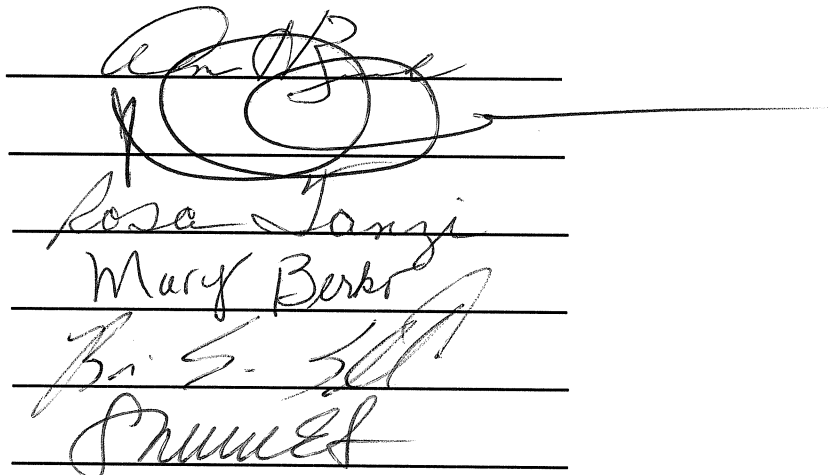
Doug Wallace, Vice-Chairperson

Rosa Tanzi

Mary Berko

Brian Seltzer

Sharon Smith





HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION – AUGUST - (2020-1)

Meeting date of August 19, 2020

DUE TO THE CORONA VIRUS, THE MEETING HAS BEEN CANCELLED.

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$56,488.69** and payroll payments of **\$15,308.03** for a total of **\$71,796.72** since the last Board meeting of **July 15, 2020**. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of August 19, 2020 and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson


Doug Wallace, Vice-Chairperson


Rosa Tanzi


Mary Berko

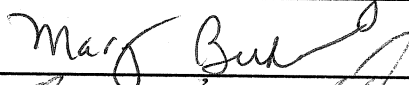
Brian Seltzer


Sharon Smith

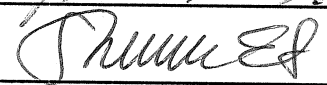


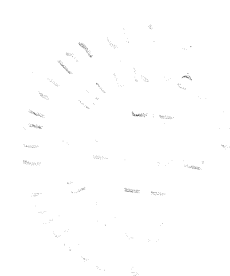












HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION – SEPTEMBER - (2020-1)

Meeting date of SEPTEMBER 16, 2020

DUE TO THE CORONA VIRUS THE MEETING HAS BEEN CANCELLED.

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$29,223.56 and payroll payments of \$12,701.89 for a total of \$41,925.45 since the last Board meeting of **August 19, 2020**. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of September 16, 2020 and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson

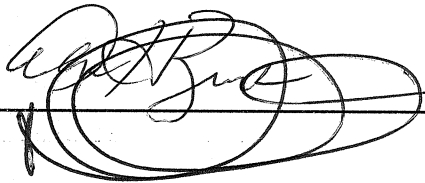
Doug Wallace, Vice-Chairperson

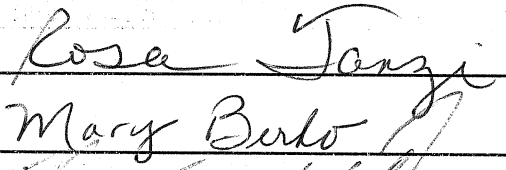
Rosa Tanzi


Mary Berko


Brian Seltzer

Sharon Smith









HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION – OCTOBER (2020-2)

Meeting date of OCTOBER 21, 2020

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$38,796.83** and payroll payments of **\$15,846.32** for a total of **\$54,643.15** since the last Board meeting of **September 16, 2020**. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of **October 21, 2020** and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson



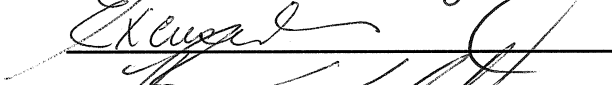
Doug Wallace, Vice-Chairperson



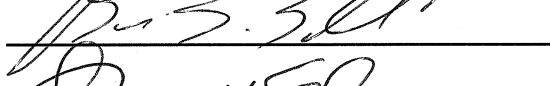
Rosa Tanzi



Mary Berko



Brian Seltzer



Sharon Smith



2021 (2021-2022) HOUSING AUTHORITY BUDGET RESOLUTION – OCTOBER (2020-1)

HADDON TOWNSHIP
(Name)

FISCAL YEAR: FROM: 01-01-2021 TO: 12-31-2021

WHEREAS, the Annual Budget and Capital Budget for the HADDON TOWNSHIP Housing Authority for the fiscal year beginning, 01-01-2021 and ending, 12-31-2021 has been presented before the governing body of the HADDON TOWNSHIP Housing Authority at its open public meeting of 10-21-2020; and

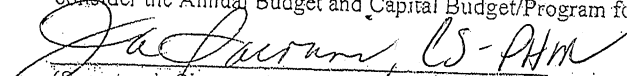
WHEREAS, the schedule of rents, fees and other charges, shown on Budget Page F-2 in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves shown on Budget Page F-4, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget Program shown on Capital Budget Page CB-3, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere, by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the HADDON TOWNSHIP Housing Authority, at an open public meeting held on 10-21-2020 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the HADDON TOWNSHIP Housing Authority for the fiscal year beginning 01-01-2021 and ending 12-31-2021 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the HADDON TOWNSHIP Housing Authority will consider the Annual Budget and Capital Budget/Program for adoption on 12-16-2020.


(Secretary's Signature)

10-21-2020
(Date)

Governing Body	Recorded Vote				
Member:	Aye	Nay	Abstain	Absent	

Note Fill in the name of Each Commissioner and indicate their recorded Vote

<u>ALMA ZWICK</u>	<u>Aye</u>
<u>DOUGLAS WALLACE</u>	<u>Aye</u>
<u>SHARON SMITH</u>	<u>Aye</u>
<u>ROSA TANZI</u>	<u>Aye</u>
<u>MARY BERKO</u>	<u>Absent</u>
<u>BRIAN SELTZER</u>	<u>Aye</u>

THE HADDON TOWNSHIP HOUSING AUTHORITY
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE

We, the members of the Governing Body of THE HADDON TOWNSHIP HOUSING AUTHORITY, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed/~~elected~~ (cross out one) members of THE HADDON TOWNSHIP HOUSING AUTHORITY.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the Annual Audit Report for the fiscal year ended **December 31, 2019**, and specifically the sections of the audit Report entitled "General Comments" and "Recommendations."

PRINT NAME:
Alma Zuek
DOUGLAS WALLACE
Rosa Tanzi
Brian Setzer
Sharon & Sharon Smith
MARY BERK

SIGNATURE:
[Signature]
Rosa Tanzi
[Signature]
Sharon
Absent

Sworn to and subscribed before me this 18th day of November, 2020
[Signature]
Notary Public of New Jersey
ELEANOR CONNELL
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Feb. 6, 2022

The Haddon Township Housing Authority

Meeting held on Wednesday, November 18, 2020 – 7:00 p.m.

RESOLUTION 2020-01 (11/18/2020)
Adopting the 2019 Annual Audit Report

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local Authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended **December 31, 2019** has been completed and filed with the Haddon Township Housing Authority pursuant to N.J.S.A. 40A:5A-15; and

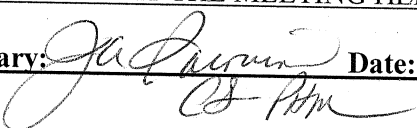
WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each Authority, within 45 days of receipt of the annual audit, to certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report and specifically the sections of the audit titled “General Comments” and “Recommendations” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled “General Comments” and “Recommendations” in accordance with N.J.S.A. 40A:5A-17.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Haddon Township Housing Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2019 and specifically has reviewed the sections of the audit report entitled “General Comments” and “Recommendations” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid Group Affidavit, accompanied by a certified true copy of this Resolution. **IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION**

APPROVED AT THE MEETING HELD ON NOVEMBER 18, 2020.

Secretary:  **Date:** 11-18-2020 **Page 1 of 2**

HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

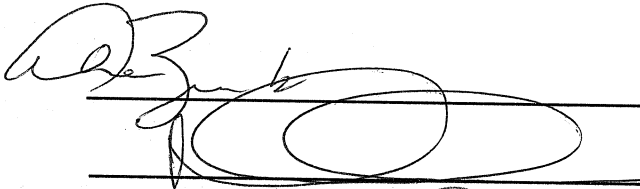
RESOLUTION – NOVEMBER (2020-2)

Meeting date of November 18, 2020

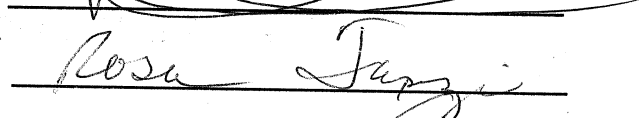
WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$68,460.41** and payroll payments of **\$13,115.82** for a total of **\$81,576.23** since the last Board meeting of **October 21, 2020**. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of **November 18, 2020** and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson



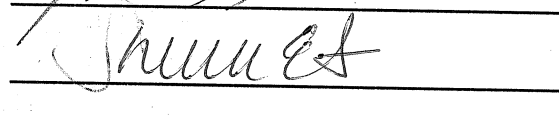
Doug Wallace, Vice-Chairperson



Rosa Tanzi



Mary Berko



Brian Seltzer



Sharon Smith



HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION – DECEMBER (2020-3)

Meeting date of December 16, 2020

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$40,809.62** and payroll payments of **\$16,551.07** for a total of **\$57,360.69** since the last Board meeting of **November 18, 2020**. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of **December 16, 2020** and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson

Aye - Approved

Doug Wallace, Vice-Chairperson

Aye - Approved

Rosa Tanzi

Aye - Approved

Mary Berko

Aye - Approved

Brian Seltzer

Aye - Approved

Sharon Smith

Aye - Approved

THE HADDON TOWNSHIP HOUSING AUTHORITY

Appointment of Fund Commissioner – The New Jersey Public Housing Authority - JIF

RESOLUTION – DECEMBER (2020-2) – Meeting date of December 16, 2020

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 2021.

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 16, 2020.

BOARD OF COMMISSIONERS:

Alma Zwick, Chairperson

Aye - Approved

Douglas Wallace, Vice-Chairperson

Aye - Approved

Mary Berko

Aye - Approved

Rosa Tanzi

Aye - Approved

Brian Seltzer

Aye - Approved

Sharon Smith

Aye - Approved

2021 (2021-2022) ADOPTION CERTIFICATION

HADDON TOWNSHIP

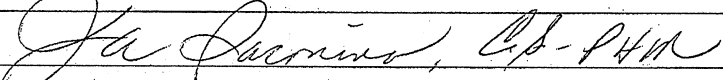
(Name)

HOUSING AUTHORITY BUDGET

FISCAL YEAR: FROM: 01-01-2021 TO: 12-31-2021

Note: This is filled on for Adoption of the Budget Don't fill in for Introduction of the Budget

It is hereby certified that the Housing Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the HADDON TOWNSHIP Housing Authority, pursuant to N.J.A.C. 5:31-2.3, on the 16TH day of, DECEMBER, 2020.

Officer's Signature:			
Name:	JOSEPH IACOVINO		
Title:	EXECUTIVE DIRECTOR		
Address:	25 WYNNEWOOD AVENUE WESTMONT, NJ 08108		
Phone Number:	856-854-3700	Fax Number:	856-854-7122
E-mail address	rohrer.towers@verizon.net		

RESOLUTION – DECEMBER (2020-1)

2021 (2021-2022) ADOPTED BUDGET RESOLUTION

HADDON TOWNSHIP
(Name)
HOUSING AUTHORITY

FISCAL YEAR: FROM: 01-01-2021 TO: 12-31-2021

WHEREAS, the Annual Budget and Capital Budget/Program for the HADDON TOWNSHIP Housing Authority for the fiscal year beginning 01-01-2021 and ending, 12-31-2021 has been presented for adoption before the governing body of the HADDON TOWNSHIP Housing Authority at its open public meeting of 12-16-2020; and

WHEREAS, the Annual Budget Page F-1 and Capital Budget page CB-3 as presented for adoption reflects each item of revenue Budget page F-2 and appropriation budget page F-4 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

NOW, THEREFORE BE IT RESOLVED, by the governing body of HADDON TOWNSHIP Housing Authority, at an open public meeting held on 12-16-2020 that the Annual Budget and Capital Budget/Program of the HADDON TOWNSHIP Housing Authority for the fiscal year beginning, 01-01-2021 and, ending, 12-31-2021 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.

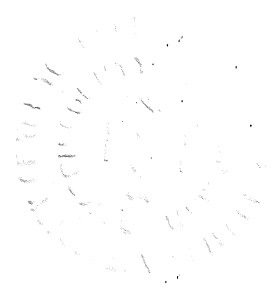
J. A. [Signature], CS. P.M.
(Secretary's Signature)

12-16-2020
(Date)

Governing Body Member: Recorded Vote Aye Nay Abstain Absent

Note Fill in the name of Each Commissioner and indicate their recorded Vote

ALMA ZWICK	<i>Aye</i>
DOUGLAS WALLACE	<i>Aye</i>
SHARON SMITH	<i>Aye</i>
ROSA TANZI	<i>Aye</i>
MARY BERKO	<i>Aye</i>
BRIAN SELTZER	<i>Aye</i>



THE HADDON TOWNSHIP HOUSING AUTHORITY - RESOLUTION – FEBRUARY (2021-1)

MEETING DATE OF WEDNESDAY, FEBRUARY 17, 2021

NEW GENERATOR FOR ROHRER TOWERS I

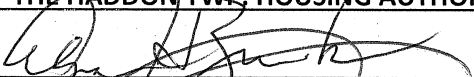
WHEREAS, the Board of the Housing Authority of the Township of Haddon, acting within its Authority and Obligation moves to approve the process to proceed with a new Generator for Rohrer Towers I. Habitech Architecture LLC has furnished a Cost Proposal Agreement for the Generator Upgrade which includes their Scope of Work and Fee Schedule. Habitech Architecture has also provided a report outlining various options in order to best serve the needs of our building. Option 3 which is outlined in said report and has been distributed to all Board of Commissioners, has been recommended as the Option which will provide the best service to our building during a power outage.

BE IT FURTHER RESOLVED that Habitech Architectural LLC, upon approval of this Resolution, will begin the Bidding Process to contract the installation of the new Generator at a Budget Estimate in the amount of \$200,000.00.

BE IT FURTHER RESOLVED that the governing body of The Haddon Township Housing Authority hereby approves Habitech Architecture LLC to provide services as outlined in said reports and approve the Budget Estimate of \$200,000.00 for the new Generator to be installed at Rohrer Towers I, 25 Wynnewood Avenue, Haddon Township, New Jersey.

MEMBERS OF THE BOARD OF COMMISSIONERS OF THE HADDON TWP, HOUSING AUTHORITY:

Alma Zwick, Chairperson



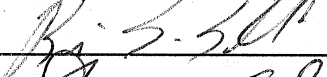
Douglas Wallace, Vice-Chairperson




Rosa Tanzi




Brian Seltzer



Sharon Smith



Mary Berko



HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION – FEBRUARY (2021-2)

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$62,807.65** and payroll payments of **\$10,856.25** for a total of **\$73,663.90** since the last Board meeting of **January 20, 2021**. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of **February 17, 2021** and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson



Doug Wallace, Vice-Chairperson



Rosa Tanzi



Mary Berko



Brian Seltzer



Sharon Smith



THE HADDON TOWNSHIP HOUSING AUTHORITY

RESOLUTION – FEBRUARY (2021-3)

Meeting Date of Wednesday, February 17, 2021

WHEREAS, the Board of Commissioners of the Housing Authority of the Township of Haddon, acting within its Authority and Obligation, moves to approve the following Board Commissioner **Rosa Tanzi, Board of Commissioner** as an Authorized Signatory and remove Executive Director **Joseph Iacovino**, as a Signatory with 1st Colonial Community Bank for both our Operating Account #0123001943, and Escrow Account #0123002016, commencing **February 17, 2021**

Other signatories with no change:

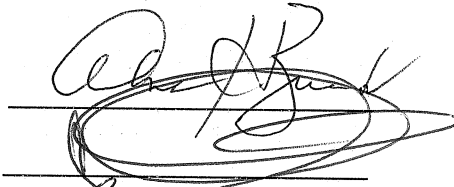
Alma Zwick – Chairperson (Commissioner) of The Haddon Twp. Housing Authority

Douglas Wallace, Vice-Chairperson (Commissioner) of the Haddon Twp. Housing Authority

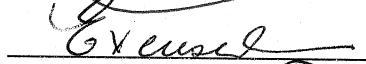
Mary Berko, Board of Commissioner

Signatures of The Haddon Township Housing Authority Board of Commissioners:

Alma Zwick – Chairperson



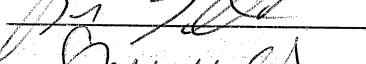
Douglas Wallace – Vice-Chairperson



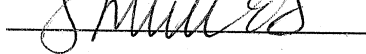
Mary Berko



Rosa Tanzi



Brian Seltzer



Sharon Smith