RESOLUTION - FEBRUARY 21, 2024 (2024-1)

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$106,230.39 and payroll payments of \$14,509.49 for a total of \$120,739.88 since the last Board meeting of January 17, 2024. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of February 21, 2024 and filed accordingly.

SIGNATURES:

Brian Seltzer, Vice-Chairperson

Douglas Wallace

Rosa Tanzi

Lawrence Gasperone

James Coyne

Dong Willer

James John James

RESOLUTION – JANUARY 17, 2024 (2024-1)

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$66,007.19 and payroll payments of \$14,194.26 for a total of \$80,201.45 since the last Board meeting of December 12, 2023. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of January 17, 2024 and filed accordingly.

SIGNATURES:	^ -
Brian Seltzer, Vice-Chairperson	Approvel
Douglas Wallace	Approvel
Rosa Tanzi	Apploved
Lawrence Gasperone	Approval
James Coyne	Approvel

RESOLUTION - DECEMBER - 2023-1

2024 ADOPTED BUDGET RESOLUTION

Haddon Township Housing Authority

FISCAL YEAR: January 01, 2024 to December 31, 2024

WHEREAS, the Annual Budget and Capital Budget/Program for the Haddon Township Housing Authority for the fiscal year beginning January 01, 2024 and ending December 31, 2024 has been presented for adoption before the governing body of the Haddon Township Housing Authority at its open public meeting of December 20, 2023; 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 presented for adoption reflects Total Revenues of \$965,720.00, Total Appropriations, including any Accumulated Deficit, if any, of \$886,940.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$151,013.00 and Total Unrestriced Net Position Utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Haddon Township Housing Authority at an open public meeting held on December 20, 2023 that the Annual Budget and Capital Budget/Program of the Haddon Township Housing Authority for the fiscal year beginning January 01, 2024 and ending December 31, 2024 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.

(Secretary's Signature)		(Date)		
Governing Body Recorded Vote				
Member	Aye	Nay	Abstain	Absent
Alma Zwick	1			

rohrer.towers@haddonhousing.com

Member	Ay	re	Nay	Abstain	Absent
Alma Zwick	· V			:	- Z
Brian Seltzer	V				
Rosa Tanzi					The second secon
Douglas Wallace					
Lawrence Gasperone		/			*
James Coyne		•			
Open					

THE HADDON TOWNSHIP HOUSING AUTHORITY

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

RESOLUTION – December (2023-2) – Meeting date of Tuesday, December 12, 2023

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 <u>WALTER A. NORRIS, EXECUTIVE DIRECTOR</u>
as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund
for the <u>Fund Year 2024.</u>

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 12, 2023.

APPROVED WITH SIGNATURES:

Alma Zwick, Chairperson

Douglas Wallace, Vice-Chairperson

Rosa Tanzi

Brian Seltzer

Lawrence Gasperone

James Coyne

RESOLUTION - NOVEMBER 15, 2023 (2023-1)

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of <u>\$56,838.44</u> and payroll payments of <u>\$14,308.75</u> for a total of <u>\$71,147.19</u> since the last Board meeting of <u>October 18, 2023</u>. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of <u>November 15, 2023</u> and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson

Brian Seltzer, Vice-Chairperson

Douglas Wallace

Rosa Tanzi

Lawrence Gasperone

James Coyne

Jol Ough Valler

Favrenet Saffellinet

RESOLUTION - OCTOBER 18, 2023 (2023-1)

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$53,967.52 and payroll payments of \$14,050.11 for a total of \$68,017.63 since the last Board meeting of September 20, 2023. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of October 18, 2023 and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson

Brian Seltzer, Vice-Chairperson

Douglas Wallace

Rosa Tanzi

Lawrence Gasperone

James Coyne

Approved - Via phone at Meeting

Januar Jaguron

The Haddon Township Housing Authority

Meeting held on Wednesday, October 18, 2023 – 7:00 p.m.

RESOLUTION 2023-02 (10/18/2023)

Adopting the 2022 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 <u>December 31, 2022</u> 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,

2022 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 OCTOBER 18, 2023.

Secretary: Will a Now Date: 10-18-2023 Page 1 of 2

Walter A. Norris

THE HADDON TOWNSHIP HOUSING AUTHORITY - GROUP AFFIDAVIT FORM

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 <u>December 31, 2022</u>, and specifically the sections of the audit Report entitled "General Comments" and "Recommendations."

PRINT NAME:
James Coyne
LAWRENCE F. GASPERONETA
AlmoH Zatel
Rosa Tanzi
Being SUHZUR
DOUGLAS WALACE

James Gose Janzi

SIGNATURE

Sworn to and Subscribed before the this 18th day of October, 2023

Notary Public of New Jersey

ELEANOR CONNELL Notary Public of New Jersey My Commission Expires Feb. 6, 2027

PROOF OF PUBLICATION

County of Camden:
State of New Jersey: SS.

BRETT AINSWORTH, of lawful age, being duly sworn according to law, doth depose and say that he is the President of Ainsworth Media, Inc., publishers of

"THE RETROSPECT"

a newspaper published in the Borough of Collingswood, County of Camden, State of New Jersey, and that the notice, of which the annexed is a true copy, was published in said newspaper under date of

and continues	dictom for
	weeks
successively therea	fter, to wit:

making in all _____publications.

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS DATE:

September 29, 2023

Susan Keneally Ainsworth Notary Public of New Jersey Commission Valid Through 10/15/2025

usan Kanjusah

HADDON TOWNSHIP HOUSING AUTHORITY

Synopsis of the Haddon township Housing Authority Audit Report for the fiscal year ended December 31, 2022, as require by NJS 40A:5A-16,

HADDON TOWNSHIP HOUSING AUTHORITY STATEMENT OF NET POSITION DECEMBER 31, 2022

ASSETS: Cash and cash equivalents Accounts Receivable, net Capital Assets	\$ 844,519 55,291 1,520,858 2,420,668
Deferred Outflows of Resources	257,555
TOTAL ASSETS AND DEFREED OUTFLOWS OF RESOURCES	2,678,223
LIABILITIES AND NET POSITION LIABILITIES Accounts payable Tenant security deposits Accrued Pension and OPEB	39,419 1,106,183 1,145,602
Deferred Inflows of Resources	701,647
TOTAL LIABILITES AND DEFERRED INFLOWS	1,847,249
NET POSITION	86
Net Investment in capital assets Unrestricted (Deficit)	1,520,858 (1,085,797)
TOTAL NET POSITION	435,061
TOTAL LIABILITES, DEFERRED INFLOWS AND NET POSITION	2,282,310
A STATE OF THE STA	

HADDON TOWNSHIP HOUSING AUTHORITY STATEMENT OF REVENUE, EXPENSES AND CHANGES IN NET POSITION FOR THE YEAR ENDED DECEMBER 31, 2022

Tenant Revenue Operating grants Other Income Total operating revenues	\$	476,523 318,382 52,756 847,661	
Administrative Tenant services Utilities Maintenance General Depreciation Expense Total Operating Expenses		254,758 1,617 201,777 200,040 75,812 111,051 845,055	
i i jung di Militat i in a manasi i ini kalisi ini a gari i ini ini ini ini ina anggan ina manasi i ini ini anggan na manasi ini anggan na manasi ini anggan na man		2,606	L NW
Investment Income		1,297 1,297	• • •
Change in net position		3,903	50
Total net position - beginning- restated		431,158	transport of
Total net position - ending	S	435,061	

The above report was prepared from the audit report $\,$ of the Haddon Township Housing Authority for the year ended December 31, 2022.

The audit report submitted by Francis J McConnell CPA, is on file at the Authority's office at Wynnewood Avenue, Haddon Township, New Jersey and is available for review by the public during regular office hours.

Chairperson Walter Norris, Executive Director 9/29/2023 The Retrospect

Prt's fee \$94.66

HADDON TOWNSHIP HOUSING AUTHORITY

Synopsis of the Haddon township Housing Authpority Audit report for the fiscal year ended December 31, 2022, as require by NJS 40A:5A-16,

HADDON TOWNSHIP HOUSING AUTHORITY STATEMENT OF NET POSITION DECEMBER 31, 2022

ASSETS:	
Cash and cash equivalents	\$ 844,519
Accounts Receivable, net	55,291
Capital Assets	1,520,858
	2,420,668
Deferred Outflows of Resources	257,555
TOTAL ASSETS AND DESCRIPTION OF DESCRIPTION	-
TOTAL ASSETS AND DEFREED OUTFLOWS OF RESOURCES	2,678,223
LIABILITIES AND NET POSITION	
LIABILITIES	
Accounts payable	_
Tenant security deposits	39,419
Accrued Pension and OPEB	1,106,183
	1,145,602
Deferred Inflows of Resources	701,647
TOTAL LIABILITES AND DEFERRED INFLOWS	1,847,249
TOTAL LIABILITES AND DETERMED INTEOWS	1,047,243
NET POSITION	
Net Investment in capital assets	1,520,858
Unrestricted (Deficit)	(1,085,797)
TOTAL NET POSITION	435,061
TOTAL LIABILITES, DEFERRED INFLOWS AND NET POSITION	2,282,310
10 THE EMPLEYED, DELENKED IN LOVIS AND INET POSITION	2,202,310

STATEMENT OF REVENUE, EXPENSES AND CHANGES IN NET POSITION FOR THE YEAR ENDED DECEMBER 31, 2022

Tenant Revenue	\$	476,523
Operating grants		318,382
Other Income		52,756
Total operating revenues		847,661
Administrative		254,758
Tenant services		1,617
Utilities		201,777
Maintenance		200,040
General		75,812
Depreciation Expense		111,051
Total Operating Expenses		845,055
		2,606
Investment Income	-2	1,297
		1,297
Change in net position		3,903
Total net position - beginning- restated		431,158
Total net position - ending	\$	435,061

The above report was prepared from the audit report of the haddon Township Housing Authority for the year ended December 31, 2022

The audit report submitted by Francis J. McConnell CPA, is on file at the Authority's office at 25 Wynnewood Ave., Haddon Township, New Jersey and is available for review by the public during regular office hours.

Walter Norris, Executive Director

RESOLUTION - OCTOBER 18, 2023 (2023-3)

2024 HOUSING AUTHORITY BUDGET RESOLUTION

Haddon Township Housing Authority

FISCAL YEAR: January 01, 2024 to December 31, 2024

WHEREAS, the Annual Budget for Haddon Township Housing Authority for the fiscal year beginning January 01, 2024 and ending December 31, 2024 has been presented before the governing body of the Haddon Township Housing Authority at its open public meeting of October 18, 2023; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$965,720.00, Total Appropriations including any Accumulated Deficit, if any, of \$886,940.00, and Total Unrestriced Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$151,013.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the schedule of rents, fees and other charges 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, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, 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 October 18, 2023 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Haddon Township Housing Authority for the fiscal year beginning January 01, 2024 and ending December 31, 2024, is hereby approved; a

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 December 20, 2023.

rohrer.towers@haddonhousing.com	10/18/2023
(Secretary's Signature)	(Date)

Coverning Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Alma Zwick				
Brian Seltzer		h		
Rosa Tanzi	/.			
Douglas Wallace	1/			
Lawrence Gasperente				
James Coyne				
Open				

PHA Board Resolution Approving Operating Budget

U.S. Department of Housing and Urban Development

OMB No. 2577-0026 (exp.06/30/2022)

DATE

Office of Public and Indian Housing -Real Estate Assessment Center (PIH-REAC)

Public reporting burden for this collection of information is estimated to average 136.2 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering, and maintaining the data needed, completing the operating budget and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information including suggestions for reducing this burden, to the Reports Management Officer, QDAM, Department of Housing and Urban Development, 451 7th Street, SW, Room 4176, Washington, DC 20410. When providing comments, please refer to OMB Approval No. 2577-0029. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed and budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating budget adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA complies with HUD prescribed procedures. PHA boards must approve the operating budget and HUD requires boards to certify their approval through this form. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: Housing Authority PHA Code: NJ064

PHA Fiscal Year Beginning: 01/01/2024 Board Resolution Number: 2023-10-1

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

🖾 Operating Budget approved by Board Resolution on:	10/18/2023
☐ Operating Budget submitted to HUD, if applicable, on:	
Operating Budget revision approved by Board Resolution on:	
\square Operating Budget revision submitted to HUD, if applicable, on:	

I certify on behalf of the above-named PHA that:

- 1. All statutory and regulatory requirements have been met;
- 2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
- 3. Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
- 4. The budget indicates a source of funds adequate to cover all proposed expenditures;
- 5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
- 6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I/We, the undersigned, certify under penalty of perjury that the information provided above is true and correct.

WARNING: Anyone who knowingly submits a false claim or makes a false statement is subject to criminal and/or civil penalties, including confinement for up to 5 years, fines, and civil and administrative penalties. (18 U.S.C. §§ 287, 1001, 1010, 1012; 31 U.S.C. §3729, 3802).

Board Chairperson's Name:	Signature:	Date:
Brian Seltzer	85	12/18/2023

Identification: NJ064-Housing Authority PHA Board Resolution form HUD-52574 (ID - 3287) for CY 2024 printed by Thomas Furlong in HUD Secure Systems/Public Housing Portal at 12/18/2023 12:15PM EST

THE HADDON TOWNSHIP HOUSING AUTHORITY

RESOLUTION 2023-4 – Meeting date of (10/18/2023)

Approval of the updates to the Employee Handbook

Policies & Procedures:

WHEREAS, THE BOARD OF COMMISSIONERS OF THE HOUSING

AUTHORITY, TOWNSHIP OF HADDON, NJ ACTING WITHIN ITS

AUTHORITY AND OBLIGATION PREVIOUSLY ADOPTED AN

EMPLOYEE HANDBOOK; AND WHEREAS, THERE IS A COMPLIANCE

NEED TO AMEND THE HANDBOOK; AND WHEREAS, BEING IN

COMPLIANCE AS SUCH WILL REDUCE THE AUTHORITY'S DEDUCTIBLE AND

CO-INSURANCE REQUIREMENTS ON EMPLOYMENT PRACTICES LIABILITY CLAIMS;

THEREFORE BE IT RESOLVED, THE ATTACHED LISTS THE AMENDMENTS THAT HAVE

BEEN MADE TO THE EMPLOYEE HANDBOOK:

APPROVAL WITH SIGNATURES:

Alma Zwick, Chairperson

Brian Seltzer, Vice-Chairperson

Rosa Tanzi

Douglas Wallace

Lawrence Gasperone

James Coyne

RESOLUTION - SEPTEMBER 20, 2023 (2023-1)

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$53,476.70 and payroll payments of \$11,113.15 for a total of \$64,589.85 since the last Board meeting of August 16, 2023. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of September 20, 2023 and filed accordingly.

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J 1	U	41	~ :	U			

Alma Zwick, Chairperson

Brian Seltzer, Vice-Chairperson

Douglas Wallace Hope Island

Rosa Tanzi /pp/6/1

Lawrence Gasperone Hypnous

RESOLUTION - AUGUST 16, 2023 (2023-1)

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$76,161.71 and payroll payments of \$13,536.23 for a total of \$89,697.94 since the last Board meeting of June 21, 2023. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of August 16, 2023 and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson

Brian Seltzer, Vice-Chairperson

Douglas Wallace

Rosa Tanzi

Lawrence Gasperone

Bush

11 Dougles Willy Loss

HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON RESOLUTION 2023-2 (07/19/2023) DATED JULY 19, 2023

WHEREAS the board of the Housing Authority of the Township of Haddon acting within its authority and obligation moves to approve the minimum SECURITY DEPOSIT OF one and a half months rent (1.5) effective immediately.

SIGNATURES:

ALMA ZWICK, CHAIPERSON

BRIAN SELTZER

ROSA TANZI

DOUGLAS WALLACE

LARRY GASPERONE

RESOLUTION - JULY 19, 2023 (2023-1)

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$252,467.78 and payroll payments of \$13,947.03 for a total of \$266,414.81 since the last Board meeting of June 21, 2023. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of July 19, 2023 and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson

Brian Seltzer, Vice-Chairperson

Douglas Wallace

Rosa Tanzi

Lawrence Gasperone

RESOLUTION – JUNE 21, 2023 (2023-1)

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$41,006.66 and payroll payments of \$13,841.36 for a total of \$54,848.02 since the last Board meeting of May 17, 2023. Details of this month's payments to be approved are included in the Meeting Reports for the meeting of June 21, 2023 and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson

Brian Seltzer, Vice-Chairperson

Douglas Wallace

Rosa Tanzi

Lawrence Gasperone

Bas Willer

Fannence J Barperson