

HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION 2018-01 (03/21/2018)

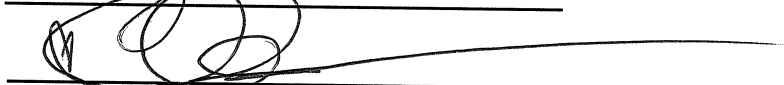
WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$36,268.05** and payroll payments of **\$11,191.63** including related payroll taxes and pension payment, for a total of **\$47,459.68**, since the last Board meeting of **FEBRUARY, 2018**.

SIGNATURES:

Alma Zwick, Chairperson



Doug Wallace, Vice-Chairperson



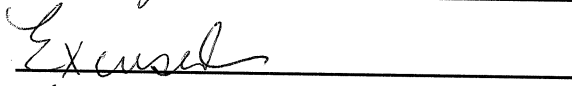
Rosa Tanzi



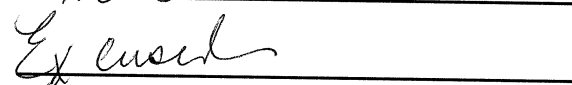
Mary Berko



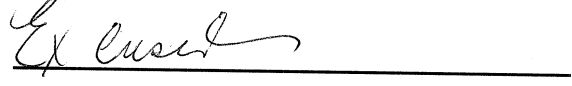
Frank Jackson

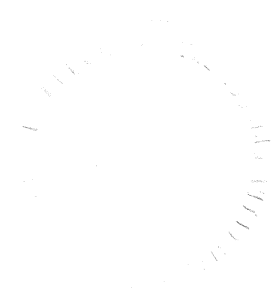


Brian Seltzer



Leroy Rossell (Tenant Rep.)





HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION 2018-01 (04/18/2018)


WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$68,147.57** and payroll payments of **\$14,959.23** including related payroll taxes and pension payment, for a total of **\$83,106.80**, since the last Board meeting of **FEBRUARY 21, 2018. (There was no meeting in March, 2018 due to lack of quorum.)** Details of these amounts are included in the Meeting Reports for the April 18, 2018 meeting and filed accordingly.

SIGNATURES:

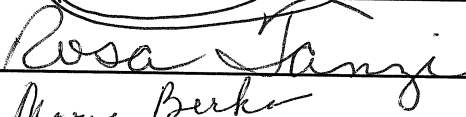
Alma Zwick, Chairperson

  
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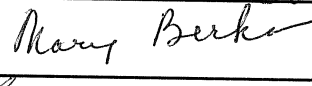
Doug Wallace, Vice-Chairperson

  
\_\_\_\_\_

Rosa Tanzi

  
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Mary Berko

  
\_\_\_\_\_

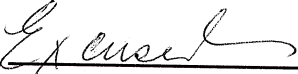
Frank Jackson

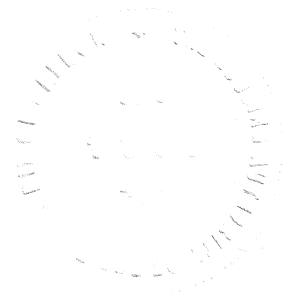
  
\_\_\_\_\_

Brian Seltzer

  
\_\_\_\_\_

Leroy Rossell (Tenant Rep.)

  
\_\_\_\_\_




HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION 2018-01 (05/16/2018)

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$54,223.11 and payroll payments of \$17,615.43 including related payroll taxes and pension payment, for a total of \$71,838.54, since the last Board meeting of **APRIL 18, 2018**. Details of these amounts are included in the Meeting Reports for the May 16, 2018 meeting and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson

  
\_\_\_\_\_

Doug Wallace, Vice-Chairperson

  
\_\_\_\_\_

Rosa Tanzi

*absent excused*  
\_\_\_\_\_

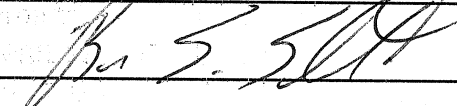
Mary Berko

*Mary Berko*  
\_\_\_\_\_

Frank Jackson

*absent*  
\_\_\_\_\_

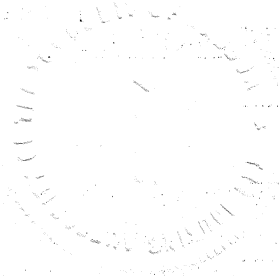
Brian Seltzer

  
\_\_\_\_\_

Leroy Rossell (Tenant Rep.)

*excused*  
\_\_\_\_\_

*JW*  
*5/16/18*



HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION 2018-1- Meeting date of (6/20/2018)

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$62,670.66** and payroll payments of **\$15,246.03** for a total of **\$77,916.09**, since the last Board meeting of **MAY 16, 2018**. Details of these amounts are included in the Meeting Reports for the June 20, 2018 meeting and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson




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Doug Wallace, Vice-Chairperson




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Rosa Tanzi




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Mary Berko



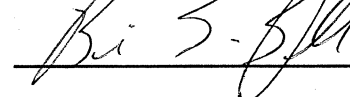
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Frank Jackson



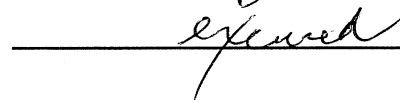
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Brian Seltzer

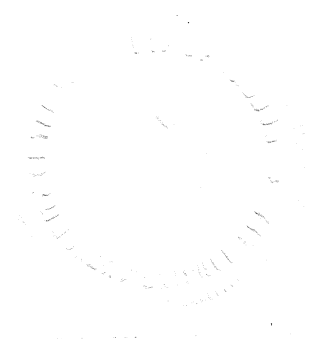


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Leroy Rossell (Tenant Rep.)



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**The Haddon Township Housing Authority**

**Meeting held on Wednesday, June 20, 2018 – 7:00 p.m.**

**RESOLUTION 2018-02 (6/20/2018)**  
**Adopting the 2017 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, 2017** 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, 2017 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 JUNE 20, 2018.**

**Secretary: *J.A. Jacomini* Date: *6/20/18* Page 1 of 2**

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM

PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the The Haddon Twp 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 Twp. Housing Auth.
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, 2017, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(PRINT NAME)
Alma Zurek
Mary Berko
Brian Seitzee
Franklin P. Jackson Jr
Rosa Tanzi
DOUBLAS WALLW
Leroy Russell

(SIGNATURE)
Alma Zurek
Mary Berko
Brian Seitzee
Franklin P. Jackson Jr
Rosa Tanzi
Excused

Sworn to and subscribed before me this 20th day of June, 2018

Eleanor Connell
Notary Public of New Jersey

ELEANOR CONNELL
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Feb. 6, 2022

STATE OF NEW JERSEY NOTARY PUBLIC COMMISSION
THIS IS TO CERTIFY THAT
ELEANOR CONNELL
WHO RESIDES IN CAMDEN COUNTY
IS COMMISSIONED A NOTARY PUBLIC
FEBRUARY 6, 2017 TO FEBRUARY 6, 2022
VALID DATES
SIGNATURE
2416985
COMM. NUMBER
STATE TREASURER

Synopsis of audit report of the Housing Authority of the Township of Haddon for the fiscal year ended December 31, 2017, as required by N.J.S.A. 40A:5A-16.

Statements of Net Position  
December 31, 2017 and 2016

<b>ASSETS</b>	<u>2017</u>	<u>2016</u>
Current assets:		
Cash and cash equivalents	\$ 729,639	\$ 831,271
Accounts receivable - tenants, net	1,803	278
Accounts receivable - HUD other projects	26,495	-
Total current assets	<u>757,937</u>	<u>831,549</u>
Capital assets, net	<u>1,976,117</u>	<u>2,016,495</u>
Total assets	<u>2,734,054</u>	<u>2,848,044</u>
<b>DEFERRED OUTFLOWS OF RESOURCES</b>		
Deferred outflows related to pensions	<u>206,301</u>	<u>280,758</u>
Total deferred outflow of resources	<u>206,301</u>	<u>280,758</u>
Total assets and deferred outflow of resources	<u>2,940,355</u>	<u>3,128,802</u>
<b>LIABILITIES</b>		
Current liabilities:		
Accrued wages and payroll taxes	18	1,740
Accrued compensated absences, current	3,674	1,910
Tenant security deposits	38,889	38,178
Other accrued liabilities	22,445	41,043
Current portion of unearned revenue	34,160	34,160
Accounts payable	48,269	37,027
Pension payable	27,920	27,098
Total current liabilities	<u>175,375</u>	<u>181,156</u>
Long-term liabilities:		
Accrued compensated absences, less current portion	25,566	24,688
Unearned revenue, net of current portion	416,856	450,968
Net pension liability	719,288	903,464
Total liabilities	<u>1,337,085</u>	<u>1,560,276</u>
<b>DEFERRED INFLOWS OF RESOURCES</b>		
Deferred inflows related to pensions	<u>149,647</u>	<u>7,424</u>
Total deferred inflow of resources	<u>149,647</u>	<u>7,424</u>
Total liabilities and deferred inflow of resources	<u>1,486,732</u>	<u>1,567,700</u>
<b>NET POSITION</b>		
Net position:		
Invested in capital assets, net of related debt	1,976,117	2,016,495
Unrestricted	(522,494)	(455,393)
Total net position	<u>1,453,623</u>	<u>1,561,102</u>
Total liabilities, deferred inflow of resources and net position	<u>\$ 2,940,355</u>	<u>\$ 3,128,802</u>

Statements of Revenues, Expenses, and Changes in Net Position  
For the years ended December 31, 2017 and 2016

	<u>2017</u>	<u>2016</u>
Operating revenues:		
Tenant rental revenue	\$ 402,299	\$ 390,585
HUD operating grants	237,302	264,961
Other revenues	61,283	56,180
	<u>700,884</u>	<u>711,726</u>
Operating expenses:		
Administrative	270,258	296,621
Tenant services	4,803	6,179
Utilities	201,702	205,033
Ordinary repairs and maintenance	218,258	213,923
Insurance	31,901	34,690
General expenses	27,982	43,639
Depreciation	101,239	97,089
	<u>856,143</u>	<u>897,174</u>
Operating income/(loss)	<u>(155,259)</u>	<u>(185,448)</u>
Non-operating revenues:		
Investment income	1,815	2,180
	<u>(153,444)</u>	<u>(183,268)</u>
Income before capital grants		
Capital grants	45,965	51,305
Change in net position	(107,479)	(131,963)
Net position, January 1	<u>1,561,102</u>	<u>1,693,065</u>
Net position, December 31	<u>\$ 1,453,623</u>	<u>\$ 1,561,102</u>

The above synopsis was prepared from the report of the audit of the Housing Authority of the Township of Haddon as of December 31, 2017.

This report of audit, submitted by Holman Frenia Allison, P.C., Certified Public Accountants, is on file at the office of the Housing Authority of the Township of Haddon, 25 Wynnewood Avenue, Haddon Township, NJ 08108, and may be inspected by any interested person.



**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

7/06/2018

and continued therein for

\_\_\_\_\_ weeks successively thereafter, to wit:

making in all \_\_\_\_\_ publications.

Brett Ainsworth

\* \* \* \* \*

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS DATE:

July 6, 2018

Susan Keneally Ainsworth  
Notary Public of New Jersey  
Commission Expires 09/13/2020  
Comm. No. 2262764

Susan Keneally Ainsworth

**Housing Authority of the Township of Haddon**

Synopsis of audit report of the Housing Authority of the Township of Haddon for the fiscal year ended December 31, 2017, as required by N.J.S.A. 40A:5A-16.

**Statements of Net Position  
December 31, 2017 and 2016**

	2017	2016
<b>ASSETS</b>		
Current assets:		
Cash and cash equivalents	\$ 729,639	\$ 831,271
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Total assets	2,734,054	2,848,044
<b>DEFERRED OUTFLOWS OF RESOURCES</b>		
Deferred outflows related to pensions	206,301	280,758
Total deferred outflow of resources	206,301	280,758
Total assets and deferred outflow of resources	2,940,355	3,128,802
<b>LIABILITIES</b>		
Current liabilities:		
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Total liabilities	1,337,085	1,560,276
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Deferred inflows related to pensions	149,647	7,424
Total deferred inflow of resources	149,647	7,424
Total liabilities and deferred inflow of resources	1,486,732	1,567,700
<b>NET POSITION</b>		
Net position:		
Invested in capital assets, net of related debt	1,976,117	2,016,495
Unrestricted	(522,494)	(455,393)
Total net position	1,453,623	1,561,102
Total liabilities, deferred inflow of resources and net position	\$2,940,355	\$ 3,128,802

**Statements of Revenues, Expenses, and Changes in Net Position  
For the years ended December 31, 2017 and 2016**

	2017	2016
<b>Operating revenues:</b>		
Tenant rental revenue	\$ 402,299	\$ 390,585
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Total operating revenues	700,884	711,726
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General expenses	27,982	43,639
Depreciation	101,239	97,089
Total operating expenses	856,143	897,174
Operating income/(loss)	(155,259)	(185,448)
<b>Non-operating revenues:</b>		
Investment income	1,815	2,180
Income before capital grants	(153,444)	(183,268)
Capital grants	45,965	51,305
Change in net position	(107,479)	(131,963)
Net position, January 1	1,561,102	1,693,065
Net position, December 31	\$ 1,453,623	\$ 1,561,102

The above synopsis was prepared from the report of the audit of the Housing Authority of the Township of Haddon as of December 31, 2017.

This report of audit, submitted by Holman Frenia Allison, P.C., Certified Public Accountants, is on file at the office of the Housing Authority of the Township of Haddon, 25 Wynnewood Avenue, Haddon Township, NJ 08108, and may be inspected by any interested person.

Joseph Iacovino  
Executive Director  
07/06/2018  
The Retrospect

Prt's fee \$127.38  
fee includes affidavit

THE HADDON TOWNSHIP HOUSING AUTHORITY

RESOLUTION 2018-03 – Meeting Date of (6/20/2018)

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 **Douglas Wallace, Vice-Chairperson** as an Authorized Signatory and remove Board Commissioner **Mary Berko**, as a Signatory with 1<sup>st</sup> Colonial Community Bank for both our Operating Account #0123001943, and Escrow Account #0123002016, commencing June 20, 2018.

**Other signatories with no change:**

**Joseph Iacovino – Executive Director of the Housing Authority**

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

**Rosa Tanzi – The Haddon Twp. Housing Authority Commissioner**

**Signatures of The Haddon Township Housing Authority Board of Commissioners:**

Alma Zwick – Chairperson

Rosa Tanzi

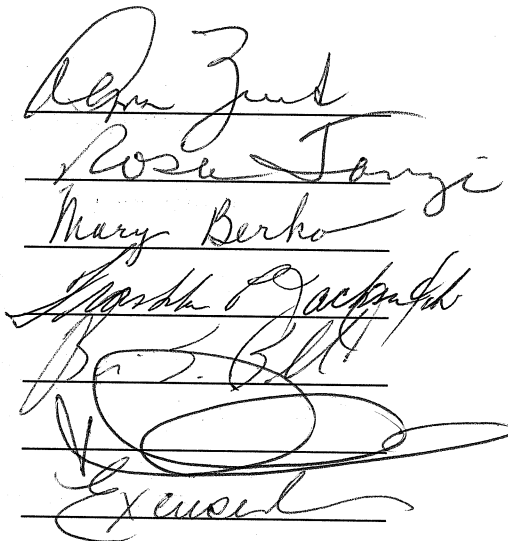
Mary Berko

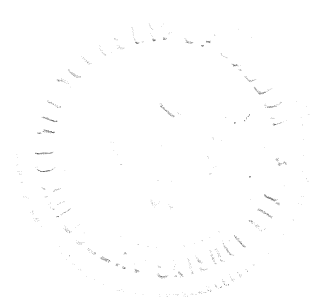
Franklin Jackson IV

Brian Seltzer

Douglas Wallace - vice chair

Leroy Rossell, Tenant Rep.





**HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON**

**RESOLUTION 2018-4 – Meeting date of (6/20/2018)**

**WHEREAS**, the Board of the Housing Authority of the Township of Haddon, acting within its Authority and Obligation, hereby acknowledges the Retirement of Employee, Mark Stevens, from our Maintenance Department.

**WHEREAS**, Mr. Stevens, employed with the Housing Authority for 16 years, retired on April 30, 2018. He was a very dedicated and hard-working Employee of the Housing Authority. Mr. Stevens was a loyal employee and excellent co-worker to the rest of the staff. He always exemplified the fine qualities of an outstanding employee.

**NOW, THEREFORE, BE IT RESOLVED** the Board of the Housing Authority sincerely thanks Mr. Stevens for his many years of service to the Haddon Township Housing Authority (a/k/a Rohrer Towers I) and congratulates him on his Retirement.

**SIGNATURES:**

Alma Zwick, Chairperson

Doug Wallace, Vice-Chairperson

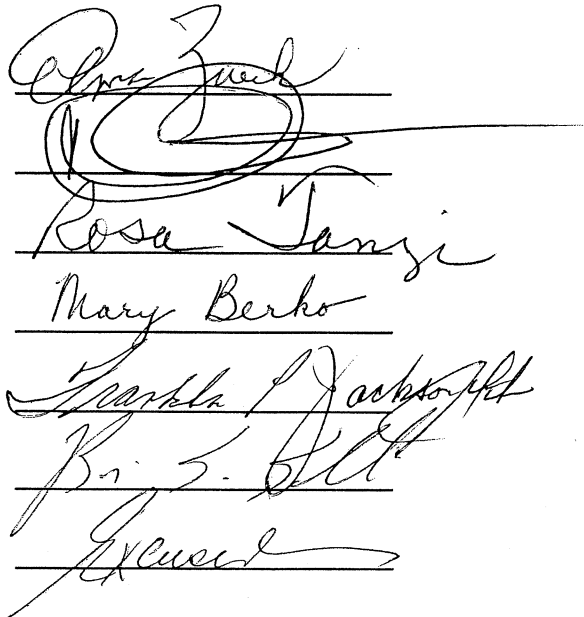
Rosa Tanzi

Mary Berko

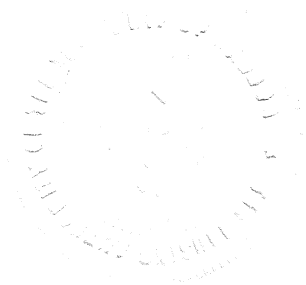
Frank Jackson

Brian Seltzer

Leroy Rossell



Handwritten signatures of the board members, each written over a horizontal line. From top to bottom, the signatures correspond to: Alma Zwick, Doug Wallace, Rosa Tanzi, Mary Berko, Frank Jackson, Brian Seltzer, and Leroy Rossell.



HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION 2018-1- Meeting date of (7/18/2018)

(Meeting cancelled due to lack of quorum)

Unpaid bills were approved by email and phone by the Board of Commissioners

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$46,746.47 and payroll payments of \$13,272.91 for a total of \$60,019.38, since the last Board meeting of **JUNE 20, 2018**. Details of these amounts are included in the Meeting Reports for the July 18, 2018 meeting and filed accordingly.

SIGNATURES:

Alma Zwick, Chairperson

Phone - 7/17/18 - Approved

Doug Wallace, Vice-Chairperson

email - 7/16/18 - Approved

Rosa Tanzi

email - 7/16/18 - Approved

Mary Berko

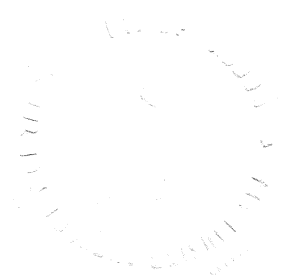
Phone - 7/17/18 - Approved

Frank Jackson

n/a - hospital

Brian Seltzer

email - 7/18/18 - Approved



HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON

RESOLUTION 2018-1- Meeting date of (8/15/2018)

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$41,484.50** and payroll payments of **\$12,031.81** for a total of **\$53,516.31**, since the last Board meeting of **July 18, 2018**. Details of these amounts are included in the Meeting Reports for the Meeting of August 15, 2018 and filed accordingly.

**SIGNATURES:**

Alma Zwick, Chairperson

*Alma Zwick*

Doug Wallace, Vice-Chairperson

*excused*

Rosa Tanzi

*Rosa Tanzi*

Mary Berko

*Mary Berko*

Frank Jackson

*absent*

Brian Seltzer

*excused (see attached)*

*JAD  
8/15/18*