

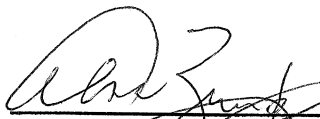
**HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON**

**RESOLUTION 2019-1- Meeting date of (03/20/2019)**

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$53,303.47** and payroll payments of **\$12,310.34** for a total of **\$65,613.81**, since the last Board meeting of **February 20, 2019**. Details of these amounts are included in the Meeting Reports for the meeting of **March 20, 2019** and filed accordingly.

**SIGNATURES:**

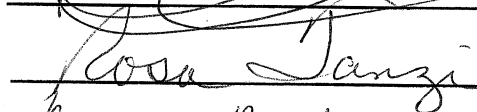
**Alma Zwick, Chairperson**

  
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**Doug Wallace, Vice-Chairperson**

  
\_\_\_\_\_


**Rosa Tanzi**

  
\_\_\_\_\_

**Mary Berko**

  
\_\_\_\_\_

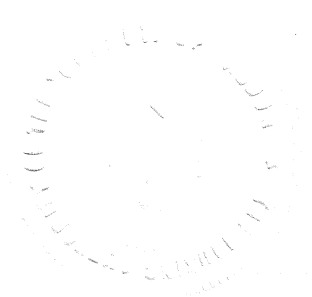
**Brian Seltzer**

  
\_\_\_\_\_

**Sharon Smith**

  
\_\_\_\_\_

*gad*  
*3/20/19*



**HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON**

**RESOLUTION 2019-1- Meeting date of (04/17/2019)**

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$65,682.39** and payroll payments of **\$12,763.50** for a total of **\$78,445.89**, since the last Board meeting of **March 20, 2019**. Details of these amounts are included in the Meeting Reports for the meeting of **April 17, 2019** and filed accordingly.

**SIGNATURES:**

**Alma Zwick, Chairperson**

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

**Doug Wallace, Vice-Chairperson**

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\_\_\_\_\_

**Rosa Tanzi**

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

**Mary Berko**

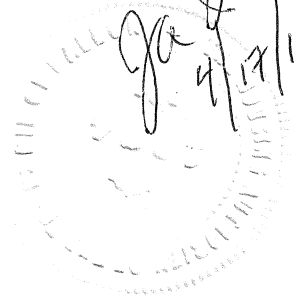
*Mary M. Berko*  
\_\_\_\_\_

**Brian Seltzer**

*Brian S. Seltzer*  
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**Sharon Smith**

*Sharon Smith*  
\_\_\_\_\_

*ga*  
*4/17/19*  


**HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON**

**RESOLUTION 2019-1- Meeting date of (05/15/2019)**

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$100,762.65** and payroll payments of **\$12,293.53** for a total of **\$113,056.18**, since the last Board meeting of **April 17, 2019**. Details of these amounts are included in the Meeting Reports for the meeting of **May 15, 2019** and filed accordingly.

**SIGNATURES:**

Alma Zwick, Chairperson

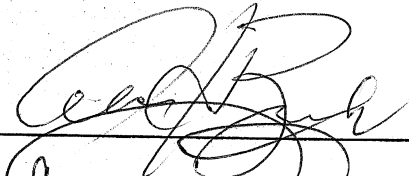

Doug Wallace, Vice-Chairperson

Rosa Tanzi

Mary Berko

Brian Seltzer

Sharon Smith

  
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\_\_\_\_\_  
*ill excused*  
\_\_\_\_\_  
*Mary Berko*  
\_\_\_\_\_  
*Brian Seltzer*  
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*Sharon Smith*  
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*JAD*  
*5/15/19*



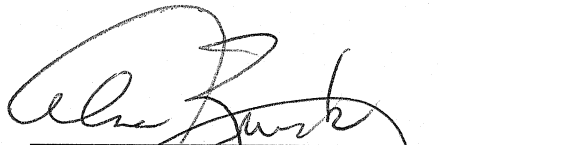
**HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON**

**RESOLUTION 2019-1- Meeting date of (06/19/2019)**

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$64,832.22** and payroll payments of **\$15,072.77** for a total of **\$79,904.99**, since the last Board meeting of **May 15, 2019**. Details of these amounts are included in the Meeting Reports for the meeting of **June 19, 2019** and filed accordingly.

**SIGNATURES:**

Alma Zwick, Chairperson



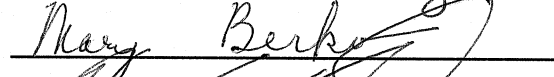
Doug Wallace, Vice-Chairperson



Rosa Tanzi



Mary Berko



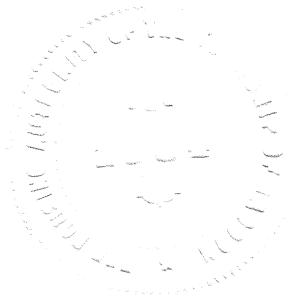
Brian Seltzer



Sharon Smith



*JAD*  
*6/19/19*



**HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON**

**RESOLUTION 2019-1- Meeting date of July 17, 2019**

WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of **\$30,244.99** and payroll payments of **\$12,373.79** for a total of **\$42,618.78**, since the last Board meeting of **June 19, 2019**. Details of these amounts are included in the Meeting Reports for the meeting of **July 17, 2019** and filed accordingly.

**SIGNATURES:**

**Alma Zwick, Chairperson**



**Doug Wallace, Vice-Chairperson**



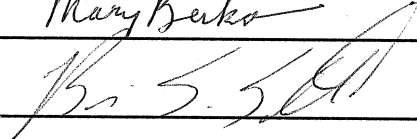
**Rosa Tanzi**



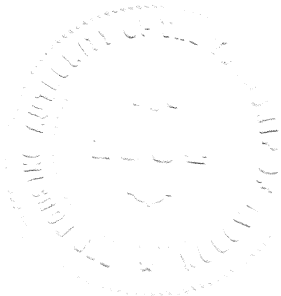
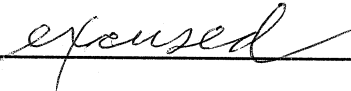
**Mary Berko**



**Brian Seltzer**



**Sharon Smith**



*Joe A. EXEC. DIRECTOR*


**HOUSING AUTHORITY OF THE TOWNSHIP OF HADDON**

**RESOLUTION 2019-2- Meeting date of September 18, 2019**

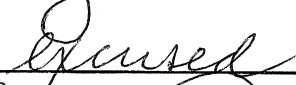
WHEREAS, the Board of the Housing Authority of the Township of Haddon acting within its Authority and Obligation moves to approve invoice payments of \$35,254.93 and payroll payments of \$12,859.66 for a total of \$48,114.59, since the last Board meeting of **July 17, 2019. (Total amount of bills paid in August, 2019 was \$74,274.08.)** Details of this month's payments to be approved are included in the Meeting Reports for the meeting of September 18, 2019 and filed accordingly.

**SIGNATURES:**


**Alma Zwick, Chairperson**

  
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**Doug Wallace, Vice-Chairperson**

  
\_\_\_\_\_

**Rosa Tanzi**

  
\_\_\_\_\_

**Mary Berko**

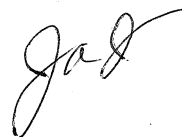
  
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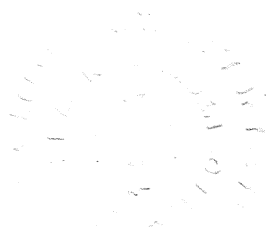
**Brian Seltzer**

  
\_\_\_\_\_

**Sharon Smith**

  
\_\_\_\_\_





**The Haddon Township Housing Authority**

**Meeting held on Wednesday, September 18, 2019 – 7:00 p.m.**

**RESOLUTION 2019-01 (9/18/2019)**  
**Adopting the 2018 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, 2018** 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, 2018 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 SEPTEMBER 18, 2019.

Secretary: *J.A. Jacomino* Date: *9/18/19* Page 1 of 2

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, 2018, and specifically the sections of the audit Report entitled "General Comments" and "Recommendations."

PRINT NAME:

Brian Seelker  
Sharon Smith  
Mary Berko  
Rosa Tanzi

SIGNATURE:

[Signature]  
[Signature]  
Mary Berko  
Rosa Tanzi

Sworn to and subscribed before me this 18th day of September, 2019

[Signature]  
Notary Public of New Jersey  
**ELEANOR CONNELL**  
**NOTARY PUBLIC OF NEW JERSEY**  
**My Commission Expires Feb. 6, 2022**