

**RESOLUTION NO. 5229**

**APPOINTMENT OF COMMISSIONER TO NEW JERSEY PUBLIC  
HOUSING AUTHORITY JOINT INSURANCE FUND**

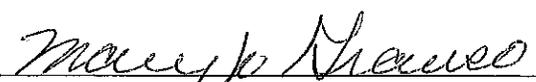
**WHEREAS**, the Lakewood Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

**WHEREAS**, the bylaws of said Fund require that each member 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 Lakewood Housing Authority does hereby appoint Scott Parsons as its Fund Commissioner and Mary Jo Grauso as its Alternate Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2019.

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
Miriam Medina	X			
Gregory Stafford Smith	X			
Shabsi Ganzweig	X			
Angela R. Caldwell	X			
Denise Douglas	X			
Eli Rennert	X			
Joseph Weingarten				X

*I hereby certify that the above is a true copy of the Resolution duly adopted by the Board of Commissioners of the Housing Authority of the Township of Lakewood in the County of Ocean at its Special Meeting held on the 2<sup>nd</sup> day of January 2019.*

  
\_\_\_\_\_  
Mary Jo Grauso, Secretary  
Executive Director

**RESOLUTION NO. 5230**

**2019 ADOPTED BUDGET RESOLUTION  
LAKEWOOD HOUSING AUTHORITY**

**FISCAL YEAR: FROM 01-01-2019 TO 12-31-2019**

WHEREAS, the Annual Budget and Capital Budget/Program for the Lakewood Housing Authority for the fiscal year period beginning January 1, 2019 and ending December 31, 2019 has been presented for adoption before the governing body of the Lakewood Housing Authority at its open public meeting of January 2, 2019; 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 \$15,919,440, Total Appropriations, including any Accumulated Deficit if any, of \$15,901,140 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$410,034 and Total Unrestricted Net Position planned to be utilized of \$0; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Lakewood Housing Authority, at an open public meeting held on January 2, 2019 that the Annual Budget and Capital Budget/Program of the Lakewood Housing Authority for the fiscal year beginning January 1, 2019 and ending December 31, 2019 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)

1-2-2019  
(Date)

**Governing Body Recorded Vote**

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Miriam Medina	X			
Gregory Stafford Smith	X			
Shabsi Ganzweig			X	
Angela Caldwell	X			
Denise Douglas	X			
Joseph Weingarten				X
Eli Rennert	X			

**RESOLUTION NO.5231**

**Approving The Schedule Of Regular Board Meetings:  
For Calendar Year 2019**

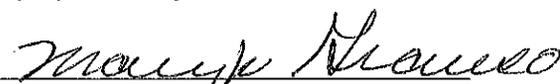
**LAKWOOD HOUSING AUTHORITY**

BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Township of Lakewood, in the County of Ocean and State of New Jersey, that the following schedule of Board Meetings and locations be and hereby is adopted pursuant to the By-Laws of the Authority. The following dates are hereby scheduled as the Regular meeting nights of the Lakewood Housing Authority Board of Commissioners for the calendar year 2019. All meetings are to be held at the times and the addresses indicated hereinafter,

DATE	PLACE	ADDRESS	TIME
Tuesday, January 22	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, February 26	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, March 26	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, April 30	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, May 28	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, June 25	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, July 23	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, August 27	No Meeting	N/A	N/A
Tuesday, September 24	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, October 22	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, November 26	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, December 17	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, January 28, 2020	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM

AND, BE IT FURTHERMORE RESOLVED that notice of this Resolution be provided to the newspapers, a copy filed with the Township Clerk, and a copy be posted on the Bulletin Boards of the Lakewood Housing Authority and Municipal Building.

*I hereby certify that this is a true copy of a Resolution duly adopted by the Board of Commissioners, of the Housing Authority of the Township of Lakewood, in the County of Ocean, at its Special Meeting held on the 2<sup>nd</sup> day of January 2019.*

  
Mary Jo Grauso, Secretary  
Executive Director