

**RESOLUTION NO. 5327**

**EXECUTIVE DIRECTOR'S EVALUATION  
MERIT/SALARY INCREASE FOR 2022, EFFECTIVE JANUARY 1, 2022**

WHEREAS, the Personnel Committee of the Board of Commissioners ("Board"), of the Lakewood Housing Authority ("Authority"), has evaluated the performance of the Executive Director and met with the ED on October 6<sup>th</sup>, 2022 to discuss the evaluation; and

WHEREAS, the Personnel Committee has recommended to the Board that the Executive Director, based upon the evaluation, should receive a merit/increase of 3% retroactive to January 1, 2022; and

NOW THEREFORE BE IT RESOLVED that the Executive Director will receive a merit/increase of 3% retroactive to January 1, 2022.

*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 Regular Board Meeting held on the 6<sup>th</sup> day of October 2022.*



*Scott E. Parsons, Secretary  
Executive Director*

Motion: SG      Second: ER

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

**RESOLUTION 5328**

**2023 (2023-2024) LAKEWOOD HOUSING AUTHORITY  
BUDGET RESOLUTION**

**FISCAL YEAR: FROM: 1-1-2023 TO: 12-31-2023**

WHEREAS, the Annual Budget and Capital Budget for the Lakewood Housing Authority for the fiscal year beginning JANUARY 1, 2023 and ending DECEMBER 31, 2023 have been presented before the governing body of the Lakewood Housing Authority at its open public meeting of NOVEMBER 10, 2022 ; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 18,413,500.00, Total Appropriations, including any Accumulated Deficit if any, of \$ 18,372,260.00 and Total Unrestricted Net Position utilized of \$ 0 ; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 334,736.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 0 ; and

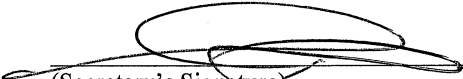
WHEREAS, the schedule of rents, fees and other user charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide 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 Lakewood Housing Authority, at an open public meeting held on NOVEMBER 10, 2022, that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Lakewood Housing Authority for the fiscal year period beginning JANUARY 1, 2023 and ending DECEMBER 31, 2023 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 Lakewood Housing Authority will consider the Annual Budget and Capital Budget/Program for adoption on JANUARY 5, 2023.

  
(Secretary's Signature)

11/16/22  
(Date)

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
Gregory Stafford Smith	X			
Shabsi Ganzweig	X			
Angela R. Caldwell				X
Denise Douglas	X			
Eli Rennert	X			
Bassi Aderet	X			