

**RESOLUTION NO. 5297**

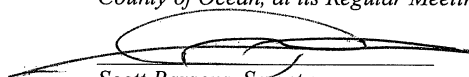
**Approving Schedule of Regular Board Meetings for Calendar Year 2022**  
**LAKEWOOD HOUSING AUTHORITY**

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 2022. All meetings are to be held at the times and the addresses indicated hereinafter,

<b>DATE</b>	<b>PLACE</b>	<b>ADDRESS</b>	<b>TIME</b>
Thursday, January 6, 2022	Administrative Office	317 Sampson Ave., Lakewood, NJ	7:00 PM
Thursday, February 3, 2022	Administrative Office	317 Sampson Ave., Lakewood, NJ	7:00 PM
Thursday, March 3, 2022	Administrative Office	317 Sampson Ave., Lakewood, NJ	7:00 PM
Thursday, April 7, 2022	Administrative Office	317 Sampson Ave., Lakewood, NJ	7:00 PM
Thursday, May 5, 2022	Administrative Office	317 Sampson Ave., Lakewood, NJ	7:00 PM
Thursday, June 2, 2022	Administrative Office	317 Sampson Ave., Lakewood, NJ	7:00 PM
Thursday, July 7, 2022	Administrative Office	317 Sampson Ave., Lakewood, NJ	7:00 PM
August 2022	No Meeting	N/A	N/A
Thursday, September 1, 2022	Administrative Office	317 Sampson Ave., Lakewood, NJ	7:00 PM
Thursday, October 6, 2022	Administrative Office	317 Sampson Ave., Lakewood, NJ	7:00 PM
Thursday, November 3, 2022	Administrative Office	317 Sampson Ave., Lakewood, NJ	7:00 PM
Thursday, December 1, 2022	Administrative Office	317 Sampson Ave., Lakewood, NJ	7:00 PM
Thursday, January 5, 2023	Administrative Office	317 Sampson Ave., Lakewood, NJ	7:00 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 Board 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 Regular Meeting held on the 9<sup>th</sup> day of December 2021.*

  
Scott Parsons, Secretary  
Executive Director

Motion: ER      Second: SG

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Denise Douglas	X			
Eli Rennert	X			
Gizel Torres	X			

**RESOLUTION NO. 5298**


**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 Shabsi Ganzweig as its Alternate Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2022.

*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 9<sup>th</sup> day of December 2021.*

  
*Scott Parsons, Secretary  
Executive Director*

Motion: ER      Second: AC

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

**RESOLUTION NO. 5299**

**APPROVING A 3% SALARY INCREASE FOR LAKEWOOD HOUSING  
AUTHORITY STAFF EFFECTIVE JANUARY 1, 2022**

WHEREAS, the Board of Commissioners (“BOARD”), of the Housing Authority of the Township of Lakewood (“AUTHORITY”), in the County of Ocean, and State of New Jersey, wishes to approve a 3% salary increase for the staff of the Authority as reflected in the 2022 Lakewood Housing Authority Budget; and

WHEREAS, the staff of the Authority continues to perform exceptionally well as indicated by SEMAP Scores, PIC Reports, and Independent Audits; and

WHEREAS, the Executive Director certifies funds are available and contained in the proposed 2022 budget for this increase; and

NOW THEREFORE BE IT RESOLVED that the Board approves the 3% increase of annual salary, as indicated in the budget, effective January 1, 2022.

*I, hereby, certify that the above 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 9<sup>th</sup> day of December 2021.*

  
Scott E. Parsons, Secretary  
Executive Director

Motion: DD      Second: AC

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