

RESOLUTION NO. 5300

**2022 ADOPTED BUDGET RESOLUTION
LAKEWOOD HOUSING AUTHORITY**

FISCAL YEAR: FROM 01-01-2022 TO 12-31-2022

WHEREAS, the Annual Budget and Capital Budget/Program for the Lakewood Housing Authority for the fiscal year period beginning January 1, 2022 and ending December 31, 2022 has been presented for adoption before the governing body of the Lakewood Housing Authority at its open public meeting of January 6, 2022; and

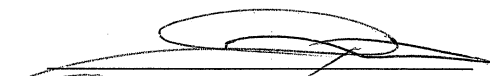
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$16,867,110, Total Appropriations, including any Accumulated Deficit if any, of \$16,816,350 and Total Unrestricted Net Position utilized of \$ 0 ; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$440,617 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 6, 2022 that the Annual Budget and Capital Budget/Program of the Lakewood Housing Authority for the fiscal year beginning January 1, 2022 and ending December 31, 2022 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)

1/6/22
(Date)

Governing Body Recorded Vote

Member	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 9th day of December 2021.


*Scott Parsons, Secretary
Executive Director*

Motion: ER Second: AC

Member	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. 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 9th day of December 2021.


Scott E. Parsons, Secretary
Executive Director

Motion: DD Second: AC

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