

RESOLUTION NO. 5208

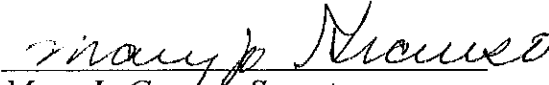
**Approving The Schedule Of Regular Board Meetings:
For Calendar Year 2018
LAKEWOOD HOUSING AUTHORITY**

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 2018. All meetings are to be held at the times and the addresses indicated hereinafter,

DATE	PLACE	ADDRESS	TIME
Tuesday, January 23	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, February 27	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, March 27	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, April 24	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, May 22	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, June 26	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, July 24	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, August 28	No Meeting	N/A	N/A
Tuesday, September 25	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, October 23	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, November 27	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, December 18	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, January 22, 2019	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 27th day of February 2018.


Mary Jo Gratiso, Secretary
Executive Director

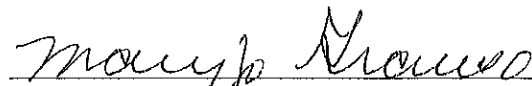
RESOLUTION NO. 5209

WRITING OFF UNCOLLECTIBLE RENTS

WHEREAS, the Housing Authority of the Township of Lakewood in the County of Ocean has made a concerted effort to collect delinquent rents from several former tenants without success,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Township of Lakewood, in the County of Ocean, State of New Jersey, that the following rent amounts, as of December 31, 2017, totaling \$2,767.86, due from the persons named in the attached list be written-off as uncollectible rents.

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 Regular Meeting held on the 27th day of February 2018.



Mary Jo Grauso, Secretary
Executive Director

Lakewood Housing Authority
RAD PBV Family Summary Report
December 2017

Program: RAD PBV

Tenant	Current Balance
TA	\$ 626.00
AD	\$ 176.98
HK	\$ 904.25
SM	\$ 268.75
CL	\$ 110.88
RS	\$ 10.00
JG	\$ 671.00
Total Tenants 7	\$2,767.86

RESOLUTION NO. 5210

**RESOLUTION AMENDING
THE SECTION 8 HOUSING CHOICE VOUCHER
ADMINISTRATIVE PLAN**

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; desires to amend the Section 8 Housing Choice Voucher Administrative Plan; and

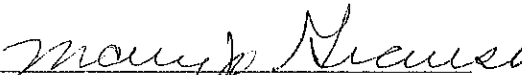
WHEREAS, the Executive Director reviewed the Section 8 Housing Choice Voucher Administrative Plan and recommends amending Section 2 (B) (10) reflect to read..."The eligibility of students applying for Section 8 will be evaluated at the time of call in (the time when the application is being reviewed for voucher issuance); and

WHEREAS, the amended revision is marked in italics and underlined on the attached policy; and

WHEREAS, the LHA has reviewed the existing Section 8 Waiting List and will reinstate any student by date and time of application to the list who was denied eligibility regardless of whether they requested an Informal Review or not; and

NOW, THEREFORE BE IT RESOLVED by the Board that the Section 8 Housing Choice Voucher Administrative Plan be approved as revised effective retroactively to October 20, 2010.

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 27th day of February 2018.


Mary Jo Grauso, Secretary
Executive Director

RESOLUTION NO. 5211

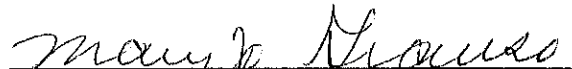
**APPOINTMENT OF COMMISSIONER TO NEW JERSEY PUBLIC
HOUSING AUTHORITY JOINT INSURANCE FUND**

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 2018.

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 Regular Meeting held on the 27th day of February 2018.



Mary Jo Grauso, Secretary
Executive Director