

**RESOLUTION NO. 5254**

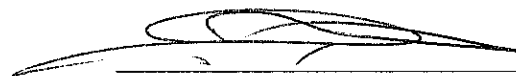
**WRITING OFF UNCOLLECTIBLE RENTS**

WHEREAS, the Housing Authority of the Township of Lakewood in the County of Ocean has made efforts 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 vacated tenant balances, as of December 31, 2019, totaling \$5,169.67, due from the persons named in the attached list be written-off as uncollectible.

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela R. Caldwell	X			
Miriam Medina				X
Denise Douglas	X			
Eli Rennert	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 Regular Meeting held on the 28<sup>th</sup> day of January 2020.*

  
\_\_\_\_\_  
*Scott E. Parsons, Secretary  
Acting Executive Director*

Lakewood Housing Authority  
RAD PBV Vacated Tenant Balances  
December 31, 2019

Program: RAD PBV

<b>Tenant</b>	<b>Current Balance</b>
<b>M. Castro</b>	\$1,252.86
<b>G. Ebanks</b>	\$1,020.80
<b>E. Fysche</b>	\$45.30
<b>A. Haskins</b>	\$451.22
<b>R. Rodriguez</b>	\$1,234.94
<b>G. White</b>	\$43.90
<b>A. Matlosz</b>	\$337.87
<b>F. Cutler</b>	\$764.85
<b>A. Pena</b>	17.93
<b>Total Tenants 9</b>	<b>\$,5,169.67</b>

**RESOLUTION NO. 5255**

**Approving Schedule of Regular Board Meetings for Calendar Year 2020**

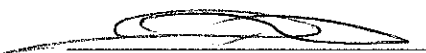
**LAKWOOD HOUSING AUTHORITY**

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 2020. 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>
Tuesday, January 28, 2020	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, February 25, 2020	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Thursday, March 5, 2020	Administrative Office	317 Sampson Ave., Lkwd, NJ	7:00 PM
Thursday, April 2, 2020	Administrative Office	317 Sampson Ave., Lkwd, NJ	7:00 PM
Thursday, May 7, 2020	Administrative Office	317 Sampson Ave., Lkwd, NJ	7:00 PM
Thursday, June 4, 2020	Administrative Office	317 Sampson Ave., Lkwd, NJ	7:00 PM
Thursday, July 2, 2020	Administrative Office	317 Sampson Ave., Lkwd, NJ	7:00 PM
August 2020	No Meeting	N/A	N/A
Thursday, September 2, 2020	Administrative Office	317 Sampson Ave., Lkwd, NJ	7:00 PM
Thursday, October 1, 2020	Administrative Office	317 Sampson Ave., Lkwd, NJ	7:00 PM
Thursday, November 5, 2020	Administrative Office	317 Sampson Ave., Lkwd, NJ	7:00 PM
Thursday, December 3, 2020	Administrative Office	317 Sampson Ave., Lkwd, NJ	7:00 PM
Thursday, January 7, 2021	Administrative Office	317 Sampson Ave., Lkwd, 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 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 Regular Meeting held on the 28<sup>th</sup> day of January 2020.*

  
*Scott Parsons, Secretary  
Acting Executive Director*

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

**RESOLUTION NO. 5256**

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

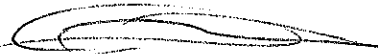
**WHEREAS**, the Lakewood Housing Authority is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

**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 to the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2020.

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela R. Caldwell	X			
Miriam Medina				X
Denise Douglas	X			
Eli Rennert	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 28th day of January 2020.*

  
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*Scott Parsons, Secretary  
Acting Executive Director*