

RESOLUTION NO. 5183

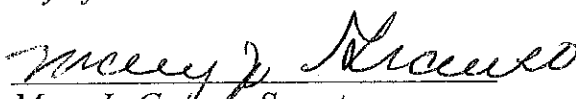
**Approving The Schedule Of Regular Board Meetings:
For Calendar Year 2017
LAKEWOOD HOUSING AUTHORITY**

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 2017. All meetings are to be held at the times and the addresses indicated hereinafter,

DATE	PLACE	ADDRESS	TIME
Tuesday, January 24	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, February 28	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, March 28	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, April 25	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, May 23	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, June 27	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, July 25	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, August 22	No Meeting	N/A	N/A
Tuesday, September 26	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, October 24	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, November 28	Administrative Office	317 Sampson Ave., Lkwd, NJ	6:00 PM
Tuesday, December 19	Administrative Office	317 Sampson Ave., Lkwd, NJ	10:30 AM
Tuesday, January 23, 2018	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 21st day of December 2016.


Mary Jo Grabus, Secretary
Executive Director

RESOLUTION NO. 5184

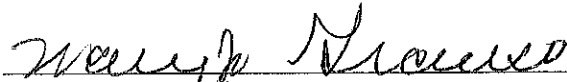
**APPOINTMENT OF COMMISSIONER TO NEW JERSEY PUBLIC
HOUSING AUTHORITY JOINT INSURANCE FUND**

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 2017.

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 21st day of December 2016.



Mary Jo Grauso, Secretary
Executive Director

RESOLUTION NO. 5185

**APPROVING A 3% SALARY INCREASE FOR
LAKEWOOD HOUSING AUTHORITY STAFF
EFFECTIVE JANUARY 1, 2017**

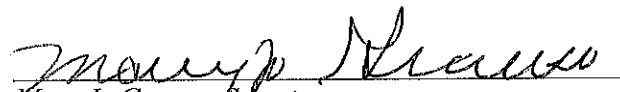
WHEREAS, the Board of Commissioners ("BOARD"), of the Housing Authority of the Township of Lakewood ("AUTHORITY"), in the County of Ocean, and State of New Jersey, wishes to approve a 3% salary increase for the staff of the Authority as reflected in the 2017 Lakewood Housing Authority Budget ; and

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

WHEREAS, the Executive Director certifies funds are available and contained in the proposed 2017 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, 2017.

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 21st day of December 2016.


Mary Jo Grauso, Secretary
Executive Director