

**NBHA RESOLUTION 2014 - 1/22 # 1**

**Resolution Authorizing and Approving Payment of Bills  
for the Month of December, 2013**

**WHEREAS**, the Housing Authority of the City of New Brunswick (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

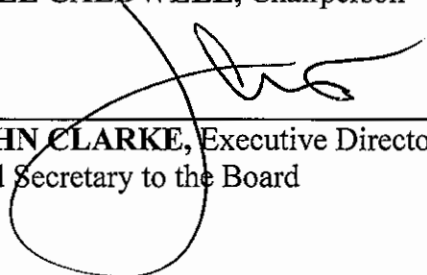
**WHEREAS**, the Executive Director and Deputy Director certify that the amounts and payment contained herein are correct and accurate to the best of their knowledge and they are in compliance with all applicable Housing Authority Procurement Policy and HUD No.24CFR 85.3G.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and directs that the Executive Director and/or Deputy Director to process and pay the following bills for the months of December 2013:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 841,068.56
Payroll	\$ 113,366.48
Accounts Payable	\$ 215,645.38
Capital Fund	\$ 8,432.26
Local General	\$ 4,409.84

Passed on this 22nd day of January, 2014 (See attached Vote Box)

  
\_\_\_\_\_  
**DALE CALDWELL**, Chairperson

  
\_\_\_\_\_  
**JOHN CLARKE**, Executive Director  
And Secretary to the Board

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**Resolution Authorizing and Approving Payment of Bills  
for the Month of December, 2013**

	M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T							
<b>COMMISSIONER</b>							<b>COMMISSIONER</b>						
BRANGMAN						✓	GIORGIANNI			✓			
JONES	✓		✓				WOLDE					✓	
GONZALEZ		✓	✓				CUPANO					✓	
							CHAIRPERSON CALDWELL			✓			

**NBHA RESOLUTION 2014 – 1/22 # 2**

**Resolution Approving Attendance by Commissioner Dale Caldwell to the New Jersey Chamber of Commerce Walk to Washington D.C. on February 13, 2014 through February 14, 2014**

**WHEREAS**, the Housing Authority of the City of New Brunswick (including any successors or assigns, the “Housing Authority”), was duly created as an agency and instrumentality of the municipality of the State (the “Local Unit”) in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the “Local Housing Law”);

**WHEREAS**, the New Brunswick Housing and Redevelopment Authority (NBHA) has received notices of the New Jersey Chamber of Commerce Walk to Washington D.C. on February 13, 2014 through February 14, 2014; and

**WHEREAS**, the Authority would benefit from commissioners and NBHA staff attending this training conference; and

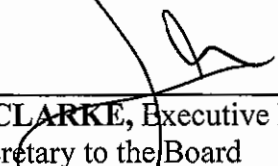
**WHEREAS**, the New Brunswick Housing Authority has funds available in the COCC Travel and Training Account(s) and related Budgets to pay the costs of this important training,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby approve attendance of Commissioner Dale Caldwell to the New Jersey Chamber of Commerce Walk to Washington D.C. on February 13, 2014 through February 14, 2014

**BE IT FURTHER RESOLVED** that the Authority is authorized to pay (or reimburse) the expenses for the traveler as follows: \$590.00 registration and travel, up to \$275.00 hotel accommodations and per diem of \$200.00.

Passed on this 22nd day of January 2014 (See attached Vote Box)

  
\_\_\_\_\_  
**DALE CALDWELL**, Chairperson

  
\_\_\_\_\_  
**JOHN CLARKE**, Executive Director  
And Secretary to the Board

**NBHA RESOLUTION 2014 – 1/22 # 2**

**Resolution Approving Attendance by Commissioner Dale Caldwell to the New Jersey Chamber of Commerce Walk to Washington D.C. on February 13, 2014 through February 14, 2014**

	M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T		M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T	
<b>COMMISSIONER</b>							<b>COMMISSIONER</b>							
BRANGMAN						✓	GIORGIANNI							
WOLDE						✓	JONES							
GONZALEZ							✓	✓						
							CHAIRPERSON							
							CALDWELL							

**NBHA RESOLUTION 2014 - 1/22 # 3**

**Resolution Approving and Adopting Revised Allowance for Tenant-Furnished Utilities and Other Services for the New Brunswick Housing Authority-Section 8 (Housing Choice Voucher) Program**

**WHEREAS**, the Housing Authority of the City of New Brunswick (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

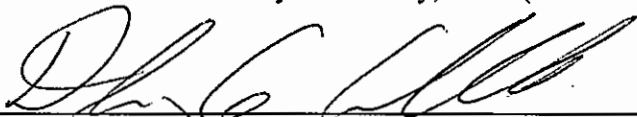
**WHEREAS**, the U.S. Department of Housing and Urban Development (HUD) require Housing Authority's to update their Section 8 (Housing Choice Voucher) Program Allowance for Tenant-Furnished Unities and Other Services on a regular basis; and

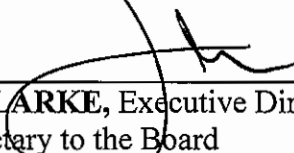
**WHEREAS**, the New Brunswick Housing Authority (NBHA) has contracted with Happy Software (Saratoga Springs, NY) to analyze current area utility and consumption data in order to complete Rate Data sheets so we can determine a more effective allowance rate for all units within the programs jurisdiction, and

**WHEREAS**, Happy Software (Saratoga Springs, NY) has completed their analysis of the current area utility and consumption data and has provided the NBHA with the attached Summary Allowance for Tenant-Furnished Utilities and Other Services.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and adopts the attached revised allowances for tenant-furnished utilities and other services for the New Brunswick Housing Authority-Section 8 (Housing Choice Voucher) Program dated 12/1/13 and directs that these rates be used for the program through November 30, 2012 unless otherwise revised by the Board of Commissioners.

Passed on this 22nd day of January, 2014 (See attached Vote Box)

  
\_\_\_\_\_  
**DALE CALDWELL**, Chairperson

  
\_\_\_\_\_  
**JOHN CLARKE**, Executive Director  
And Secretary to the Board

**NBHA RESOLUTION 2014 - 1/22 # 3**

**Resolution Approving and Adopting Revised Allowance for Tenant-Furnished Utilities and Other Services for the New Brunswick Housing Authority-Section 8 (Housing Choice Voucher) Program**

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<b>COMMISSIONER</b>							<b>COMMISSIONER</b>							
CUPANO						✓	GIORGIANNI			✓				
JONES			✓				BRANGMAN						✓	
GONZALEZ			✓				WOLDE						✓	
							CHAIRPERSON			✓				
							CALDWELL							