

NBHA RESOLUTION 2017 - 1/25 # 1

Resolution Authorizing and Approving Payment of Bills for the Month of December, 2016

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, Director of Operations and Finance Administrator 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 Director of Operations to process and pay the following bills for the month of December 2016:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 878,054.82
Payroll	\$ 97,068.36
Accounts Payable	\$ 304,077.12
Capital Fund	\$ 2,520.17
Local General	\$ 32,519.59

Passed on this 25th day of January, 2017 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2017 - 1/25 # 1

Resolution Authorizing and Approving Payment of Bills
for the Month of December, 2016

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
VACANT						
JONES			✓			
GIORGIANNI			✓			
CALDWELL	✓		✓			
SIMPSON						✓
OVANDO		✓	✓			
WOLDE CHAIRPERSON			✓			

NBHA RESOLUTION 2017 – 1/25 # 2

Resolution Approving an Action Plan for the New Brunswick Housing Authority's Public Housing 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 Housing Authority has worked with the US Department of Housing and Urban Development (HUD) to draft an action plan to address a number of areas that are in need of improvement within the agencies public housing program; and

WHEREAS, it is the Housing Authority's goal to bring all areas of the action plan into effect with the next twenty four (24) months and to reach a high performer status by June 30, 2019; and

WHEREAS, once approved by the Board, the staff and the Authority will work to implement all policies, tasks outlined in the plan and to meet all goals and deadlines defined in the plan.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby adopt and approves the Action Plan for the New Brunswick Housing Authority.

BE IT FURTHER RESOLVED, the Board of Commissioners hereby:

1. Direct the Executive Director to meet with the City of New Brunswick to review this plan and to obtain their concurrence on the Action Plan.
2. Authorized the submission of the executed Action Plan to the U.S. Department of HUD

Passed on this 25th day of January, 2017 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2017 – 1/25 # 2

Resolution Approving an Action Plan for the New Brunswick Housing Authority's Public Housing Program

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
VACANT						
JONES	✓		✓			
GIORGIANNI			✓			
CALDWELL		✓	✓			
SIMPSON						✓
OVANDO			✓			
WOLDE CHAIRPERSON			✓			