

NBHA RESOLUTION 2011 - 3/23 # 7

**Resolution Authorizing and Approving Payment of Bills
for the Month of February, 2011**

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.

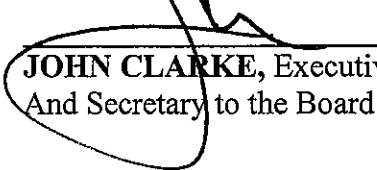
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and directs that the Executive Director and/or Deputy Director to process and pay the following bills for the month of February 2011:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 705,993.03
Payroll	\$ 119,283.73
Accounts Payable	\$ 115,853.77
Capital Fund	\$ 15,302.00
Local General	\$ 19,586.35

Passed on this 23rd day of March, 2011 (See attached Vote Box)



KEVIN JONES, Vice Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2011 - 3/23 # 7

**Resolution Authorizing and Approving Payment of Bills
for the Month of February, 2011**

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NBHA RESOLUTION 2011 - 3/23 # 8

**RESOLUTION AUTHORIZING AND APPROVING REQUISITION #40 FOR
THE PAYMENT OF EXPENSES IN CONNECTION WITH THE HMFA
CAPITAL FUND REVENUE BONDS, SERIES 2004A AND APPROVING
SUBMISSION FOR REIMBURSEMENT**

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 Authority is a participating public housing authority in the HMFA Capital Fund Revenue Bond, Series 2004A (the "Leveraging Program" or the "Bonds");

WHEREAS, under the bond documents and other transaction documents relating to such Leveraging Program, all payments funded with the proceeds of the Bonds and any additional Bonds shall be made only upon receipt by the Bond trustee of a requisition signed by an Authorized Officer of the Housing Authority and submitted to the HMFA;

WHEREAS, the Authority has followed all applicable procurement procedures for these services (the "Selection Process");

WHEREAS, pursuant to the Selection Process the following services (and material providers) submitted the most advantageous prices/proposals and/or bids to the Authority to complete approved leveraged funding actions (and activities). NBHA is requesting that a total up to \$67,223.33 (see attached individual invoices and requisition #40) be paid from interest on the bond proceeds to: New Brunswick Development Corporation

WHEREAS, this will be the final requisition to clear out all remaining interest toward this approved tasks;

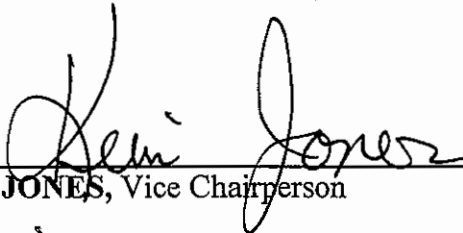
NOW THEREFORE BE IT RESOLVED by the Board of the Housing Authority as follows:

Section 1. The Authority hereby approves payment of the bills for requisition #40 and authorizes submission of same for reimbursement directly to the contractor (see attached requisition #40 related invoices) in the following amounts to: New Brunswick Development Corporation up to \$67,223.33. This amount should be paid directly to contractor as detailed on the attached requisition #40; as determined necessary, desirable and convenient by the Authority Executive Director, Authority Chairman or other authorized representative of the Authority (the "Authorized Officers").

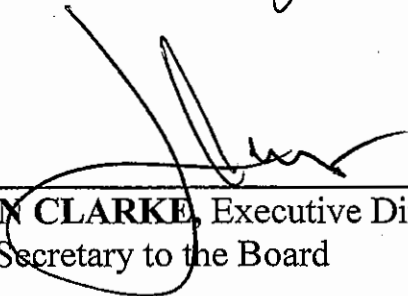
Section 2. All actions previously taken by the Authorized Officers in connection with the Selection Process are hereby ratified and approved.

Section 3. This resolution shall take effect immediately.

Passed on this 23rd day of March, 2011 (See attached Vote Box)



KEVIN JONES, Vice Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2011 – 3/23 # 9

Resolution Authorizing and Approving the Project Based-Asset Management budgets for all AMP's (1, 2, 3 & 4), COCC, Section 8-HCV and all other Unit Budgets

WHEREAS, the Operating Fund Program, Section 24 CFR 990 directs the conversion to Project-Based Asset Management; and

WHEREAS, Asset Management requires implementation of long term capital planning and allocations, regular review of financial information and physical stock, implementation of property management performance standards, setting ceiling and flat rents, site based budget, budget tracking requirements, implementation of cash management, long term viability of the property projections, property repositioning and replacement strategies; and

WHEREAS, the State of New Jersey requires an Annual Budget to be submitted within 60 days from the year end of our agency; and

WHEREAS, the New Brunswick Housing Authority (NBHA) has not received the final subsidy amounts from HUD however, we have worked with the management consultant, AMP managers/senior staff and the fee accountant to complete an annual budget based on the current amounts we believe HUD will be funding our agency at this time; and

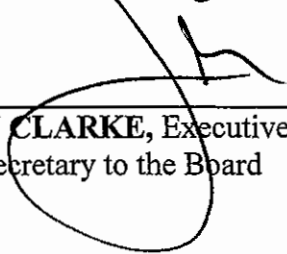
WHEREAS, the NBHA will amend these budgets and amounts to reflect the actual final HUD subsidies once they have been published by HUD in the near future.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby authorizes and approves the budgets for the AMP's (1, 2, 3 & 4), COCC, Section 8-HCV AND all other unit budgets and further authorizes the submission of this budget to the State of New Jersey and/or U.S. Department of HUD as required.

Passed on this 23rd day of March, 2011 (See attached Vote Box)



KEVIN JONES, Vice Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2011 – 3/23 # 9

Resolution Authorizing and Approving the Project Based-Asset Management budgets for all AMP's (1, 2, 3 & 4), COCC, Section 8-HCV and all other Unit Budgets

MOVE	SECON	AYES	NAYS	ABSTAIN	ABSENT		MOVE	SECON	AYES	NAYS	ABSTAIN	ABSENT	
COMMISSIONER							COMMISSIONER						
VACANT							GIORGIANNI	✓	✓				
BRANGMAN			✓				JONES		✓				
VACANT							WOLDE	✓	✓				
							CHAIRPERSON						
							CUPANO						