

NBHA RESOLUTION 2015 - 3/25 # 9

**Resolution Authorizing and Approving Payment of Bills
for the Month of February, 2015**

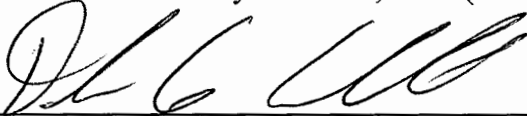
WHEREAS, the Housing Authority of the City of New Brunswick (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing 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.

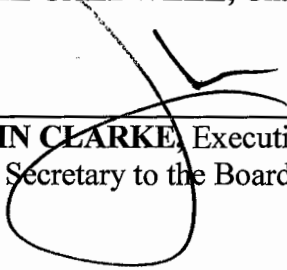
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and directs that the Executive Director and/or Deputy Director to process and pay the following bills for the months of February 2015:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 826,068.13
Payroll	\$ 99,447.26
Accounts Payable	\$ 184,694.28
Capital Fund	\$ 135,888.01
Local General	\$ 3,696.96

Passed on this 25th day of March, 2015 (See attached Vote Box)



DALE CALDWELL, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2015 - 3/25 # 9

**Resolution Authorizing and Approving Payment of Bills
for the Month of February, 2015**

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CUPANO						✓
JONES			✓			
BRANGMAN						✓
GIORGIANNI						✓
GONALEZ		✓	✓			
WOLDE	✓		✓			
CHAIRPERSON CALDWELL			✓			

NBHA RESOLUTION 2015 – 3/25 # 10

Resolution Accepting Annual Audit Report for FYE 6/30/14 and Authorizing and Approving Submission

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, pursuant to Federal and State regulations, the Comptroller General of the United States and the New Jersey Department of Community Affairs-Division of Local Government Services have the right to annually audit the book and records of the New Brunswick Housing Authority pertinent to its operating accounts; and

WHEREAS, the United States Government and the New Jersey Department of Community Affairs has authorized local public housing agencies to procure such an audit by an independent public accountant in lieu of auditing by them; and

WHEREAS, the New Brunswick Housing and Redevelopment Authority procured the audit services of the certified accounting firm of Hymanson, Parnes & Giampaolo to complete an independent audit of all programs and operations; and

WHEREAS, the auditing services were completed for FYE 6/30/14 and an audit was produced and provided to all Board of Commissioners for their review; and

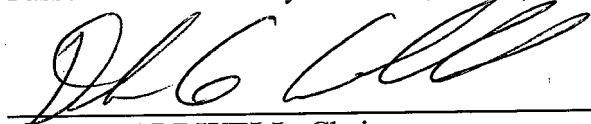
WHEREAS, procurement of these services were completed pursuant to a fair and open process as defined by NJSA 19:44A-20.5; and

WHEREAS, the audit for FYE 6/30/14 had no findings.

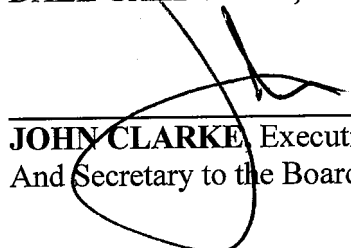
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby certify to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the audit fiscal year ending June 30, 2014 and specifically has reviewed the sections of the audit report entitled "Audit Findings" and "Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified copy of this resolutions.

Passed on this 25th day of March, 2015 (See attached Vote Box)



DALE CALDWELL, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2014 – 3/25 # 10

Resolution Accepting Annual Audit Report for FYE 6/30/14 and Authorizing and Approving Submission

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CUPANO						✓
JONES		✓	✓			
BRANGMAN						✓
GIORGIANNI						✓
GONALEZ	✓		✓			
WOLDE			✓			
CHAIRPERSON CALDWELL			✓			

NBHA RESOLUTION 2015 – 3/25 # 11

Resolution Approving and Authorizing the Allocation of Additional Funds not to Exceed \$4,000.00 for Additional Architect and Engineering Services by Joseph McKernan Jr. and Associates

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 an agreement for Architect and Engineering Services with Joseph McKernan Jr. and Associates; and

WHEREAS, the Housing Authority has requested the performance by Joseph McKernan Jr. and Associates of additional A&E services not included in either the original RFP or its agreement for general legal services; and

WHEREAS, specifically, the Housing Authority has required A&E services included but not limited to:

1. Additional A&E services and tasks associated with remediation work at the former memorial homes site and work with LSRP.
2. Additional A&E work on roof and railing repairs and replacement.
3. Additional A&E work on the security and system and site work.

WHEREAS, the Housing Authority may amend the amount of the professional service contract to Joseph McKernan Jr. and Associates for A&E services necessary pursuant to both 24 CFR Part 85 and HUD-5370C (General Conditions for Non-Construction Contract): and


WHEREAS, upon review, the Housing Authority has found that as a result of the addition of such substantial services, additional funds must be allocated in the additional amount not to exceed \$4,000.00 for performance of such services and the remainder of the contract; and

WHEREAS, the Board of Commissioners has found that it is in the best interest of the Housing Authority and its goal of providing quality, affordable housing to low-income individuals and families to approve and authorize the allocation of additional funds of not-to-exceed \$4,000.00 for the performance of additional A&E services by Joseph McKernan Jr. and Associates;

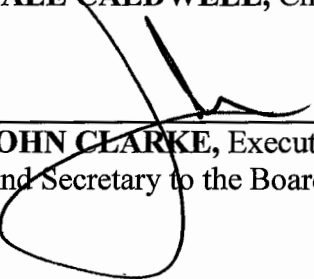
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of New Brunswick that the Executive Director be and is hereby authorized and directed to allocate additional funds in the amount of not-to-exceed \$4,000.00 for additional A&E services to be performed by Joseph McKernan Jr. and Associates in accordance with its agreement for architect and engineering services to be billed in accordance with the existing agreement at the rates detailed in the existing agreement.

BE IT FURTHER RESOLED, by the Board of Commissioners of the Housing Authority of the City of New Brunswick that the Executive Director be and is hereby authorized and directed to extend the current contract with the A&E firm Joseph McKernan Jr. and Associates through April 30, 2015.

Passed on this 25th day of March, 2015 (See attached Vote Box)



DALE CALDWELL, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2015 – 3/25 # 11

Resolution Approving and Authorizing the Allocation of Additional Funds not to Exceed \$4,000.00 for Additional Architect and Engineering Services by Joseph McKernan Jr. and Associates

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CUPANO						✓
JONES	✓		✓			
BRANGMAN						✓
GIORGIANNI						✓
GONALEZ			✓			
WOLDE		✓	✓			
CHAIRPERSON CALDWELL			✓			

NBHA RESOLUTION 2015 – 3/25 # 12

Resolution Approving and Adopting the Five Year Agency Plan for the New Brunswick Housing Authority and the One Year/Annual Agency Plan and CFP Budget for Fiscal Year 2015

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, Federal Statutes and HUD Regulations require the Housing Authority to prepare a Five Year and a One Year/Annual Agency Plan and CFP Grant; and

WHEREAS, the Five Year Plan and the One Year/Annual Agency Plans have been advertised and made available for forty-five (45) day public comment; and

WHEREAS, the New Brunswick Housing Authority has received no comments from the public, and

WHEREAS, the plans are required to be submitted to U.S. Department of HUD,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby adopts and approves the Five Year Plan and One Year/Annual Agency Plans.

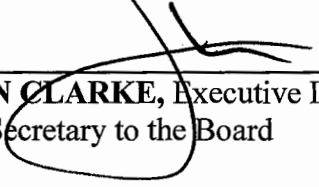
BE IT FURTHER RESOLVED, the Board of Commissioners hereby approves the CFP 2009 through 2015 Grants and RHF Grants included within the Five Year Plan and One Year/Annual Plan.

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the submission of the Plans and CFP/RHF Grants and related certifications (pending any further comments from the public) to the U.S. Department of HUD by the Executive Director.

Passed on this 25th day of March, 2015 (See attached Vote Box)



DALE CALDWELL, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2015 – 3/25 # 12

Resolution Approving and Adopting the Five Year Agency Plan for the New Brunswick Housing Authority and the One Year/Annual Agency Plan and CFP Budget for Fiscal Year 2015

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CUPANO						✓
JONES			✓			
BRANGMAN						✓
GIORGIANNI						✓
GONALEZ	✓		✓			
WOLDE		✓	✓			
CHAIRPERSON CALDWELL			✓			