

NBHA RESOLUTION 2012 - 6/27 # 29

**Resolution Authorizing and Approving Payment of Bills
for the Month of May, 2012**

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.

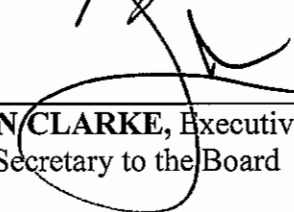
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and directs that the Executive Director and/or Deputy Director to process and pay the following bills for the month of May 2012:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 903,030.20
Payroll	\$ 161,897.50
Accounts Payable	\$ 224,234.96
Capital Fund	\$ 8,408.30
Local General	\$ 1,232.93

Passed on this 27th day of June, 2012 (See attached Vote Box)



ANTHONY CUPANO, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2012 - 6/27 # 29

**Resolution Authorizing and Approving Payment of Bills
for the Month of May, 2012**

M	S	A	N	A	A	M	S	A	N	A	A
O	E	Y	A	B	B	O	E	Y	A	B	B
V	C	E	Y	S	S	V	C	E	Y	S	S
E	O	S	S	T	T	E	O	S	S	T	T
	N			A	A		N			A	A
	D			I	B		D			I	S
				N	S					N	E
				T	E					T	N
				A	N					A	T
				I	T					I	
				N						N	
COMMISSIONER						COMMISSIONER					
BRANGMAN			✓			GIORGIANNI		✓	✓		
VACANT						CALDWELL			✓		
GONZALEZ			✓			WOLDE	✓		✓		
						CHAIRPERSON			✓		
						CUPANO					

NBHA RESOLUTION 2012 – 6/27 # 30

Resolution Authorizing and Approving the Write-off of Certain Rent in the Total Amount of \$24,426.74 Deemed to be uncollectable by Staff and Personnel of the Housing Authority of the City of New Brunswick

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, certain rents as set forth on the Rent Write-Offs for July 2011 through June 2012 totaling \$24,426.74 have been determined to be uncollectable according to the methods and procedures for collection available to the staff and personnel of the Housing Authority of the City of New Brunswick; and

WHEREAS, such uncollectable rents have occurred due to evictions of tenants from Housing Authority dwelling for non-payment of rent (or for discovered unreported income) and tenants who have vacated dwellings without notice; and

WHEREAS, pursuant to acceptable accounting procedures, it is necessary and proper to write off such rent as uncollectable; and

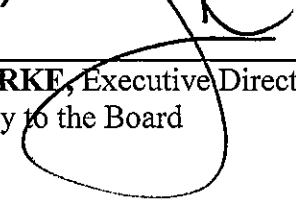
WHEREAS, notwithstanding the aforesaid necessity for writing off these rents as uncollectable, efforts will continue through agencies, the courts, and other source outside of the Housing Authority to collect these rents on behalf of the Housing Authority,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick that certain rents, as set forth on the attached Rent Write-offs for July 2011 through June 2012 totaling \$24,426.74 and the same are hereby authorized to be written off as uncollectable by the staff and personnel of the Housing Authority of the City of New Brunswick.

Passed on this 27th day of June, 2012 (See attached Vote Box)



ANTHONY CUPANO, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2012 – 6/27 # 30

Resolution Authorizing and Approving the Write-off of Certain Rent in the Total Amount of \$24,426.74 Deemed to be uncollectable by Staff and Personnel of the Housing Authority of the City of New Brunswick

							M	S	A	N	A	A								M	S	A	N	A	A	
							O	E	Y	A	B	B								O	E	Y	A	B	B	
							V	C	E	Y	S	S								V	C	E	Y	S	S	
							E	O	S	S	T	E								E	O	S	S	T	E	
								N			A	N									N			A	N	
								D			I	T									D			I	T	
											N	T												N	T	
COMMISSIONER												COMMISSIONER														
CALDWELL									✓				GIORGIANNI									✓				
VACANT													GONZALEZ								✓	✓				
BRANGMAN									✓				WOLDE							✓		✓				
														CHAIRPERSON									✓			
														CUPANO												

NBHA RESOLUTION 2012 – 6/27 # 31

Resolution Closing the Resident Opportunity & Self Sufficiency (ROSS) Family Self-Sufficiency Program (FSS)

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 of the City of New Brunswick has submitted final financial statements and documents to the U.S. Department of Housing and Urban Development (HUD) for the ROSS-FSS Program; and

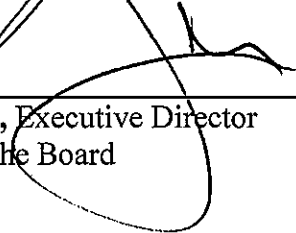
WHEREAS, the Housing Authority has expended all funds associated with the program and wishes to close out the escrow accounts associated with the FSS program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of New Brunswick that the Executive Director is hereby authorized to close out the resident opportunity & self-sufficiency (ROSS) Family Self-Sufficiency Program (FSS) and is directed to close out all escrow accounts associated with this program.

Passed on this 27th day of June, 2012 (See attached Vote Box)



ANTHONY CUPANO, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2012 – 6/27 # 31

**Resolution Closing the Resident Opportunity & Self Sufficiency (ROSS) Family
Self-Sufficiency Program (FSS)**

	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
COMMISSIONER						COMMISSIONER							
BRANGMAN	✓		✓				GIORGIANNI		✓	✓			
CALDWELL			✓				VACANT						
GONZALEZ			✓				WOLDE			✓			
						CHAIRPERSON CUPANO							