

NBHA RESOLUTION 2012 - 1/25 # 1

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

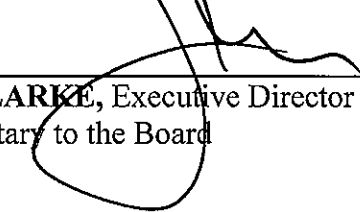
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and directs that the Executive Director and/or Deputy Director to process and pay the following bills for the months of December 2010:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 838,420.79
Payroll	\$ 177,210.60
Accounts Payable	\$ 188,050.07
Capital Fund	\$ 2,068.75
Local General	\$ 13,583.26

Passed on this 25th day of January, 2011 (See attached Vote Box)



ANTHONY CUPANO, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2012 - 1/25 # 1

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

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

NBHA RESOLUTION 2012 - 1/25 # 2

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 Utilities and Other Services on a regular basis; and

WHEREAS, the New Brunswick Housing Authority has been using utility amounts and services (on a bedroom-by-bedroom basis) from comparable agencies, the State of New Jersey-DCA; 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 12/1/11 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 25th day of January, 2012 (See attached Vote Box)



ANTHONY CUPANO, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2012 - 1/25 # 2

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

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

NBHA RESOLUTION 2012 – 1/25 # 3

Resolution Appointing John Clarke as Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund and Approving Renewal Membership in the New Jersey Public Housing Insurance Fund

WHEREAS, the Housing Authority of the City of New Brunswick is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

WHEREAS, the bylaws of the Fund require that each member Housing Authority appoint a Fund Commissioner to represent and serve the Authority as its representative to said Fund; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby appoint John Clarke as its Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund for the Year 2012.

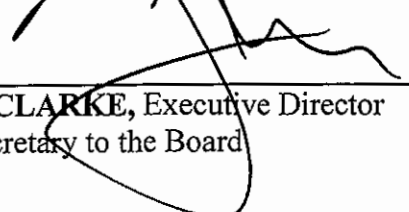
BE IT FURTHER RESOLVED that the New Brunswick Housing Authority is authorized to execute the application for membership and the accompanying certification on behalf of the Authority and

BE IT FURTHER RESOLVED that the governing body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying their membership in the FUND as are required by the FUND'S Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said document shall become effective only upon the applicant's admission to the FUND following approval by the FUND, passage by the Authority of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

Passed on this 25th day of January, 2012 (See attached Vote Box)



ANTHONY CUPANO, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2012 – 1/25 # 3

**Resolution Appointing John Clarke as Fund Commissioner for the New Jersey
Public Housing Authority Joint Insurance Fund and Approving Renewal
Membership in the New Jersey Public Housing Insurance Fund**

	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		✓	✓			
VACANT							CALDWELL			✓			
GONZALEZ			✓				WOLDE	✓		✓			
							CHAIRPERSON			✓			
							CUPANO						

NBHA RESOLUTION 2012 - 1/25 # 4

Resolution Approving an Inter-Agency Agreement with the Franklin Housing Authority for the provision of Maintenance and Management Services

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 Franklin Township Housing Authority (FHA) has requested assistance in its buildings and grounds keeping maintenance and with other general management services; and

WHEREAS, the New Brunswick Housing Authority (NBHA) has the capacity to render such assistance; and

WHEREAS, the NBHA provided this similar type of assistance to the FHA between December 2006 through December 2011; and

WHEREAS, the NBHA staff and the FHA staff have negotiated an Inter-Agency Agreement for the NBHA to provide professional management services for appropriate hourly fees and inspections services for a flat rate fee; and

WHEREAS, the Department of Housing and Urban Development supports and encourages Inter Agency agreements; and

WHEREAS, the Executive Director for the FHA and NBHA have reviewed and approved the Agreement and are recommending it's adoption by each respective Board,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby approve and accept the Inter-Agency Agreement between the FHA and NBHA;

BE IT FURTHER RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby authorize and direct the Executive Director to execute an agreement on behalf of the New Brunswick Housing and Redevelopment Authority with the Franklin Township Housing Authority.

Passed on this 25th day of January, 2012 (See attached Vote Box)



ANTHONY CUPANO, Chairperson



JOHN A.H. CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2012 - 1/25 # 4

Resolution Approving an Inter-Agency Agreement with the Franklin Housing Authority for the provision of Maintenance and Management Services

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