

NBHA RESOLUTION 2019 - 11/20 # 42

Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of September 2019

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 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 ratifies, approves and directs that the Executive Director and/or Finance Administrator to process and pay the following bills for the month of September 2019:

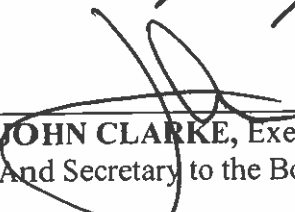
AUGUST BILLS

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 973,515.26
Payroll	88,745.15
Accounts Payable	116,148.21
Capital Fund	55,684.08
Local General	30,184.59

Passed on this 20th day of November, 2019 (See attached Vote Box)



ANTHONY GIORGIANNI, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2019 - 11/23 # 42

Resolution Ratifying, Authorizing and Approving Payment of Bills for the
Month of September, 2019

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
MEDINA-HERNANDEZ			✓			
CALDWELL						✓
WOLDE			✓			
JONES	✓		✓			
DUNLAP			✓			
WRIGHT			✓			
CHAIRMAN GIORGIANNI		✓	✓			

NBHA RESOLUTION 2019 - 11/20 # 43

**Resolution Approving the 2020 Meeting Schedule for the Housing Authority
of the City of New Brunswick**

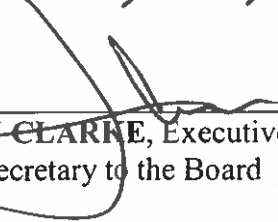
WHEREAS, the Housing Authority of the City of New Brunswick (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing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

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 attached 2020 Meeting Schedule for the Housing Authority of the City of New Brunswick.

Passed on this 20th day of November, 2019 (See attached Vote Box)



ANTHONY GIORGIANNI, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2019 - 11/20 # 43

**Resolution Approving the 2020 Meeting Schedule for the Housing Authority
of the City of New Brunswick**

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
MEDINA-HERNANDEZ			✓			
CALDWELL						✓
WOLDE			✓			
JONES	✓		✓			
DUNLAP			✓			
WRIGHT			✓			
CHAIRMAN GIORGIANNI		✓	✓			

NBHA RESOLUTION 2019 - 11/20 # 44

Resolution Authorizing and Approving Payment of Bills for the Month of October 2019

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 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 ratifies, approves and directs that the Executive Director and/or Finance Administrator to process and pay the following bills for the month of October 2019 and approves the revised NBHA Organization Chart dated 11/1/19:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 851,515.11
Payroll	83,286.09
Accounts Payable	230,501.11
Capital Fund	68,868.39
Local General	26,286.09

Passed on this 20th day of November, 2019 (See attached Vote Box)



ANTHONY GIORGIANNI, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2019 - 11/23 # 44

Resolution Authorizing and Approving Payment of Bills for the Month of
October, 2019

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
MEDINA-HERNANDEZ			✓			
CALDWELL						✓
WOLDE			✓			
JONES	✓		✓			
DUNLAP			✓			
WRIGHT			✓			
CHAIRMAN GIORGIANNI		✓	✓			

NBHA RESOLUTION 2019 - 11/20 # 45

**Resolution Approving Updates to the New Brunswick Housing Authority's
PHARS Action Plan II**

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 update to the PHARS Action Plan II that will add onto the PHARS Action Plan that was previously approved by the Board and executed by HUD and the City of New Brunswick detailed in NBHA Resolution 2017 - 1/25 # 2 (see attached):


WHEREAS, the Housing Authority, Board of Commissioners and it's staff have all worked to implement the tasks outlined in the original action plan and the plan is being revised to include additional areas and tasks that will be completed over the next twelve (12) months:

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby ratifies, approves the updates to the New Brunswick Housing Authority's PHARS Action Plan and further authorizes and directs the Executive Director to move forward with completing the tasks outlined in this revised

Passed on this 20th day of November, 2019 (See attached Vote Box)



ANTHONY GIORGIANNI, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2019 - 11/20 # 45

Resolution Approving Updates to the New Brunswick Housing Authority's
PHARS Action Plan II

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
MEDINA-HERNANDEZ		✓	✓			
CALDWELL						✓
WOLDE	✓		✓			
JONES			✓			
DUNLAP			✓			
WRIGHT			✓			
CHAIRMAN GIORGIANNI			✓			

NBHA RESOLUTION 2019 - 11/20 # 46

**Resolution Approving Attendance for Commissioner Dale Caldwell to the
New Jersey League of Municipalities from November 19, 2019 through
November 21, 2019**

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 New Brunswick Housing and Redevelopment Authority (NBHA) has received notices of the Training for Executive Director/Commissioner Professional Development Program and for other conferences and seminars; and

WHEREAS, the Authority benefit from Commissioners and NBHA staff attending trainings, professional development and other conference and seminars; and

WHEREAS, the New Brunswick Housing Authority has funds available in the Travel and Training Account(s) and related Budgets to pay the costs for these important types of trainings,


NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby approve attendance of Commissioner Dale Caldwell to the New Jersey League of Municipalities from November 19, 2019 through November 21, 2019.

BE IT FURTHER RESOLVED that the Authority is authorized to pay (or reimburse) the expenses for the traveler as follows: \$65.00 registration, up to \$200 in travel expense reimbursement (including ferry ticket, tolls and mileage reimbursement, etc), \$ 409.78 hotel accommodations and per diem of \$300.00.

Passed on this 20th day of November 2019 (See attached Vote Box)



ANTHONY GIORGIANNI, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2019 - 11/20 # 46

Resolution Approving Attendance for Commissioner Dale Caldwell to the
New Jersey League of Municipalities from November 19, 2019 through
November 21, 2019

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
MEDINA-HERNANDEZ			✓			
CALDWELL						✓
WOLDE			✓			
JONES	✓		✓			
DUNLAP			✓			
WRIGHT			✓			
CHAIRMAN GIORGIANNI		✓	✓			

NBHA RESOLUTION 2019 - 11/20 # 47

Resolution Approving the Purchase of Security Camera Equipment for the AMP1 Property from Grainger through NJ State Contract 19-Fleet-00566 in the amount of \$44,030.51

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 is in need of additional security equipment and repairs and replacement equipment for the AMP 1 property; and

WHEREAS, the Housing Authority's 5 Year and Annual Plan call for improvements to the security system; and

WHEREAS, funds for the purchase of this equipment are available in the Housing Authority's CFP 2018 and 2019 budgets; and

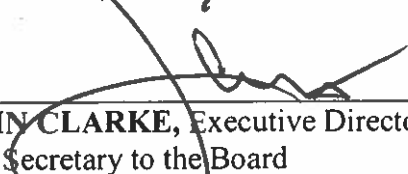
WHEREAS, this contract is awarded pursuant to a fair and open process as defined by NJSA 19:44A-20.5 through NJ State Contract 19-Fleet-00566.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby approve the purchase of security cameras and equipment from Grainger through NJ State Contract 19-Fleet-00566 in an amount not to exceed \$44,030.41.

Passed on this 20th day of November, 2019 (See attached Vote Box)



ANTHONY GIORGIANNI, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2019 - 11/20 # 47

Resolution Approving the Purchase of Security Camera Equipment for the AMP1 Property from Grainger through NJ State Contract 19-Fleet-00566 in the amount of \$44,030.51

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
MEDINA-HERNANDEZ			✓			
CALDWELL						✓
WOLDE	✓		✓			
JONES			✓			
DUNLAP			✓			
WRIGHT			✓			
CHAIRMAN GIORGIANNI		✓	✓			