

NBHA RESOLUTION 2011 - 4/27 # 10

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

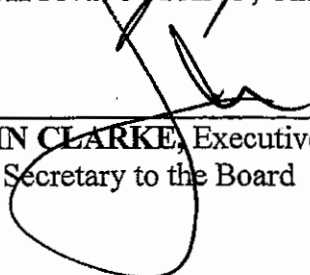
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and directs that the Executive Director and/or Deputy Director to process and pay the following bills for the month of March 2011:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 828,015.11
Payroll	\$ 157,465.01
Accounts Payable	\$ 286,133.64
Capital Fund	\$ 90,034.21
Local General	\$ 29,368.05

Passed on this 27th day of April, 2011 (See attached Vote Box)



ANTHONY CUPANO, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

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**Resolution Authorizing and Approving Payment of Bills
for the Month of March, 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	A	S	S							V	C	E	A	B	B	
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							N			I	N								N			I	N	
							D												D					
COMMISSIONER												COMMISSIONER												
BRANGMAN								✓				GIORGIANNI												✓
VACANT												JONES						✓		✓				
VACANT												WOLDE							✓	✓				
												CHAIRPERSON CUPANO								✓				

NBHA RESOLUTION 2011 – 4/27 # 11

Resolution Approving and Ratifying the Submission of the Five Year Agency Plan for the New Brunswick Housing Authority (2011 through 2015) and the One Year/Annual Agency Plan for Fiscal Year 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, Federal Statutes and HUD Regulations require the Housing Authority to prepare a Five Year and a One Year/Annual Agency Plan; and

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

WHEREAS, the Plans were advertised and made available for inspection at the Housing Authority office 7 Van Dyke Avenue, New Brunswick, NJ 08901 and a public hearing was held for comments on the plan April 11, 2011; and

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

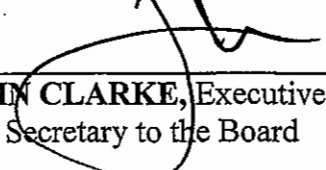
WHEREAS, the plans are required to be submitted to U.S. Department of HUD in April 2011.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby Approves and Ratifies the Submission of the Five Year Plan and the One Year/Annual Agency Plans and related certifications to the U.S. Department of HUD.

Passed on this 27th day of April, 2011 (See attached Vote Box)



ANTHONY CUPANO, Vice Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2011- 4/27 # 11

Resolution Approving and Ratifying the Submission of the Five Year Agency Plan for the New Brunswick Housing Authority (2011 through 2015) and the One Year/Annual Agency Plan for Fiscal Year 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	T		E	O	S	S	T	T	
	N			A	A			N			A	A	
	D			I	I			D			I	I	
				N	N						N	N	
COMMISSIONER							COMMISSIONER						
JONES	✓		✓				GIORGIANNI						✓
VACANT							BRANGMAN			✓			
VACANT							WOLDE	✓	✓				
							CHAIRPERSON			✓			
							CUPANO						