

NBHA RESOLUTION 2011 - 1/26 # 1

**Resolution Authorizing and Approving Payment of Bills
for the Month of December, 2010**

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.

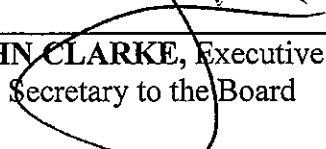
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and directs that the Executive Director and/or Deputy Director to process and pay the following bills for the months of December 2010:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 665,955.57
Payroll	\$ 184,712.74
Accounts Payable	\$ 222,055.67
Capital Fund	\$ 156,120.52
Local General	\$ 11,399.46

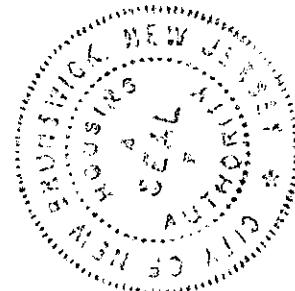
Passed on this 26th day of January, 2011 (See attached Vote Box)



ANTHONY CUPANO, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board



NBHA RESOLUTION 2011 - 1/26 # 1

Resolution Authorizing and Approving Payment of Bills
for the Month of December, 2010

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			✓			
JONES	✓	✓					VACANT						
LESAR					✓		WOLDE	✓		✓			
							CHAIRPERSON			✓			
							CUPANO						

NBHA RESOLUTION 2011 - 1/26 #2

**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 same type of assistance to the FHA between December 2006 through December 2010; and

WHEREAS, the NBHA staff and the FHA staff have negotiated an Inter-Agency Agreement for the NBHA to provide building and grounds keeping services, unit rehabilitation and repair services (upon request) and professional management services for appropriate hourly fees; and

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

WHEREAS, the Executive Director and Director of Operations have approved the Agreement and have recommended it to the Board for adoption,

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.

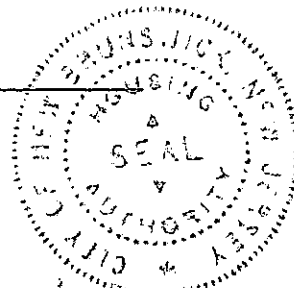
Passed on this 26th day of January, 2011 (See attached Vote Box)



ANTHONY CUPANO, Chairperson



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



NBHA RESOLUTION 2011 - 1/26 #2

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

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	✓	✓			
JONES	✓		✓			VACANT					
KOLESAR					✓	WOLDE		✓			
						CHAIRPERSON CUPANO		✓			