

NBHA RESOLUTION 2016 - 3/23 # 7

**Resolution Authorizing and Approving Payment of Bills
for the Month of February, 2016**


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.

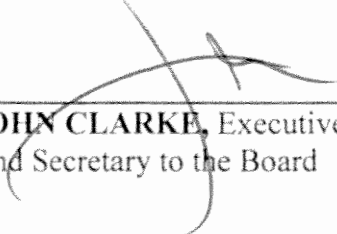
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and directs that the Executive Director, Director of Operations and the Finance Administrator to process and pay the following bills for the months of February 2016:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 889,720.44
Payroll	\$ 94,107.41
Accounts Payable	\$ 102,409.96
Capital Fund	\$ 0
Local General	\$ 14,797.83

Passed on this 23rd day of March, 2016 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2016 - 3/23 # 7

Resolution Authorizing and Approving Payment of Bills
for the Month of February, 2016

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CUPANO						✓
JONES	✓		✓			
SIMPSON			✓			
GIORGIANNI		✓	✓			
OVANDO			✓			
CALDWELL						✓
CHAIRPERSON WOLDE			✓			

NBHA RESOLUTION 2016 – 3/23 # 8

Resolution Accepting Annual Audit Report for FYE 6/30/15 and Ratifying and Approving the Audit's Submission

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, pursuant to Federal and State regulations, the Comptroller General of the United States and the New Jersey Department of Community Affairs-Division of Local Government Services have the right to annually audit the book and records of the New Brunswick Housing Authority pertinent to its operating accounts; and

WHEREAS, the United States Government and the New Jersey Department of Community Affairs has authorized local public housing agencies to procure such an audit by an independent public accountant in lieu of auditing by them; and

WHEREAS, the New Brunswick Housing and Redevelopment Authority procured the audit services of the certified accounting firm of Hymanson, Parnes & Giampaolo to complete an independent audit of all programs and operations; and

WHEREAS, the auditing services were completed for FYE 6/30/15 and an audit was produced and provided to all Board of Commissioners for their review; and

WHEREAS, procurement of these services were completed pursuant to a fair and open process as defined by NJSA 19:44A-20.5; and

WHEREAS, the audit for FYE 6/30/15 had no findings.

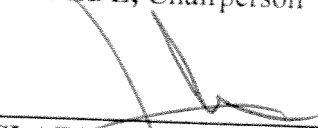
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby certify to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the audit fiscal year ending June 30, 2015 and specifically has reviewed the sections of the audit report entitled "Audit Findings" and "Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Board ratifies and approves the secretary of the authority's submission of the Audit to the Local Finance Board, U.S. Department of HUD and all other required submissions as required.

Passed on this 23rd day of March, 2016 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2016 - 3/23 # 8

Resolution Accepting Annual Audit Report for FYE 6/30/15 and Ratifying and Approving the Audit's Submission

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CUPANO						✓
JONES			✓			
SIMPSON		✓	✓			
GIORGIANNI			✓			
OVANDO	✓		✓			
CALDWELL						✓
CHAIRPERSON WOLDE			✓			

NBHA RESOLUTION 2016 - 3/23 # 9

Resolution Approving an Inter-Agency Agreement with the Franklin Township Housing Authority

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 (FTHA) has expressed an interest in and is seeking general management services from the New Brunswick Housing Authority NBHA); and

WHEREAS, the NBHA has the capacity to render such assistance and is proposing the attached draft Inter-Agency Agreement to provide management assistance to the FTHA; and

WHEREAS, the NBHA has provided type of assistance to the FTHA between over the past 8 years and is familiar with their operations and programs; and

WHEREAS, the Department of Housing and Urban Development supports and encourages Inter Agency Agreements between Housing Authority as a cost savings measure and to streamline operations for efficiency; and

WHEREAS, the FTHA Board has reviewed the Agreement and passed a resolution to adopt the agreement between the FTHA and the NBHA; and


WHEREAS, the Executive Director for NBHA has reviewed the draft Agreement and is recommending its adoption by the NBHA 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 FTHA and NBHA for a period on one year.

Passed on this 23rd day of March, 2016 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2016 - 3/23 # 9

Resolution Approving an Inter-Agency Agreement with the
Franklin Township Housing Authority

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CUPANO						✓
JONES	✓		✓			
SIMPSON			✓			
GIORGIANNI			✓			
OVANDO		✓	✓			
CALDWELL						✓
CHAIRPERSON WOLDE			✓			