

NBHA RESOLUTION 2014 - 4/23 # 15

Resolution Authorizing and Approving Payment of Bills for the Month of March, 2014


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, Director of Operations 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.

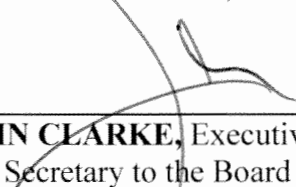
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and directs that the Executive Director and/or Director of Operations to process and pay the following bills for the months of March 2014:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 835,628.24
Payroll	\$ 90,484.99
Accounts Payable	\$ 177,946.04
Capital Fund	\$ 31,299.75
Local General	\$ 530.91

Passed on this 23rd day of April, 2014 (See attached Vote Box)



DALE CALDWELL, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2014 - 4/23 # 15

Resolution Authorizing and Approving Payment of Bills for the Month of March, 2014

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CUPANO						✓
JONES	✓		✓			
BRANGMAN			✓			
GIORGIANNI						✓
GONALEZ			✓			
WOLDE		✓	✓			
CHAIRPERSON CALDWELL			✓			

NBHA RESOLUTION 2014 – 4/23 # 16

**Resolution Ratifying and Approving the Submission of CFP Grant
NJ39P02250114**

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

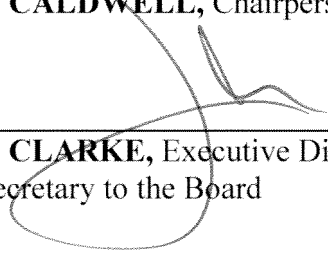
WHEREAS, the New Brunswick Housing Authority did not receive its final CFP Grant amount for NJ39P02250114 until after the submission deadline date.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby Ratify and Approve the submission of CFP Grant NJ39P02250114.

Passed on this 23rd day of April, 2014 (See attached Vote Box)



DALE CALDWELL, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2014 - 4/23 # 16

**Resolution Ratifying and Approving the Submission of CFP Grant
NJ39P02250114**

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CUPANO						✓
JONES	✓		✓			
BRANGMAN			✓			
GIORGIANNI						✓
GONALEZ			✓			
WOLDE		✓	✓			
CHAIRPERSON CALDWELL			✓			

NBHA RESOLUTION 2013 – 4/23 # 17

Resolution Authorizing and Approving the State of New Jersey Budget and all Budgets for all AMPs (1, 2, 3 & 4), COCC, Section 8-HCV and General Redevelopment Operation Programs for FYE 6/30/15

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”);

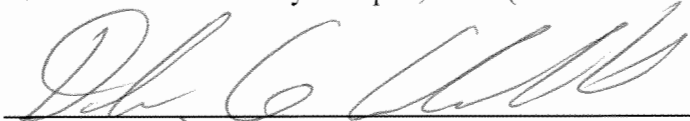
WHEREAS, Asset Management requires implementation of long term capital planning and allocations, regular review of financial information and physical stock, implementation of property management performance standards, setting ceiling and flat rents, site based budget, budget tracking requirements, implementation of cash management , long term viability of the property projections, property repositioning and replacement strategies; and

WHEREAS, the New Brunswick Housing Authority (NBHA) has worked with the AMP Managers and the Fee Accountant to complete the conversion to Project-Based Accounting and Project- Based Asset Management and has implemented the reductions in funding from sequestration into the budgets for consideration by the Board of Commissioners in accordance with U.S. Department of HUD’s requirements ; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby authorizes and approves unit budgets the State of New Jersey Budget and Budgets for all AMPs (1, 2 ,3 & 4), COCC, Section 8-HCV and General Redevelopment Operation Programs FYE 6/30/15.

BE IT FURTHER RESOLVES that the Board of Commissioner of the Housing Authority of the City of New Brunswick hereby approves and ratifies the submission of the State of New Jersey Budget and certifies and approves submission to the U.S. Department of Housing and Urban Development (HUD).

Passed on this 23rd day of April, 2014 (See attached Vote Box)



DALE CALDWELL, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2013 – 4/23 # 17

Resolution Authorizing and Approving the State of New Jersey Budget and all Budgets for all AMPs (1, 2, 3 & 4), COCC, Section 8-HCV and General Redevelopment Operation Programs for FYE 6/30/15

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CUPANO						✓
JONES			✓			
BRANGMAN		✓	✓			
GIORGIANNI						✓
GONALEZ			✓			
WOLDE	✓		✓			
CHAIRPERSON CALDWELL			✓			

NBHA RESOLUTION 2014 – 4/23 # 18

Resolution Approving Annual Certification as to Training Requirements and Board Quorum Compliance

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”);

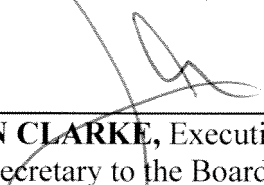
WHEREAS, the Housing Authority of the City of New Brunswick confirms that the attached Annual Certification as to Training Requirement Compliance and Board Quorum Compliance has been met by the Board of Commissioners and the Executive Director as delineated at N.J.S.A. 40A12A-46 and N.J.A.C.5:44-2.4; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby certify and approve the attached Annual Certification as to Training Requirements and Board Quorum Compliance Sheet.

Passed on this 23rd day of April, 2014 (See attached Vote Box)



DALE CALDWELL, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2014 – 4/23 # 18

Resolution Approving Annual Certification as to Training Requirements and Board Quorum Compliance

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CUPANO						✓
JONES	✓		✓			
BRANGMAN			✓			
GIORGIANNI						✓
GONALEZ		✓	✓			
WOLDE			✓			
CHAIRPERSON CALDWELL			✓			

NBHA RESOLUTION 2014 - 4/23 # 19

Resolution Strongly Supporting and Recognizing the Economic Uplift and Self Sufficiency Programs and the Enterprise Income Verification System (EIV) Upfront Income Verification (UIV) Policies that are all Currently Being Operated and Supported by 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");

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has recommended that the Housing Authority adopt a resolution that recognizes the Economic Uplift and Self Improvement Programs that affect approximately 90% or more of the Housing Authority of the City of New Brunswick residents; and

WHEREAS, the Housing Authority of the City of New Brunswick seeks and recognizes the need to continue to implement and support programs that work to improve the quality of life for its residents; and

WHEREAS, the Housing Authority seeks to recognize the Economic Uplift and Self Improvement Programs that have been supported and taken place this year and many programs have been in operation from July 1999 through present; and

WHEREAS, the following programs were implemented and operated this year: Scott-Holman Training Center, Treatment Expansion for Affected Minorities (TEAM), Head Start (CDI) Day Care Center at Schwartz-Robeson, NBHA Youth Jobs and Intern Program, the NBHA CSS Programs, the NBHA's FSS Program, the Housing Authority's Soft Cost Assistance Loan Program, the NBHA's Section 8 Homeownership Program, the New Brunswick Housing Authority Food Pantry, Community and Support Service Program and the Minority Trades Training Program; and


WHEREAS, the Housing Authority operated these programs under the direction of the Executive Director in conjunction with Housing Authority staff and many of these programs are still in operation; and

WHEREAS, the Housing Authority will continue to implement programs that work to improve the Economic Uplift and Self Improvement Programs of Residents; and

WHEREAS, the Housing Authority has implemented an EIV-UIV Policy and it is currently operating and in use for all of its public housing and section 8-HCV programs.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby authorizes and approves said Resolution strongly supporting and recognizing the Economic Uplift and Self-Sufficiency Programs and the Enterprise Income Verification System (EIV) Upfront Income Verification (UIV) Policy that are all currently being operated and supported by the Housing Authority of the City of New Brunswick.

Passed on this 23rd day of April, 2014 (See attached Vote Box)



DALE CALDWELL, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2014 – 4/23 # 19

Resolution Strongly Supporting and Recognizing the Economic Uplift and Self Sufficiency Programs and the Enterprise Income Verification System (EIV) Upfront Income Verification (UIV) Policies that are all Currently Being Operated and Supported by the Housing Authority of the City of New Brunswick

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CUPANO						✓
JONES			✓			
BRANGMAN			✓			
GIORGIANNI						✓
GONALEZ		✓	✓			
WOLDE	✓		✓			
CHAIRPERSON CALDWELL			✓			

NBHA RESOLUTION 2014 - 4/23 # 20

**Resolution Certifying Compliance with Community Service
and Self-Sufficiency Requirements**

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) reinstated the Community Service and Self-Sufficiency Requirements (CSSR) by Notice PIH 2003-17, which required implementation by October 31, 2003; and

WHEREAS, the New Brunswick Housing Authority provided all residents with written notice about reinstatement of CSSR, whether or not they were exempt and what they needed to do in order to comply and maintains records of all activities; and

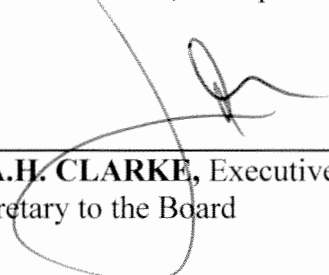
WHEREAS, the New Brunswick Housing Authority is working to ensure that all effected residents are performing their CSSR and continues to report on resident compliance on HUD Form 50058 Module in PIC,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby certifies that the New Brunswick Housing Authority has complied with CSSR.

Passed on this 23rd day of April, 2014 (See attached Vote Box)



DALE CALDWELL, Chairperson



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

NBHA RESOLUTION 2014 - 4/23 # 20

**Resolution Certifying Compliance with Community Service
and Self-Sufficiency Requirements**

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CUPANO						✓
JONES	✓		✓			
BRANGMAN			✓			
GIORGIANNI						✓
GONALEZ			✓			
WOLDE		✓	✓			
CHAIRPERSON CALDWELL			✓			

NBHA RESOLUTION 2014 - 4/23 # 21

Resolution Approving and Strongly Supporting and Memorandum of Understanding between New Brunswick Housing Authority and Coming Home of Middlesex County

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 of the City of New Brunswick recognizes the need to continue to implement and support programs that work to improve the quality of life for its residents and surrounding communities; and

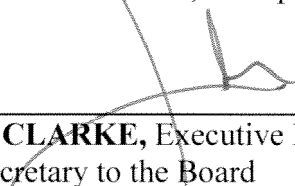
WHEREAS, the Executive Director in conjunction with Housing Authority attorney have met with Coming Home of Middlesex County and drafted a Memorandum of Understanding (MOU); and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby authorizes and Approves and Strongly Supporting and Memorandum of Understanding between New Brunswick Housing Authority and Coming Home of Middlesex County and strongly supports

Passed on this 23rd day of April, 2014 (See attached Vote Box)



DALE CALDWELL, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2014 – 4/23 # 21

Resolution Approving and Strongly Supporting and Memorandum of Understanding between New Brunswick Housing Authority and Coming Home of Middlesex County

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
CUPANO						✓
JONES			✓			
BRANGMAN		✓	✓			
GIORGIANNI						✓
GONALEZ			✓			
WOLDE	✓		✓			
CHAIRPERSON CALDWELL			✓			