

NBHA RESOLUTION 2011 - 9/28 # 35

**Resolution Authorizing and Approving Payment of Bills
for the Months of July and August, 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.

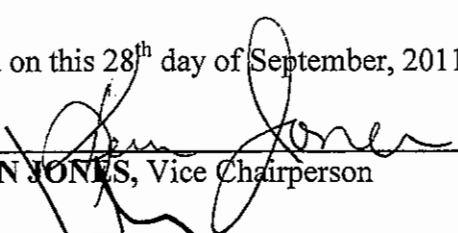
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and directs that the Executive Director and/or Deputy Director to process and pay the following bills for the month of July 2011:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 779,972.92
Payroll	\$ 98,019.93
Accounts Payable	\$ 218,896.72
Capital Fund	\$ 4,243.75
Local General	\$ 1,475.84

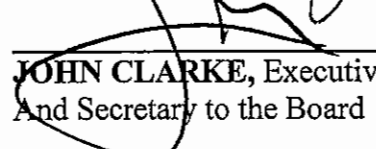
BE IT FURTHER RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and directs that the Executive Director and/or Deputy Director to process and pay the following bills for the month of August 2011:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 854,708.35
Payroll	\$ 99,891.61
Accounts Payable	\$ 154,611.85
Capital Fund	\$ 3,512.50
Local General	\$ 25,571.36

Passed on this 28th day of September, 2011 (See attached Vote Box)



KEVIN JONES, Vice Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2011 - 9/28 # 35

**Resolution Authorizing and Approving Payment of Bills
for the Months of July and August 2010**

	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							
CALDWELL	✓		✓				GIORGIANNI		✓	✓			
JONES			✓				BRANGMAN			✓			
GONZALEZ			✓				WOLDE			✓			
						CHAIRPERSON CUPANO							

NBHA RESOLUTION 2011 - 9/28 # 36

Resolution Approving and Adopting Revised Allowance for Tenant-Furnished Utilities and Other Services for the New Brunswick Housing Authority-Section 8 (Housing Choice Voucher) Program

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");

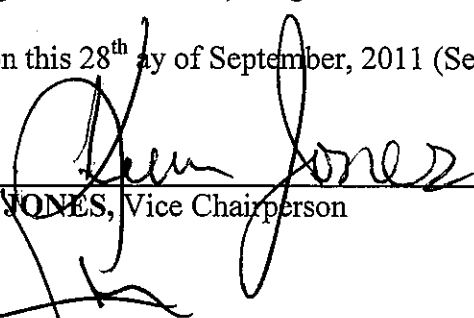
WHEREAS, the U.S. Department of Housing and Urban Development (HUD) require Housing Authority's to update their Section 8 (Housing Choice Voucher) Program Allowance for Tenant-Furnished Utilities and Other Services on a regular basis; and

WHEREAS, the New Brunswick Housing Authority has reviewed the current utility amounts and services (on a bedroom-by-bedroom basis) from comparable agencies, the State of New Jersey-DCA (see attached); and

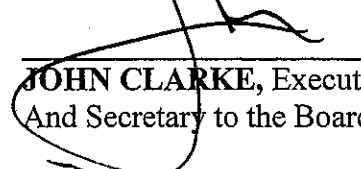
WHEREAS, the New Brunswick Housing Authority has determined that the rates for the State of New Jersey-DCA are the most reasonable and comparable to the rates that should be allocated for the NBHA Section 8 (Housing Choice Voucher) Program in our jurisdiction,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and adopts the attached revised allowances for tenant-furnished utilities and other services for the New Brunswick Housing Authority-Section 8 (Housing Choice Voucher) Program.

Passed on this 28th day of September, 2011 (See attached Vote Box)



KEVIN JONES, Vice Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2011 - 9/28 # 36

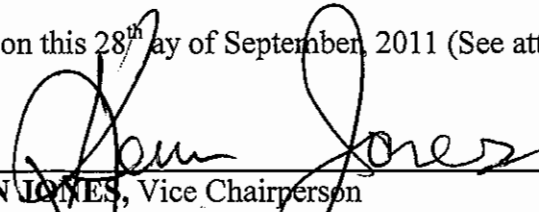
Resolution Approving and Adopting Revised Allowance for Tenant-Furnished Utilities and Other Services for the New Brunswick Housing Authority-Section 8 (Housing Choice Voucher) Program

	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						
CALDWELL			✓				GIORGIANNI		✓	✓			
JONES			✓				BRANGMAN			✓			
GONZALEZ			✓				WOLDE	✓		✓			
							CHAIRPERSON						
							CUPANO						

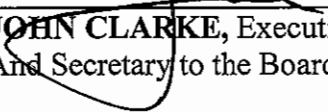
NBHA RESOLUTION 2011 - 9/28 # 37

FOURTH SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,250,000 AGGREGATE PRINCIPAL AMOUNT OF PUBLIC IMPROVEMENT REFUNDING BONDS, SERIES 2011 OF THE HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK AND DETERMINING VARIOUS MATTERS PERTAINING THERETO

Passed on this 28th day of September, 2011 (See attached Vote Box)



KEVIN JONES, Vice Chairperson



JOHN CLARKE, Executive Director
 And Secretary to the Board

	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						
CALDWELL	✓		✓				GIORGIANNI			✓			
JONES			✓				BRANGMAN			✓			
GONZALEZ			✓				WOLDE		✓	✓			
							CHAIRPERSON						✓
							CUPANO						