

NBHA RESOLUTION 2011 - 11/16 # 39

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

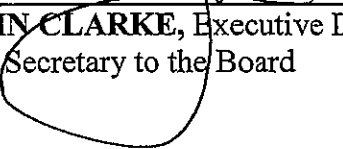
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and directs that the Executive Director and/or Deputy Director to process and pay the following bills for the month of October 2011:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 853,875.43
Payroll	\$ 109,347.50
Accounts Payable	\$ 290,012.89
Capital Fund	\$ 30,693.54
Local General	\$ 17,931.87

Passed on this 16th day of November, 2011 (See attached Vote Box)



ANTHONY CUPANO, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

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for the Months of November 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	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
COMMISSIONER												COMMISSIONER											
CALDWELL						✓			✓			GIORGIANNI							✓	✓			
VACANT												BRANGMAN									✓		
GONZALEZ											✓	WOLDE									✓		
												CHAIRPERSON CUPANO									✓		

NBHA RESOLUTION 2011 – 11/16 # 40

Resolution Approving Attendance by Commissioners Anthony Cupano and Yirgu Wolde to the 2012 PHADA Commissioners Conference from January 8, 2012 through January 11, 2012

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 New Brunswick Housing and Redevelopment Authority (NBHA) has received notices of the PHADA 2012 Commissioners Conference in Fort Lauderdale, FL from January 8, 2012 through January 11, 2012 (travel dates 1/7 to 1/12); and

WHEREAS, the Authority would benefit from commissioners and NBHA staff attending training conferences and education sessions relating to housing and redevelopment and HUD programs; and

WHEREAS, the New Brunswick Housing Authority has funds available in the Travel and Training Account(s) and related Budgets FYE 6/30/12 to pay the costs of this important training,

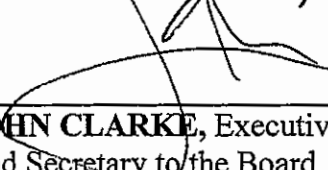
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby approve attendance of Commissioners Anthony Cupano and Yirgu Wolde to the 2012 PHADA Commissioners Conference in Fort Lauderdale, FL.

BE IT FURTHER RESOLVED that the Authority is authorized to pay the Commissioners expenses for: registration fee, conference hotel accommodations, air line travel reimbursement and a per diem not to exceed \$500.00 (within NBHA allowable Training and Travel Budget(s)).

Passed on this 16th day of November, 2011 (See attached Vote Box)



ANTHONY CUPANO, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

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Resolution Approving Attendance by Commissioners Anthony Cupano and Yirgu Wolde to the 2012 PHADA Commissioners Conference from January 8, 2012 through January 11, 2012

		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								
RANGMAN				✓				GIORGIANNI	✓			✓			
CALDWELL			✓	✓				VACANT							
GONZALEZ							✓	WOLDE				✓			
							CHAIRPERSON CUPANO								