

## **BOARD RESOLUTION SUMMARY LIST**

### **NBHA RESOLUTION 2015 - 11/18 # 45**

Resolution Authorizing and Approving Payment of Bills for the Month of October, 2015

### **NBHA RESOLUTION 2015 – 11/18 # 46**

Resolution to Amend the New Brunswick Housing Authority's Admissions and Continued Occupancy Plan and Housing Choice Voucher Administrative Plan

### **NBHA RESOLUTION 2015 - 11/18 # 47**

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

## NBHA RESOLUTION 2015 - 11/18 # 45

### Resolution Authorizing and Approving Payment of Bills for the Month of October, 2015

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 month of October 2015:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 853,207.17
Payroll	\$ 133,343.17
Accounts Payable	\$ 112,879.13
Capital Fund	\$ 5,862.36
Local General	\$ 88.80

Passed on this 18<sup>th</sup> day of November, 2015 (See attached Vote Box)

  
\_\_\_\_\_  
YIRGU WOLDE, Chairperson

  
\_\_\_\_\_  
JOHN CLARKE, Executive Director  
And Secretary to the Board

NBHA RESOLUTION 2015 - 11/18 # 45

Resolution Authorizing and Approving Payment of Bills  
for the Month of October, 2015

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

**NBHA RESOLUTION 2015 – 11/18 # 46**

**Resolution to Amend the New Brunswick Housing Authority's  
Admissions and Continued Occupancy Plan and Housing Choice  
Voucher Administrative Plan**

**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**, HUD has issued Notice PIH 2015-19, *Guidance for Public Housing Agencies and Owners of Federally-Assisted Housing on Excluding the Use of Arrest Records in Housing Decisions*, on November 2, 2015; and

**WHEREAS**, the notice states that arrest records cannot be used as the sole basis for the denial or termination of assistance since the arrest is not evidence that the individual has engaged in criminal activity; rather that the decision to deny or terminate must be made on the basis if the conduct underlying the arrest;

**WHEREAS**, the Admission and Continued Occupancy Policy (ACOP) and Housing Voucher Administrative Plan both reference that an arrest record can be used as the basis for denial or termination of assistance;

**NOW, THEREFORE BE IT RESOLVED** that pages 3-21 and 13-19 of the ACOP be amended with the following sentence:

*The decision to deny assistance (page 3-21) or to terminate assistance (page 13-19) will not be made solely on the basis of an arrest record. The PHA must establish with additional evidence that the individual actually engaged in criminal activity.*

**BE IT FURTHER RESOLVED** that pages 3-23, 3-24 and 12-4 be similarly amended.

Passed on this 18<sup>th</sup> day of November, 2015 (See attached Vote Box)

  
\_\_\_\_\_  
YIRGU WOLDE, Chairperson

  
\_\_\_\_\_  
JOHN CLARKE, Executive Director  
And Secretary to the Board

NBHA RESOLUTION 2015 – 11/18 # 46

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

**NBHA RESOLUTION 2015 - 11/18 # 47**

**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

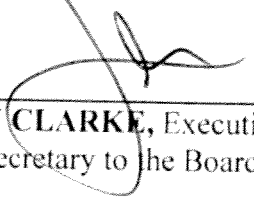
**WHEREAS**, the New Brunswick Housing Authority (NBHA) has contracted with Happy Software Inc. to analyze current area utility and consumption data in order to complete Rate Data sheets so we can determine a more effective allowance rate for all units within the programs jurisdiction, and

**WHEREAS**, Happy Software Inc. has completed their analysis of the current area utility and consumption data and has provided the NBHA with the attached Summary Allowance for Tenant-Furnished Utilities and Other Services.

**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 dated 12/1/15 and directs that these rates be used for the program through November 31, 2016 unless otherwise revised by the Board of Commissioners.

Passed on this 18<sup>th</sup> day of November, 2015 (See attached Vote Box)

  
\_\_\_\_\_  
**YIRGU WOLDE**, Chairperson

  
\_\_\_\_\_  
**JOHN CLARKE**, Executive Director  
And Secretary to the Board

NBHA RESOLUTION 2015 - 11/18 # 47

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

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