

NBHA RESOLUTION 2014 - 12/17 # 69

Resolution Authorizing and Approving Payment of Bills for the Month of November, 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");

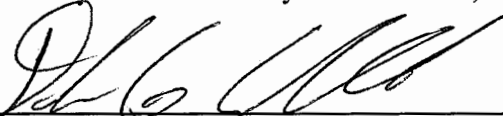
WHEREAS, the Executive Director, Director of Operations and Finance Administrator certify that the amounts and payment contained herein are correct and accurate to the best of their knowledge and they are in compliance with all applicable Housing Authority Procurement Policy and HUD No.24CFR 85.3G.

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 month of November 2014:

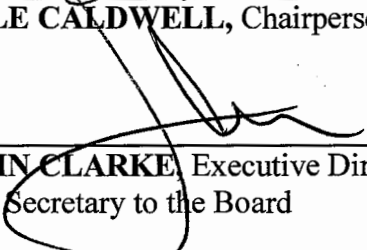
SEPTEMBER 2014

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 901,479.82
Payroll	\$ 89,946.78
Accounts Payable	\$ 138,971.90
Capital Fund	\$ 29,012.50
Local General	\$ 1,000.00

Passed on this 17th day of December, 2014 (See attached Vote Box)



DALE CALDWELL, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2014 - 12/17 # 69

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

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

NBHA RESOLUTION 2014 – 12/17 # 70
(Acting as Redevelopment Authority)

Resolution Granting Performance Payment to Executive Director

WHEREAS, the By-Laws entitle the Executive Director to receive evaluations annually; and

WHEREAS, in addition to the Housing Authority activities the Executive Director continues to work to maintain and manage all redevelopment operations without replacing redevelopment staff who have left employment of the Authority; and

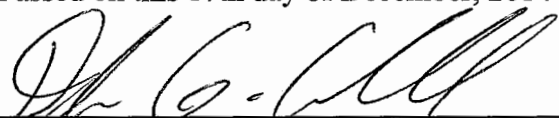
WHEREAS, the Executive Director has not received an annual increase (or cost of living increase) for the past 4 years; and

WHEREAS, after expenses have been paid for redevelopment operations, this year's activities have generated funds available for a performance payment to be made to the Executive Director from the "additional income to date" total noted in the Secretary's December Board Report.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners Acting as Redevelopment Authority of the City of New Brunswick hereby approves a one time performance payment to John Clarke of \$6,500 dollars; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to continue management of all redevelopment and fee for service programs with current authority staff (and contractors) in order to reduce overall expenditures and is authorized and encouraged to continue participation and attendance to Local, State and National Board and Committees meetings and events to assure continued compliance with HUD programs and redevelopment laws and regulations. This resolution will go into effect immediately.

Passed on this 17th day of December, 2014 (See attached Vote Box)



DALE CALDWELL, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2014 – 12/17 # 70
(Acting as Redevelopment Authority)

Resolution Granting a Performance Payment to Executive Director

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

NBHA RESOLUTION 2014 - 12/17 # 71

Resolution Approving an Inter-Agency Agreement with the Franklin Housing Authority for the provision of Maintenance and Management Services

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 (FHA) 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 FHA; and

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

WHEREAS, the NBHA staff have reviewed the attached Inter-Agency Agreement to provide professional management services to the FHA; and

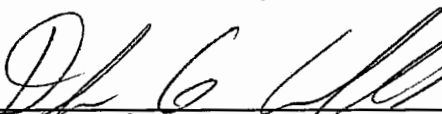
WHEREAS, the Department of Housing and Urban Development supports and encourages Inter Agency Agreements between Housing Authority as a cost savings measure and to streamline operations for efficiency; and

WHEREAS, the Executive Director for NBHA has reviewed and the draft Agreement and is recommending it's adoption by each respective 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 FHA and NBHA;

BE IT FURTHER RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby authorizes the Executive Director finalize the attached agreement with the assistance of NBHA Counsel and to execute the final agreement on behalf of the New Brunswick Housing Authority with the Franklin Township Housing Authority.

Passed on this 17th day of December, 2014 (See attached Vote Box)



DALE CALDWELL, Chairperson



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

NBHA RESOLUTION 2014 - 12/17 # 71

**Resolution Approving an Inter-Agency Agreement with the
Franklin Housing Authority for the provision of Maintenance and
Management Services**

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