

**NBHA RESOLUTION 2021 - 2/24 # 7**

**Resolution Ratifying, Authorizing and Approving Payment of Bills for the  
Month of January 2021**

**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 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 ratifies, approves and directs that the Executive Director and/or Finance Administrator to process and pay the following bills for the month of January 2021:

**JANUARY 2021**

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 978,021.40
Payroll	\$ 86,955.81
Accounts Payable	\$ 292,170.23
Capital Funds	\$ 7,286.39
Local General	\$ 92,520.52

**BE IT FURTHER RESOLVED** that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby ratifies and approves the payment of bill for the month of January 2021.

Passed on this 24<sup>th</sup> day of February, 2021 (See attached Vote Box)

[Redacted Signature]

**ZACHARY WRIGHT**, Vice Chairperson

[Redacted Signature]

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

**NBHA RESOLUTION 2021 - 2/24 # 7****Resolution Ratifying, Authorizing and Approving Payment of Bills for the  
Month of January 2021**

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
GIORGIANNI			✓			
CALDWELL			✓			
WOLDE	✓		✓			
JONES						✓
DUNLAP		✓	✓			
WRIGHT			✓			
MEDINA- HERNANDEZ						✓

**NBHA RESOLUTION 2021 – 2/24 # 8**

**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

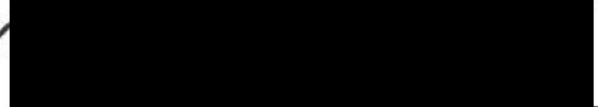
**WHEREAS**, the New Brunswick Housing Authority (NBHA) has contracted with The Nelrod Company to analyze current area utility and consumption data in order to complete rate data sheets so we can determine a more effective allowance rate for all units within the programs jurisdiction, and

**WHEREAS**, Nelrod 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 January 2021 and directs that these rates be used for the program until further notice.

Passed on this 24<sup>th</sup> day of February, 2021 (See attached Vote Box)

  
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**ZACHARY WRIGHT**, Vice Chairperson

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

**NBHA RESOLUTION 2021 – 2/24 # 8**

**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
GIORGIANNI	✓		✓			
CALDWELL			✓			
WOLDE			✓			
JONES						✓
DUNLAP			✓			
WRIGHT		✓	✓			
MEDINA-HERNANDEZ						✓

**NBHA RESOLUTION 2021 – 2/24 # 9**

**Resolution Accepting the Annual Audit Report for the Housing Authority of the City of New Brunswick for FYE 6/30/20**

**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**, pursuant to Federal and State regulations, the Comptroller General of the United States and the New Jersey Department of Community Affairs-Division of Local Government Services have the right to annually audit the book and records of the New Brunswick Housing Authority pertinent to its operating accounts; and

**WHEREAS**, the United States Government and the New Jersey Department of Community Affairs has authorized local public housing agencies to procure such an audit by an independent public accountant in lieu of auditing by them; and

**WHEREAS**, the New Brunswick Housing and Redevelopment Authority procured the audit services of the certified accounting firm of Hymanson, Parnes & Giampaolo to complete an independent audit of all programs and operations; and

**WHEREAS**, the auditing services were completed for FYE 6/30/20 and an audit was produced and provided to all Board of Commissioners for their review; and

**WHEREAS**, procurement of these services were completed pursuant to a fair and open process as defined by NJSA 19:44A-20.5; and


**WHEREAS**, the audit for FYE 6/30/20 had no findings.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby certify to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the audit fiscal year ending June 30, 2020 and specifically has reviewed the sections of the audit report entitled "Audit Findings" and "Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED**, that the Board ratifies and approves the secretary of the authority's submission of the Audit to the Local Finance Board, U.S. Department of HUD and all other required submissions as required.

Passed on this 24<sup>th</sup> day of February, 2021 (See attached Vote Box)

  
ZACHARY WRIGHT, Vice Chairperson

  
JOHN CLARKE, Executive Director  
And Secretary to the Board

**NBHA RESOLUTION 2021 – 2/24 # 9**

**Resolution Accepting the Annual Audit Report for the Housing Authority of  
the City of New Brunswick for FYE 6/30/20**

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CALDWELL			✓			
WOLDE	✓		✓			
JONES						✓
DUNLAP			✓			
WRIGHT			✓			
MEDINA- HERNANDEZ						✓