

COMMISSIONERS

Yesenia Medina-Hernandez
Zachary Wright
Wallace Dunlap
Dale Caldwell
Yirgu Wolde
Anthony Giorgianni
Barbara Cepeda

**EXECUTIVE DIRECTOR**

John Clarke, P.H.M.



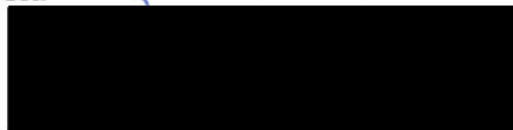
**EQUAL HOUSING
EQUAL EMPLOYMENT
OPPORTUNITY**

RESOLUTION # 2021 - 10/27 # 38**BY THE HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK BE IT RESOLVED**

that the following cash disbursements have been drawn on the Housing Authority of the City of New Brunswick's Accounts for the following Program(s), Project(s), Activity(ies), and is/are hereby ratified and approved;

<u>DATE</u>		<u>AMOUNT</u>
September 2021	Public Housing	\$ 104,157.20
September 2021	Capital Fund	\$ 33,513.76
September 2021	Payroll	\$ 86,888.04
September 2021	Redevelopment	\$ 102.13
September 2021	HCV/Section 8	\$ 1,016,195.44

This is to certify that the cash disbursements for the New Brunswick Housing and Redevelopment Authority contained herein have been made in accordance with the Housing and Urban Development Procurement Policy, No. 24CFR 85.3G. I further certify to the best of my knowledge and belief the expenditures reported on the attached are correct.



John Clarke, Executive Director

"Working Together, We Can Make a Better Future"

7 VANDYKE AVENUE NEW BRUNSWICK, NEW JERSEY 08901
TEL. 732-745-5157 www.nbnjha.org

NBHA RESOLUTION 2021 - 11/17 # 38

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

Passed on this 17th day of November, 2021 (See attached Vote Box)


~~ZACHARY WRIGHT~~, Vice Chairperson


JOHN CLARKE, Executive Director
And Secretary to the Board

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

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**EXECUTIVE DIRECTOR**

John Clarke, P.H.M.



**EQUAL HOUSING
EQUAL EMPLOYMENT
OPPORTUNITY**

RESOLUTION # 2021 - 11/17 #39**BY THE HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK BE IT RESOLVED**

that the following cash disbursements have been drawn on the Housing Authority of the City of New Brunswick's Accounts for the following Program(s), Project(s), Activity(ies), and is/are hereby ratified and approved;

<u>DATE</u>		<u>AMOUNT</u>
October 2021	Public Housing	\$ 239,873.57
October 2021	Capital Fund	\$ 13,297.14
October 2021	Payroll	\$ 79,924.07
October 2021	Redevelopment	\$ 3,681.20
October 2021	HCV/Section 8	\$ 975,861.93

This is to certify that the cash disbursements for the New Brunswick Housing and Redevelopment Authority contained herein have been made in accordance with the Housing and Urban Development Procurement Policy, No. 24CFR 85.3G. I further certify to the best of my knowledge and belief the expenditures reported on the attached are correct.


John Clarke, Executive Director

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7 VANDYKE AVENUE NEW BRUNSWICK, NEW JERSEY 08901
TEL. 732-745-5157 www.nbnjha.org

NBHA RESOLUTION 2021 - 11/17 # 39

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

Passed on this 17th day of November, 2021 (See attached Vote Box)


ZACHARY WRIGHT, Vice Chairperson


JOHN CLARKE, Executive Director
And Secretary to the Board

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

NBHA RESOLUTION 2021 – 11/17 # 40

**Resolution Approving and Adopting the 2022 Meeting Schedule
for the Housing Authority of the City of New Brunswick**

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”);

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 attached 2022 Meeting Schedule for the Housing Authority of the City of New Brunswick.

Passed on this 17th day of November, 2021 (See attached Vote Box)

[REDACTED]

~~ZACHARY WRIGHT~~, Vice Chairperson

[REDACTED]

JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2021 – 11/17 # 40

**Resolution Approving and Adopting the 2022 Meeting Schedule
for the Housing Authority of the City of New Brunswick**

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

NBHA RESOLUTION 2021 - 11/17 # 41

**Resolution Approving and Adopting the Revised Housing Authority of the
City of New Brunswick- Personnel Policies and
Procedures Manual Version 14.0**

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");

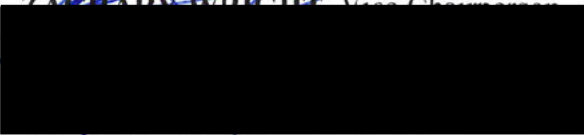
WHEREAS, the Housing Authority's Personnel Policies and Procedures Manual is in need of revisions due to changes in regulations and revisions required by updates to State Laws; and

WHEREAS, senior staff and NBHA Counsel have worked to revise the policy to meet all required changes and the attached draft reflects these revisions.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby approves and adopts the revised Housing Authority of the City of New Brunswick- Personnel Policies and Procedures manual Version 14.0 to be effective immediately.

Passed on this 17th day of November, 2021 (See attached Vote Box)


ZACHARY WRIGHT, Vice Chairman


JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2021 - 11/17 # 41

**Resolution Approving and Adopting the Revised Housing Authority of the
City of New Brunswick- Personnel Policies and
Procedures Manual Version 14.0**

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

NBHA RESOLUTION 2021 – 11/17 # 42

**Resolution Approving and Appointed John Clarke as the Fund Commissioner
for the New Jersey Public Housing Authority Joint Insurance Fund for Fund
Year 2022**

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 Housing Authority (member) is a member of the New Jersey Public Housing Authority Joint Insurance Fund and;

WHEREAS, the bylaws of said Fund require that each member Housing Authority appoint a FUND COMMISSIONER to represent and serve the Authority as its' representative to said Fund; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby appoint John Clarke as its FUND COMMISSIONER for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2022 effective immediately.

Passed on this 17th day of November, 2021 (See attached Vote Box)


ZACHARY WRIGHT, Vice Chairperson


JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2021 – 11/17 # 42

**Resolution Approving and Appointed John Clarke as the Fund Commissioner
for the New Jersey Public Housing Authority Joint Insurance Fund for Fund
Year 2022**

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