

COMMISSIONERS

Yesenia Medina-Hernandez
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**EXECUTIVE DIRECTOR**

John Clarke, P.H.M.




**EQUAL HOUSING
EQUAL EMPLOYMENT
OPPORTUNITY**

RESOLUTION # #27**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>
June 2021	Public Housing	\$ 185,993.87
June 2021	Capital Fund	\$ 42,164.63
June 2021	Payroll	\$ 91,341.80
June 2021	Redevelopment	\$ 1,302.50
June 2021	HCV/Section 8	\$1,061,892.35

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


Helaine Sadowitz, Director of Administration

"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 - 7/28 # 27**Resolution Ratifying, Authorizing and Approving Payment of Bills for the
Month of June 2021**

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

NBHA RESOLUTION 2021 - 7/28 # 28

Resolution Adopting the Returned State Budget for FYE 6/30/22 for the Housing Authority of the City of New Brunswick and Authorizing Final Submission

WHEREAS, the Housing Authority has developed the State of New Jersey Budget for FYE 6/30/22; and

WHEREAS, the Budget was prepared by the Fee Accountant and Executive Director based on estimates of income and expenses anticipated for the period ending 6/30/22; and

WHEREAS, the Budget was approved by the Board of Commissioners for the Housing Authority of the City of New Brunswick (NBHA) and submitted to the State of New Jersey; and

WHEREAS, the Budget was approved by the State of New Jersey and returned to the NBHA for adoption and final submission to the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby adopts the State approved Budget for FYE 6/30/22 and authorizes final submission to the State of New Jersey.

Passed on this 28th day of July, 2021 (See attached Vote Box)

Chairperson

JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2021 - 7/28 # 28

Resolution Adopting the Returned State Budget for FYE 6/30/22 for the Housing Authority of the City of New Brunswick and Authorizing Final Submission

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

**Resolution of the Housing Authority of the City of New Brunswick
Authorizing a Settlement in the Consolidated Matters of *Deborah Jimenez v.
Housing Authority of the City of New Brunswick* (MID-L-1393-20) & *New
Brunswick Apartments v. Deborah Jimenez* (MID-L-1974-21), Superior Court
of New Jersey, Middlesex County, Law Division**

WHEREAS, there is currently pending in the Superior Court of New Jersey consolidated civil actions entitled Deborah Jimenez v. Housing Authority of the City of New Brunswick, Docket No. MID-L-1393-20, and New Brunswick Apartments v. Deborah Jimenez, Docket No. MID-L-1393-20 (the “Litigation”); and

WHEREAS, the Housing Authority of the City of New Brunswick’s (the “Housing Authority”) outside defense counsel, DeCotiis, FitzPatrick, Cole & Giblin, LLP, has completed written and deposition discovery with respect to the Litigation; and

WHEREAS, after conducting discovery, the parties in the consolidated Litigation reached a tentative global settlement, whereby the Housing Authority has agreed to settle all claims and costs in the amount of \$15,000; and

WHEREAS, the Housing Authority’s outside defense counsel is in agreement with the terms of the proposed settlement and believes that it would be in the best interest of the Housing Authority to settle the Litigation, in accordance with the terms as set forth above, to avoid further defense costs and uncertainty of further litigation; and

WHEREAS, the Housing Authority’s has certified that the settlement sum is available to effectuate this settlement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF NEW
BRUNSWICK:**

The Housing Authority hereby approves and authorizes payment in the amount of \$15,000 toward the settlement amount, with a certain portion of which to be covered by and through the Housing Authority’s insurance carrier, the New Jersey Public Housing Authority Joint Insured Fund, in full and final resolution of the consolidated Litigation, in exchange for a Stipulation of Dismissal With Prejudice on behalf of the Housing Authority of the City of New Brunswick.


The proper Housing Authority officers are hereby authorized to execute any and all documents, including a settlement agreement and release (in a form to be approved by outside defense counsel) to effectuate the settlement in the Litigation.

This Resolution shall take effect immediately.

Passed on this 28th day of July, 2021 (See attached Vote Box)



Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2021 – 7/28 # 29

**Resolution of the Housing Authority of the City of New Brunswick
Authorizing a Settlement in the Consolidated Matters of *Deborah Jimenez v.
Housing Authority of the City of New Brunswick* (MID-L-1393-20) & *New
Brunswick Apartments v. Deborah Jimenez* (MID-L-1974-21), Superior Court
of New Jersey, Middlesex County, Law Division**

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