

NBHA RESOLUTION 2023 – 5/24 # 18

Resolution Ratifying, Authorizing and Approving Payments of Bills for the Months of March and April 2023.

Passed on this 24th day of May 2023 (See attached Vote Box)

[REDACTED]
[REDACTED], Chairperson

[REDACTED]
And Secretary to the Board

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

NBHA RESOLUTION 2023 – 5/24 # 19

**Resolution Authorizing and Approving the HUD and State Budget for FYE
6/30/24 for All Programs and Operations of the
New Brunswick Housing Authority**

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"); and

WHEREAS, the Housing Authority is required to create and submit an annual budget for HUD and the DCA for their review and approval; and

WHEREAS, the Housing Authority has worked with its fee accountant and finance staff to create a budget (see attached) that reflects all programs and operations for the New Brunswick Housing Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby authorize and approve the HUD and DCA budget for FYE 6/30/24 (see attached).

Passed on this 24th day of May 2023 (See attached Vote Box)

[REDACTED]

[REDACTED]

And Secretary to the Board

NBHA RESOLUTION 2023 – 5/24 # 19**Resolution Authorizing and Approving the HUD and State Budget for FYE
6/30/24 for All Programs and Operations of the
New Brunswick Housing Authority**

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

**Resolution Approving and Adopting the Annual PHA Plan
for Fiscal year Beginning 7/1/2023**

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”); and

WHEREAS, the Housing Authority is required to complete and submit an Annual Plan to the US Department of Housing and Urban Development (HUD) every year; and

WHEREAS, the Housing Authority drafted a plan and advertised the plan for comments to be received by May 15, 2023; and

WHEREAS, no additional public comments were received.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby approve and adopt the Annual Plan for the New Brunswick Housing Authority for the Fiscal Year beginning 7/1/23 (see attached).

Passed on this 24th day of ~~May~~ 2023 (See attached Vote Box)

[Redacted Signature]

[Redacted Signature]

And Secretary to the Board

NBHA RESOLUTION 2023 – 5/24 # 20**Resolution Approving and Adopting the Annual PHA Plan
for Fiscal year Beginning 7/1/2023**

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