

NBHA RESOLUTION 2019 - 1/23 # 1

Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of December, 2018

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 December 2018:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 760,705.38
Payroll	\$ 102,541.95
Accounts Payable	\$ 304,078.58
Capital Fund	\$ 12,873.98
Local General	\$ 59,031.09

Passed on this 23rd day of January, 2019 (See attached Vote Box)


DALE CALDWELL, Chairperson


JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2019 - 1/23 # 1

Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of December, 2018

COMMISSIONERS	MOVES	SECONDS	AYES	NAYS	ABSTAIN	ABSENT
VACANT						
JONES			✓			
GIORGIANNI		✓	✓			
WOLDE	✓		✓			
DUNLAP						✓
DINA- HERNANDEZ			✓			
CHAIRMAN CALDWELL			✓			

NBHA RESOLUTION 2019 - 1/23 # 2

Resolution Authorizing and Approving an Interagency Agreement between Franklin Township Housing Authority and 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");

WHEREAS, the Franklin Township Housing Authority (FTHA) 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 FTHA; and

WHEREAS, the NBHA has provided various type of assistance to the FTHA over the past 9 years and is familiar with their operations and programs; and

WHEREAS, the NBHA staff and NBHA Special Counsel finalize the attached draft Inter-Agency Agreement to provide professional management services to the FTHA; and

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

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 an Inter-Agency Agreement between the FTHA and NBHA;

Passed on this 23rd day of January, 2019 (See attached Vote Box)



DALE CALDWELL, Chairperson



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

NBHA RESOLUTION 2019 - 1/23 # 2

Resolution Authorizing and Approving an Interagency Agreement between Franklin Township Housing Authority and the New Brunswick Housing Authority

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