

**NBHA RESOLUTION 2012 - 7/25 # 32**

**Resolution Authorizing and Approving Payment of Bills  
for the Month of June, 2012**

**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");

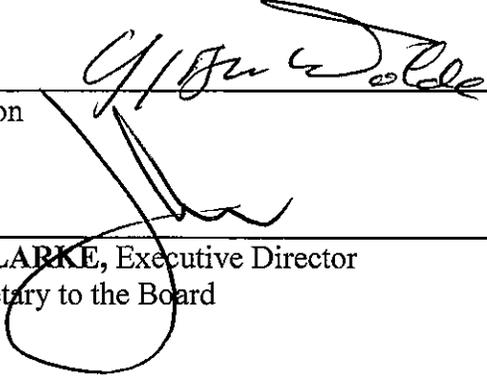
**WHEREAS**, the Executive Director and Deputy Director certify that the amounts and payment contained herein are correct and accurate to the best of their knowledge and they are in compliance with all applicable Housing Authority Procurement Policy and HUD No.24CFR 85.3G.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and directs that the Executive Director and/or Deputy Director to process and pay the following bills for the month of June 2012:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 925,048.89
Payroll	\$ 107,175.70
Accounts Payable	\$ 339,839.59
Capital Fund	\$ 27,734.17
Local General	\$ 31,550.71

Passed on this 25<sup>th</sup> day of July, 2012 (See attached Vote Box)

Chairperson

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

**NBHA RESOLUTION 2012 - 7/25 # 32**

**Resolution Authorizing and Approving Payment of Bills  
for the Month of June, 2012**

M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T	M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T
<b>COMMISSIONER</b>						<b>COMMISSIONER</b>					
BRANGMAN			✓			GIORGIANNI	✓		✓		
JONES			✓			CALDWELL					✓
GONZALEZ		✓	✓			WOLDE			✓		
						CUPANO			✓		

**NBHA RESOLUTION 2012 – 7/25 # 33**

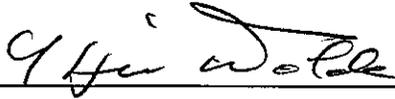
**Resolution Adopting the State Budget for the Housing Authority of the City of New Brunswick for 2013**

**WHEREAS**, the Housing Authority has developed the State of New Jersey Budget for 2013;  
and

**WHEREAS**, the Budget has been prepared by the Fee Accountant and reviewed by Deputy Director/Comptroller and has been reviewed and recommended for adoption by the Executive Director,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of the City of New Brunswick that the State Budget for the Authority for 2013 is hereby adopted.

Passed on this 25<sup>th</sup> day of July, 2012 (See attached Vote Box)



\_\_\_\_\_  
Commissioner



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

**NBHA RESOLUTION 2012 – 7/25 # 33**

**Resolution Adopting the State Budget for the Housing Authority of the City of New Brunswick for 2013**

M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T	M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T
<b>COMMISSIONER</b>						<b>COMMISSIONER</b>					
BRANGMAN			✓			GIORGIANNI	✓		✓		
CALDWELL					✓	JONES			✓		
GONZALEZ			✓			WOLDE			✓		
						CUPANO		✓	✓		

**NBHA RESOLUTION 2012-7/25 # 34 [Redevelopment]**

**HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK  
ACTING AS REDEVELOPMENT AGENCY**

**RESOLUTION terminating Redevelopment Agreement with  
258 Easton Avenue, LLC and terminating designation of 258  
Easton Avenue, LLC as redeveloper of Lots 1, 2, 3, 25, and 26  
in Block 448 in the Easton Park Redevelopment Area**

**WHEREAS**, the Housing Authority of the City of New Brunswick, acting as the City of New Brunswick Redevelopment Agency (“Redevelopment Agency”), pursuant to N.J.S.A. 40A:12A-4 and N.J.S.A. 40A:12A-21, may exercise all powers, duties and functions relating to redevelopment in the manner of a redevelopment entity under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 to 49, which powers include contracting with redevelopers for the planning, replanning, construction, or undertaking of any project or redevelopment work under N.J.S.A. 40A:12A-8.f; and

**WHEREAS**, by Ordinance #O-050604, enacted on June 7, 2006, the City Council of the City of New Brunswick adopted a redevelopment plan (“Redevelopment Plan”) for the Easton Park Redevelopment Area (“Redevelopment Area”), which Redevelopment Area includes the lands comprising the former Middlesex County Vocational-Technical School and other lands, collectively consisting of Lots 1, 2, 3, 25, and 26 in Block 448 on the official Tax Map of the City of New Brunswick (the “Project Site”); and

**WHEREAS**, by Resolution No. 2006 7/26 #93, duly adopted on July 26, 2006, the Redevelopment Agency approved, and subsequently entered into, a Redevelopment Agreement with 258 Easton Avenue, LLC (“258 Easton”) and The Wick Companies (“Guarantor”), providing for acquisition of the Project Site and rehabilitation of the existing structures on the Project Site to create an age-restricted, market-rate residential development consisting of approximately 36 one- and two-bedroom units with offstreet parking (the “Residential Project”) in accordance with the Redevelopment Plan; and

**WHEREAS**, by Resolution No. 2008 7/23 #61, duly adopted on July 23, 2008, and Resolution No. 2009 2/25 #17, duly adopted February 25, 2009, the Redevelopment Agency approved, and the parties subsequently entered into, respectively, a First Amendment to Redevelopment Agreement extending the deadline for starting and completing construction of the Project and a Second Amendment to Redevelopment Agreement, providing for demolition and replacement of the existing structure, rather than rehabilitation, because of unanticipated structural unsoundness in the former Vocational-Technical School building; and

**WHEREAS**, due to the extreme expense associated with the demolition and replacement of the existing structures on the Project Site, combined with the adverse economic conditions affecting the construction industry since 2009, 258 Easton has not commenced construction of the Residential Project; and

**WHEREAS**, by Ordinance #O-051201, enacted on May 16, 2012, in recognition of the difficulties associated with development of the Project Site for residential use, the City

amended the Redevelopment Plan to provide for office use at that location; and

**WHEREAS**, by letter dated July 18, 2012 from Thomas F. Kelso, Esq., attorney for 258 Easton and Guarantor, 258 Easton (i) advised that the Project Site is under contract for sale to Saint Peter's University Hospital, Inc. ("St. Peter's"), the owner of a hospital facility located adjacent to the Project Site, and (ii) requested termination of its redeveloper designation, the Redevelopment Agreement, and the Guaranty Agreement executed by Guarantor (as amended), these termination actions to be contingent upon the successful transfer of title to St. Peter's; and

**WHEREAS**, St. Peter's has simultaneously requested designation as redeveloper of the Project Site for the purpose of carrying out the necessary demolition of existing structures and constructing an office building with grade level parking (the "St. Peter's Project"), as permitted under the amended Redevelopment Plan, and St. Peter's appeared before the Redevelopment Agency on July 25, 2012 to describe the St. Peter's Project to the Commissioners; and

**WHEREAS**, it is in the best interests of the Redevelopment Agency and the City of New Brunswick to terminate the Redevelopment Agreement with 258 Easton and to terminate 258 Easton's designation as redeveloper, subject to the conveyance of the Project Site to St. Peter's within one year, allowing for redevelopment of the St. Peter's Project in accordance with the amended Redevelopment Plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Housing Authority of the City of New Brunswick, acting as Redevelopment Agency for the City of New Brunswick, that:

1. The Redevelopment Agency hereby terminates the designation of 258 Easton Avenue, LLC as redeveloper of the Project Site, subject to the provisions of Paragraph 4 below.

2. The Redevelopment Agency hereby terminates the Redevelopment Agreement with 258 Easton Avenue, LLC, dated as of July 26, 2006, as subsequently amended, subject to the provisions of Paragraph 4 below.

3. The Redevelopment Agency hereby terminates the Guaranty Agreement executed by Guarantor, including any amendments and corrections thereto, subject to the provisions of Paragraph 4 below.

4. Paragraphs 1, 2, and 3 above, shall become effective only if and when (i) all outstanding invoices under the Redevelopment Agreement have been paid in full; and (ii) the contract purchaser of the Project Site, Saint Peter's University Hospital, Inc., takes title to the Project Site. If the contract purchaser fails to take title within one year of being designated redeveloper, then paragraphs 1, 2 and 3 above shall be of no force and effect and any redevelopment of the property by 258 Easton Avenue, LLC shall be subject to compliance with the amended Redevelopment Plan. Such compliance shall include application to the Redevelopment Agency for modification of its redeveloper designation and, upon the

Redevelopment Agency's approval of said application, the execution of an appropriate amendment to the Redevelopment Agreement. Until amended to comply with the amended Redevelopment Plan, the current Redevelopment Agreement shall remain in effect, 258 Easton Avenue, LLC shall remain liable for all obligations of the redeveloper under the Redevelopment Agreement (which obligations shall survive the closing of title pursuant to Section 4.05.d of the Redevelopment Agreement), and The Wick Companies shall remain liable for all obligations of Guarantor under the Guaranty Agreement, as amended or corrected.

5. The Executive Director of the Redevelopment Agency shall provide a copy of this Resolution to 258 Easton Avenue, L.L.C. as notice of the conditions pertaining to the termination of its redeveloper status and the Redevelopment Agreement.

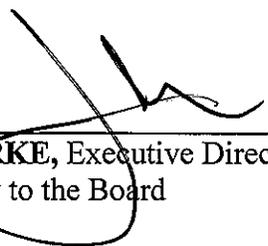
6. The Executive Director of the Redevelopment Agency shall provide a copy of this Resolution to The Wick Companies as notice of the conditions pertaining to the termination of the Guaranty Agreement.

7. The Executive Director shall prepare a list of all unpaid invoices to be paid by 258 Easton Avenue, LLC or by the Guarantor, including costs attributable to this termination action, and shall provide special counsel and 258 Easton Avenue, LLC with copies of said list.

8. This Resolution shall take effect immediately.

Passed on this 25<sup>th</sup> day of July, 2012 (See attached Vote Box)

  
\_\_\_\_\_  
Chairperson

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

**NBHA RESOLUTION 2012-7/25 # 34 [Redevelopment]**

**HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK  
ACTING AS REDEVELOPMENT AGENCY**

**RESOLUTION terminating Redevelopment Agreement with  
258 Easton Avenue, LLC and terminating designation of 258  
Easton Avenue, LLC as redeveloper of Lots 1, 2, 3, 25, and 26  
in Block 448 in the Easton Park Redevelopment Area**

M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T		M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T	
<b>COMMISSIONER</b>							<b>COMMISSIONER</b>						
BRANGMAN		✓				GIORGIANNI	✓		✓				
CALDWELL					✓	JONES			✓				
GONZALEZ		✓				WOLDE			✓				
							CUPANO		✓	✓			

**NBHA RESOLUTION 2012-7/25 # 35 [Redevelopment]**

**HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK  
ACTING AS REDEVELOPMENT AGENCY**

**RESOLUTION designating St. Peter's University Hospital,  
Inc. as substitute redeveloper of the Easton Park  
Redevelopment Area for a project consisting of an office  
building and offstreet parking**

**WHEREAS**, the Housing Authority of the City of New Brunswick, acting as the City of New Brunswick Redevelopment Agency ("Redevelopment Agency"), pursuant to N.J.S.A. 40A:12A-4 and N.J.S.A. 40A:12A-21, may exercise all powers, duties and functions relating to redevelopment in the manner of a redevelopment entity under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 to 49, which powers include contracting with redevelopers for the planning, replanning, construction, or undertaking of any project or redevelopment work under N.J.S.A. 40A:12A-8.f; and

**WHEREAS**, by Ordinance #O-050604, enacted on June 7, 2006, the City Council of the City of New Brunswick adopted a redevelopment plan ("Redevelopment Plan") for the Easton Park Redevelopment Area ("Redevelopment Area"), which Redevelopment Area includes the lands comprising the former Middlesex County Vocational-Technical School and other lands, collectively consisting of Lots 1, 2, 3, 25, and 26 in Block 448 on the official Tax Map of the City of New Brunswick (the "Project Site"); and

**WHEREAS**, by Resolution No. 2006 7/26 #93, duly adopted on July 26, 2006, the Redevelopment Agency approved, and subsequently entered into, a Redevelopment Agreement with 258 Easton Avenue, LLC ("258 Easton") and The Wick Companies ("Guarantor"), providing for acquisition of the Project Site and rehabilitation of the existing structures on the Project Site to create an age-restricted, market-rate residential development consisting of approximately 36 one- and two-bedroom units with offstreet parking (the "Residential Project") in accordance with the Redevelopment Plan; and

**WHEREAS**, by Resolution No. 2008 7/23 #61, duly adopted on July 23, 2008, and Resolution No. 2009 2/25 #17, duly adopted February 25, 2009, the Redevelopment Agency approved, and the parties subsequently entered into, respectively, a First Amendment to Redevelopment Agreement extending the deadline for starting and completing construction of the Project and a Second Amendment to Redevelopment Agreement, providing for demolition and replacement of the existing structures, rather than rehabilitation, because of unanticipated structural unsoundness in the former Vocational-Technical School building; and

**WHEREAS**, due to the extreme expense associated with the demolition and replacement of the existing structures on the Project Site, combined with the adverse economic conditions affecting the construction industry since 2009, 258 Easton has not commenced construction of the Residential Project; and

**WHEREAS**, by Ordinance #O-051201, enacted on May 16, 2012, in recognition of the difficulties associated with development of the Project Site for residential use, the City amended the Redevelopment Plan to provide for office use at that location; and

**WHEREAS**, the Project Site is under contract for sale to St. Peter's University Hospital, Inc. ("St. Peter's"), the owner of a hospital facility located adjacent to the Project Site, and St. Peter's has requested designation as redeveloper of the Project Site for the purpose of carrying out the necessary demolition and constructing an office building with grade level parking (the "Project"), as permitted under the amended Redevelopment Plan; and

**WHEREAS**, by resolution adopted simultaneously herewith at the request of 258 Easton, the Redevelopment Agency has determined to terminate the Redevelopment Agreement, as amended, associated recorded covenants, the Guaranty Agreement, as amended and/or corrected, and 258 Easton's designation as redeveloper of the Project Site, these actions being conditioned upon St. Peter's taking title to the Project Site; and

**WHEREAS**, St. Peter's proposes to develop the Project Site as a two-story office building with grade level parking, consistent with the requirements of the amended Redevelopment Plan (the "Project"), and seeks approval for interim uses of the Project Site, including a passive park or temporary parking; and

**WHEREAS**, St. Peter's has submitted information to the Redevelopment Agency regarding the Project, which information includes a concept plan, elevations, estimated land and construction costs, and a schedule for the start and completion of construction; and

**WHEREAS**, St. Peter's appeared before the commissioners of the Redevelopment Agency on July 25, 2012, to describe and explain the Project; and

**WHEREAS**, based upon its review of the information thus provided, the Redevelopment Agency finds that the proposal of St. Peter's is acceptable in all respects and in conformity with the requirements of the amended Redevelopment Plan and, therefore, has determined to designate St. Peter's as the redeveloper of the Project Site, subject to (a) the transfer of title to the Project Site from 258 Easton to St. Peter's within six months of the date of this Resolution; (b) the execution of an appropriate redevelopment agreement with St. Peter's within seventy (70) days, which redevelopment agreement shall provide deadlines, including those set forth in this Resolution, for various Project milestones, and (c) agreement by St. Peter's to reimburse the Redevelopment Agency's costs, including legal fees and including costs incurred prior to the execution of a redevelopment agreement.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Redevelopment Agency approves the documentation submitted by Saint Peter's University Hospital, Inc., as referenced above, and designates and certifies Saint Peter's University Hospital, Inc. as the redeveloper of the Easton Park Redevelopment Area.

2. This redeveloper designation is subject to the following conditions, which shall be set forth in the redevelopment agreement: (a) the execution of an appropriate redevelopment agreement between the Redevelopment Agency and St. Peter's within seventy (70) days of the date of this Resolution; (b) the closing of title to the Project Site within six (6) months of the date of this Resolution; (c) St. Peter's obtaining site plan approval within eighteen

(18) months after the closing of title; (d) commencement of construction within three (3) years of the date of this Resolution; and (e) completion of construction within eighteen (18) months after commencement thereof.

3. The redevelopment agreement shall provide that the redeveloper is responsible to reimburse the Redevelopment Agency's costs, including legal fees and including costs incurred prior to the execution of the redevelopment agreement.

4. The redevelopment agreement shall become effective only upon the transfer of title to the Project Site to St. Peter's. Until the closing of title, the redeveloper designation shall remain with 258 Easton and both the Redevelopment Agreement with 258 Easton and the Guaranty Agreement with Guarantor shall remain in effect.

5. The redevelopment agreement may provide for temporary uses of the Project Site prior to the commencement of construction of the Project, including a passive park and/or temporary parking.

6. The Redevelopment Agency hereby authorizes special counsel to negotiate and prepare a redevelopment agreement between the Redevelopment Agency and St. Peter's, as well as any related documentation that special counsel deems necessary and appropriate to carry out the purposes of this Resolution.

7. This Resolution shall take effect immediately.

Passed on this 25<sup>th</sup> day of July, 2012 (See attached Vote Box)

Chairperson

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

**NBHA RESOLUTION 2012 - 7/25 # 35**

**HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK  
ACTING AS REDEVELOPMENT AGENCY**

**RESOLUTION designating St. Peter's University Hospital,  
Inc. as substitute redeveloper of the Easton Park  
Redevelopment Area for a project consisting of an office  
building and offstreet parking**

	M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T		M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T
<b>COMMISSIONER</b>							<b>COMMISSIONER</b>						
BRANGMAN			✓				GIORGIANNI	✓		✓			
JONES		✓	✓				CALDWELL						✓
GONZALEZ			✓				WOLDE			✓			
							CUPANO			✓			

**NBHA RESOLUTION 2012 – 7/25 # 36**

**Resolution Approving the Award of Contract for Physical Needs Assessment to  
EMG**

**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 New Brunswick Housing and Redevelopment Authority (NBHA) is in need of Needs Assessment for all of the agencies public housing sites; and

**WHEREAS**, the NBHA is required to maintain updated Needs Assessment on its public housing properties in order to meet U.S. Department of Housing and Urban Development’s (HUD) requirements; and

**WHEREAS**, the Executive Director has caused a Request for Proposals for a Physical Needs Assessment for its properties to be advertised calling for bids to be submitted to the NBHA and one (1) proposal was submitted and evaluated in accordance with the Competitive Proposal process; and

**WHEREAS**, the proposal from EMG of Hunt Valley, MD was rated at a score of 48 (out of 55) and is the most beneficial to the needs of the Housing and Redevelopment Authority and acceptance thereof was accordingly recommended by the Proposal Review Committee; and

**WHEREAS**, this contract is awarded pursuant to a fair and open process as defined by NJSA 19:44A-20.5; and

**WHEREAS**, the Authority has the monies available for payment of such Services in Fiscal Years 2012 and 2013 Budgets to pay for this service;

**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 said proposal for Physical Needs Assessment to EMG, for fees not to exceed \$15,270.00 dollars.

Passed on this 25<sup>th</sup> ay of July, 2012 (See attached Vote Box)

Chairperson



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

**NBHA RESOLUTION 2012 – 7/25 # 36**

**Resolution Approving the Award of Contract for Physical Needs Assessment to  
EMG**

[REDACTED]							[REDACTED]						
MOVE	SECON	AYES	NAYS	ABSTAIN	ABSENT		MOVE	SECON	AYES	NAYS	ABSTAIN	ABSENT	
<b>COMMISSIONER</b>							<b>COMMISSIONER</b>						
CALDWELL					✓	GIORGIANNI	✓		✓				
JONES			✓			GONZALEZ		✓	✓				
BRANGMAN			✓			WOLDE			✓				
[REDACTED]							[REDACTED]						
[REDACTED]							CUPANO						

**NBHA RESOLUTION 2012 – 7/25 # 37**

**Resolution Approving the Award of Contract for Energy Audit to EMG**

**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 New Brunswick Housing and Redevelopment Authority (NBHA) is in need of Energy Audits for all of the agencies public housing sites; and

**WHEREAS**, the NBHA is required to maintain updated Energy Audits on its public housing properties in order to meet U.S. Department of Housing and Urban Development’s (HUD) requirements; and

**WHEREAS**, the Executive Director has caused a Request for Proposals for said Energy Audit for its properties to be advertised calling for bids to be submitted to the NBHA and one (1) proposal was submitted and evaluated in accordance with the Competitive Proposal process; and

**WHEREAS**, the proposal from EMG of Hunt Valley, MD was rated at a score of 47 and is the most beneficial to the needs of the Housing and Redevelopment Authority and acceptance thereof was accordingly recommended by the Proposal Review Committee; and

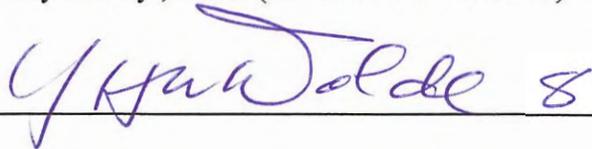
**WHEREAS**, this contract is awarded pursuant to a fair and open process as defined by NJSA 19:44A-20.5; and

**WHEREAS**, the Authority has the monies available for payment of such Services in Fiscal Year 2012 and 2013 Budgets to pay for this service;

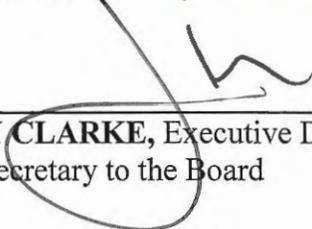
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby approve and accept said proposal for Energy Audit Services to EMG, for fees not to exceed \$ 11,376.00 dollars.

Passed on this 25<sup>th</sup> day of July , 2012 (See attached Vote Box)

Chairperson



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





**NBHA RESOLUTION 2012 – 7/25 # 38**

**Resolution Adopting and Approving the Submission of the Section 8 Management Assessment Program (SEMAP) Report for FYE 6/30/12**

**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 that the Housing Authority prepare and submit an annual Section 8 Management Assessment Program (SEMAP); and

**WHEREAS**, the Housing Authority of the City of New Brunswick seeks to comply with this requirements; and

**WHEREAS**, the Housing Authority staff has prepared the report and the HCV Director and the Management Consultant have prepared the report and the executive Director agrees with the report and has approved it for consideration by the Board; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby adopts and approves the submission of the attached SEMAP Report for FYE 6/30/12.

Passed on this 25<sup>th</sup> day of July, 2012 (See attached Vote Box)

Chairperson



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

**NBHA RESOLUTION 2012 – 7/25 # 38**

**Resolution Adopting and Approving the Submission of the Section 8 Management Assessment Program (SEMAP) Report for FYE 6/30/12**

	M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T		M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T
<b>COMMISSIONER</b>							<b>COMMISSIONER</b>						
GONZALEZ			✓				GIORGIANNI	✓	✓				
JONES	✓		✓				BRANGMAN			✓			
CALDWELL						✓	WOLDE			✓			
							CUPANO			✓			