

NBHA RESOLUTION 2012 - 12/19 # 50

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

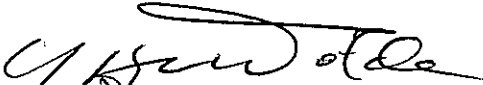
WHEREAS, the Housing Authority of the City of New Brunswick (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing 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 November, 2012:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 898,874.21
Payroll	\$ 178,793.49
Accounts Payable	\$ 207,328.14
Capital Fund	\$ 33,384.40
Local General	\$ 11,140.09

Passed on this 19th day of December, 2012 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2012 - 12/19 # 50

**Resolution Authorizing and Approving Payment of Bills
for the Months of November, 2012**

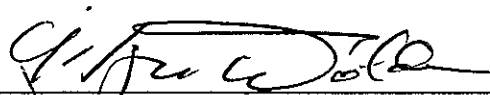
	M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T		M O V E	S E C O N D	A Y E S	N A Y S	A B S T A I N	A B S E N T
COMMISSIONER							COMMISSIONER						
BRANGMAN			✓				GIORGIANNI						✓
JONES	✓		✓				CALDWELL		✓	✓			
GONZALEZ			✓				CUPANO						✓
							CHAIRPERSON WOLDE			✓			

NBHA RESOLUTION 2012 - 12/19 # 51

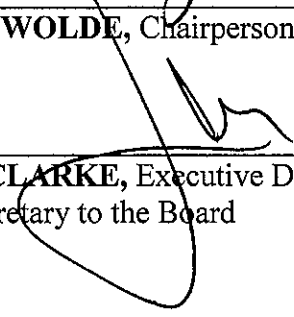
Resolution Approving the 2013 Meeting Schedule for the New Brunswick Housing and Redevelopment Authority

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 2013 Meeting Schedule for the New Brunswick Housing and Redevelopment Authority.

Passed on this 19th day of December, 2012 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2012 – 12/19 # 51

Resolution Approving the 2013 Meeting Schedule for the New Brunswick Housing and Redevelopment Authority

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	
COMMISSIONER						COMMISSIONER							
CALDWELL		✓	✓			GIORGIANNI						✓	
JONES	✓		✓			BRANGMAN			✓				
GONZALEZ			✓			CUPANO						✓	
						CHAIRPERSON							
						WOLDE							

NBHA RESOLUTION 2012 - 12/19 # 52

**Resolution Approving an Inter-Agency Agreement with the Franklin Housing Authority
for the provision of Maintenance and Management Services**

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 (FHA) has requested assistance in its buildings and grounds keeping maintenance and with other general management services; and

WHEREAS, the New Brunswick Housing Authority (NBHA) has the capacity to render such assistance; and

WHEREAS, the NBHA provided this similar type of assistance to the FHA between December 2006 through December 2012; and

WHEREAS, the NBHA staff and the FHA staff have negotiated an Inter-Agency Agreement for the NBHA to provide professional management services for appropriate hourly fees and inspections services for a flat rate fee; and

WHEREAS, the Department of Housing and Urban Development supports and encourages Inter Agency agreements; and

WHEREAS, the Executive Director for the FHA and NBHA have reviewed and approved the Agreement and are recommending it's adoption by each respective Board,

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 Inter-Agency Agreement between the FHA and NBHA;

BE IT FURTHER RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby authorize and direct the Executive Director to execute an agreement on behalf of the New Brunswick Housing and Redevelopment Authority with the Franklin Township Housing Authority.

Passed on this 19^h day of December, 2012 (See attached Vote Box)



YIRGU WOLDE, Chairperson



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

NBHA RESOLUTION 2012 - 12/19 # 53

**Resolution Authorizing and Approving the Submission of the Annual Audit Report
for the Fiscal Year Ending 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, pursuant to Federal and State regulations, the Comptroller General of the United States and the New Jersey Department of Community Affairs - Division of Local Government Services, have the right to annually audit the books and records of the New Brunswick Housing Authority pertinent to its Operating Accounts; and

WHEREAS, the United States Government and the New Jersey Department of Community Affairs has authorized local public housing agencies to procure such an audit by an independent public accountant in lieu of auditing by them; and

WHEREAS, the New Brunswick Housing and Redevelopment Authority procured the audit service of the certified accounting firm of Hymanson, Parnes & Giampaolo to complete an independent audit of all programs and operations; and

WHEREAS, the auditing service was completed for FYE 6/30/12 and an audit was produced and provided to all Board of Commissioners for their review; and

WHEREAS, procurement of these services were completed pursuant to a fair and open process as defined by NJSA 19:44A-20.5; and

WHEREAS, the auditing for FYE 6/30/12 had no findings.

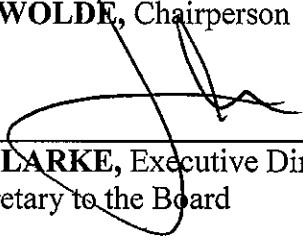
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick does hereby certify to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the audit fiscal year ending June 30, 2012 and specifically has reviewed the sections of the audit report entitled "Audit Findings" and "Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified copy of this resolution.

Passed on this 19th day of December, 2012 (See attached Vote Box)



YIRGU WOLDE, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2012 – 12/19 # 53

**Resolution Authorizing and Approving the Submission of the Annual Audit Report
for the Fiscal Year Ending 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
COMMISSIONER						COMMISSIONER							
CALDWELL	✓		✓				GIORGIANNI						✓
JONES			✓				BRANGMAN			✓			
GONZALEZ		✓	✓				CUPANO						✓
						CHAIRPERSON							
						WOLDE							

NBHA RESOLUTION 2012 – 12/19 # 54
(Acting as Redevelopment Authority)

Resolution Granting Performance Payments to Executive Director and Deputy Director

WHEREAS, the By-Laws entitle the Executive Director and Deputy Director to receive evaluations annually; and

WHEREAS, in addition to the Housing Authority activities the Executive Director, Deputy Director, and other staff continued to work to maintain and manage all redevelopment operations without replacing redevelopment staff who have left employment of the Authority; and

WHEREAS, after expenses have been paid for redevelopment operations, this year's redevelopment activities have generated funds available for performance payments to be made to the Executive Director and Deputy Director.


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners Acting as Redevelopment Authority of the City of New Brunswick hereby approve one time performance payments to be made to: John Clarke for \$4,000 dollars and to Mike Mesi for \$3,000 dollars.

BE IT FURTHER RESOLVED that the Executive Director is authorized to continue management of all redevelopment programs with current authority staff in order to reduce overall expenditures and is encouraged to continue his participation in Local, State and National Boards and Committees to assure continued compliance with HUD programs and redevelopment laws and regulations.

Passed on this 19th day of December, 2012 (See attached Vote Box)



YIRGU WOLDE, Commissioner



JOHN CLARKE, Executive Director
And Secretary to the Board

**NBHA RESOLUTION 2012 – 12/19 # 54
(Acting as Redevelopment Authority)**

**Resolution Granting a Performance Payment to Executive Director and Deputy
Director**

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
COMMISSIONER						COMMISSIONER					
CALDWELL			✓			GIORGIANNI					✓
JONES		✓	✓			BRANGMAN	✓		✓		
GONZALEZ			✓			CUPANO					✓
						CHAIRPERSON					
						WOLDE					