

NBHA RESOLUTION 2011 - 6/22 # 24

**Resolution Authorizing and Approving Payment of Bills
for the Month of May, 2011**

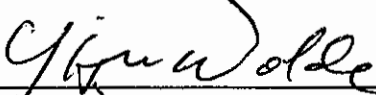
WHEREAS, the Housing Authority of the City of New Brunswick (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing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

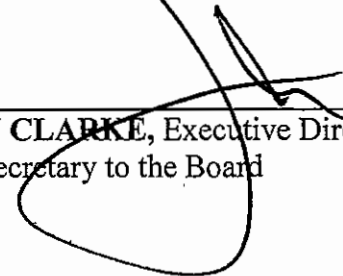
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby approves and directs that the Executive Director and/or Deputy Director to process and pay the following bills for the month of May 2011:

<u>Description</u>	<u>Amount</u>
Section 8 Payments	\$ 867,408.33
Payroll	\$ 222,486.86
Accounts Payable	\$ 1,091,523.08
Capital Fund	\$ 23,856.98
Local General	\$ 21,048.46

Passed on this 22nd day of June, 2011 (See attached Vote Box)



YIRGU WOLDE, Commissioner (Acting Chairperson)



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2011 - 6/22 # 24

**Resolution Authorizing and Approving Payment of Bills
for the Month of May, 2011**

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

NBHA RESOLUTION 2011 – 6/22 # 25

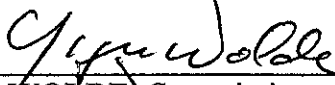
Resolution Adopting the State Budget for the Housing Authority of the City of New Brunswick for Fiscal Year July 1, 2011 to June 30, 2012

WHEREAS, the Housing Authority has developed the State of New Jersey Budget for the Fiscal Year beginning July 1, 2011 and ending June 30, 2012; and

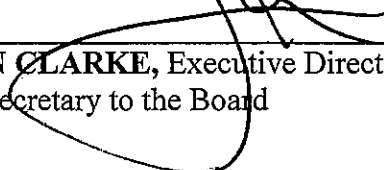
WHEREAS, the Budget has been prepared by the Fee Accountant and reviewed by Deputy Director and has been reviewed and recommended for adoption by the Executive Director,

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 Fiscal Year beginning July 1, 2011 and ending June 30, 2012 is hereby adopted.

Passed on this 22nd day of June, 2011 (See attached Vote Box)



YIRGU WOLDE, Commissioner (Acting Chairperson)



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2011 – 6/22 # 25

Resolution Adopting the State Budget for the Housing Authority of the City of New Brunswick for Fiscal Year July 1, 2011 to June 30, 2012

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

NBHA RESOLUTION 2011 – 6/22 # 26

Resolution Authorizing and Approving the Write-off of Certain Rent in the Total Amount of \$62,022.78 Deemed to be uncollectable by Staff and Personnel of the Housing Authority of the City of New Brunswick

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, certain rents as set forth on the Rent Write-Offs for July 2010 through June 2011 totaling \$62,022.78 have been determined to be uncollectable according to the methods and procedures for collection available to the staff and personnel of the Housing Authority of the City of New Brunswick; and


WHEREAS, such uncollectable rents have occurred due to evictions of tenants from Housing Authority dwelling for non-payment of rent (or for discovered unreported income) and tenants who have vacated dwellings without notice; and

WHEREAS, pursuant to acceptable accounting procedures, it is necessary and proper to write off such rent as uncollectable; and

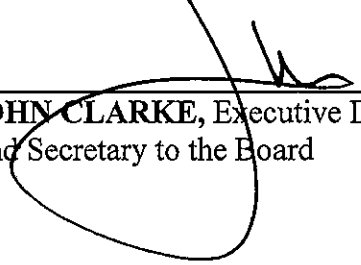
WHEREAS, notwithstanding the aforesaid necessity for writing off these rents as uncollectable, efforts will continue through agencies, the courts, and other source outside of the Housing Authority to collect these rents on behalf of the Housing Authority,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick that certain rents, as set forth on the attached Rent Write-offs for July 2010 through June 2011 totaling \$62,022.78 and the same are hereby authorized to be written off as uncollectable by the staff and personnel of the Housing Authority of the City of New Brunswick.

Passed on this 22nd day of June, 2011 (See attached Vote Box)



YIRGU WOLDE, Commissioner (Acting Chairperson)



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2011 – 6/22 # 26

Resolution Authorizing and Approving the Write-off of Certain Rent in the Total Amount of \$62,022.78 Deemed to be uncollectable by Staff and Personnel of the Housing Authority of the City of New Brunswick

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					✓		GONZALEZ	✓		✓			
BRANGMAN		✓					WOLDE		✓	✓			
							CHAIRPERSON						
							CUPANO						