RESOLUTION NO. 5146

RESOLUTION APPROVING THE LAKEWOOD HOUSING AUTHORITY PHA ANNUAL PLAN/SIGNIFICANT AMENDMENT FOR FY 2016

WHEREAS, pursuant to the Quality Housing & Work Responsibility Act, which is part of Title V of the HUD FY Appropriations Act (P.L. 105-276), housing authorities are mandated to complete an Annual Plan each year and a 5-year Plan every fifth year to HUD in order to continue to receive federal funding for Public Housing Programs and the Section 8 Housing Choice Voucher (HCV) Programs; and

WHEREAS, the Housing Authority held an open public hearing on September 15, 2015, at 11:00 AM to receive comments from the public, public officials, organizations, residents, and the community-at-large; and

WHEREAS, due to a proposed RAD conversion, a significant amendment to the PHA plan needs to be made; and

WHEREAS, there was no attendance and therefore no comments and suggestions were received regarding the annual plan/significant amendment; and

WHEREAS, the Executive recommends that the Board approve the PHA Annual Plan/Significant Amendment for Fiscal Year beginning January 1, 2016 to be submitted to HUD; and

NOW THEREFORE, BE IT RESOLVED that the governing body of the Lakewood Housing Authority does hereby resolve to approve the above-mentioned Annual Plan/Significant Amendment to HUD for the LHA 2016 submission.

BE IT FURTHER RESOLVED that this submission of the PHA Annual Plan is subject to HUD approval.

I, hereby, certify that the above is a true copy of a Resolution Duly adopted by the Board of Commissioners of the Housing Authority of the Township of Lakewood, in the County of Ocean, at its Regular Board Meeting held on the 27rd day of October 2015.

Mary Jo Grauso, Secretary
Executive Director

RESOLUTION NO. 5147

RESOLUTION AMENDING THE SECTION 8 HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN

WHEREAS, the Board of Commissioners ("Board"), of the Housing Authority of the Township of Lakewood ("Authority"), in the County of Ocean and State of New Jersey; desires to amend the Section 8 Housing Choice Voucher Administrative Plan; and

WHEREAS, the Executive Director reviewed the Section 8 Housing Choice Voucher Administrative Plan and recommends amending Section 3 (A) (3) of the policy regarding Housing Quality Standard (HQS) Inspections; Section 3 (D) Requirement to sign consent forms; and Section 33 Homeownership in strict compliance with the rules and regulations promulgated by HUD; and

WHEREAS, the amended revisions are marked in italics and underlined on the attached policy; and

NOW, THEREFORE BE IT RESOLVED by the Board that the Section 8 Housing Choice Voucher Administrative Plan be approved as revised effective October 27, 2015.

I, hereby, certify that the above is a true copy of a Resolution Duly adopted by the Board of Commissioners of the Housing Authority of the Township of Lakewood, in the County of Ocean, at its Regular Board Meeting held on the 27^{rd} day of October 2015.

Mary Jo Grauso, Secretary
Executive Director