

RESOLUTION 5179

2017 LAKEWOOD HOUSING AUTHORITY BUDGET RESOLUTION

FISCAL YEAR: **FROM:** **1-1-2017** **TO:** **12-31-2017**

WHEREAS, the Annual Budget and Capital Budget for the Lakewood Housing Authority for the fiscal year beginning JANUARY 1, 2017 and ending DECEMBER 31, 2017 have been presented before the governing body of the Lakewood Housing Authority at its open public meeting of OCTOBER 26, 2016; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 16,346,300, Total Appropriations, including any Accumulated Deficit if any, of \$ 16,204,270 and Total Unrestricted Net Position utilized of \$ 0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 341,986 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 0; and

WHEREAS, the schedule of rents, fees and other user charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Lakewood Housing Authority, at an open public meeting held on OCTOBER 26, 2016, that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Lakewood Housing Authority for the fiscal year period beginning JANUARY 1, 2017 and ending DECEMBER 31, 2017 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Lakewood Housing Authority will consider the Annual Budget and Capital Budget/Program for adoption on JANUARY 24, 2017.

Mary P. Kraus
(Secretary's Signature)

10-26-16
(Date)

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
Miriam Medina	X			
Eric C. Sherman	X			
Gregory Stafford Smith	X			
Joseph Weingarten				X
Nechama Heinemann				X
Angela R. Caldwell	X			
Shabsi Ganzweig	X			

RESOLUTION NO. 5180

EXTENDING CONTRACT FOR
UNARMED SECURITY GUARDS' SERVICE
AT THE JOHN C. CURREY BUILDING AND PETER WARD TOWER
FOR THE PERIOD
OCTOBER 1, 2016 THROUGH MARCH 31, 2017

WHEREAS, the Board of Commissioners ("Board") of the Housing Authority of the Township of Lakewood, ("Authority"), having previously advertised for, received, and opened all lawfully submitted sealed bids; and

WHEREAS, pursuant to said solicitation process, provision was made to extend the contract for Unarmed Security Guards' Service at the John C. Currey Building and Peter Ward Tower for an additional six months upon satisfactory performance of duties by the responsive low bidder; and

WHEREAS, after careful review by the LHA Executive Director and Assistant Executive Director, it was determined that AEGIS Security Agency, LLC, 378 Minute Arms Road, Union, NJ 07083 performed its duties satisfactorily; and

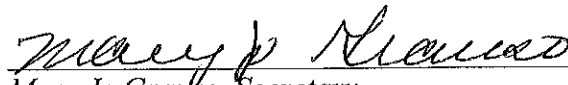
WHEREAS, the Executive Director has certified that funds for this expenditure are available in the Public Housing Operating Budget; and

NOW THEREFORE BE IT RESOLVED by the Board that the subject contract be and hereby is extended in accordance with the bid specifications in the amount of \$15.23 per hour for the additional six-month period October 1, 2016 through March 31, 2017 to:

AEGIS Security Agency, LLC \$15.23 / hour (\$23,154.56); and

BE IT FURTHER RESOLVED by the Board that the aforementioned contract be and hereby is approved and the Chairperson and Secretary be and hereby are authorized to execute said contract.

I hereby certify that this 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 26th day of October 2016.



Mary Jo Grauko, Secretary
Executive Director

HOUSING AUTHORITY OF THE TOWNSHIP OF LAKEWOOD

RESOLUTION NO. 5181

RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF LAKEWOOD APPROVING THE TERMS OF A PROPERTY LEASING AND MANAGEMENT AGREEMENT WITH THE AFFORDABLE HOUSING CORPORATION OF LAKEWOOD

WHEREAS, the Housing Authority of the Township of LAKEWOOD (the "Authority"), a public housing agency as defined in the United States Housing Act of 1937 (the "1937 Act"), 42 U.S.C. 1437a(b)(6) ("PHA") with a Section 8 Annual Contributions Contract ("ACC") with the United States Department of Housing and Urban Development ("HUD"), is the fee simple owner of affordable residential rental public housing project; and

WHEREAS, the Authority received a Rental Assistance Demonstration ("RAD") Conversion Commitment ("RCC"), dated July 1, 2016, from HUD to convert its proposed project to Authority-owned and operated multifamily housing under the RAD Program, P.L. 112-55 (2012) ("RAD"; implemented through Notice PIH 2012-32), administered by HUD; and

WHEREAS, the Authority proposes to convert funding to project-based voucher ("PBV") assistance under the RAD Program (codified at 42 U.S.C. 1437f(o)(13) and implemented at 24 CFR Part 983), and in connection therewith is required to enter into a Project Based Voucher ("PBV") Housing Assistance Payment ("HAP") contract and RAD Use Agreement with respect to each RAD project, all dated the date hereof; and

WHEREAS, the "Rental Assistance Demonstration Project (RAD) Quick Reference Guide for Public Housing Projects Converting to Project-Based Voucher ("PBV") Assistance, Department of Housing and Urban Development (HUD), October 2014", at Sections 2 and 3, provides that (i) the RAD PBV HAP contract must be signed by the owner of the project and the PHA administering the PBV assistance, acting as a contract administrator, (ii) the contract administrator and the owner cannot be the same legal entity, and (iii) the Authority must hire an independent entity, approved by HUD, to perform the housing quality standards ("HQS") inspections and render reasonableness determinations (24 CFR Sec. 983.59) and other occupancy related functions; and

WHEREAS, where a PHA is the fee owner of the RAD project, HUD allows the PHA to contract with an affiliated entity to act as PBV Contract Administrator and to assume the obligations of the "owner" ("HAP Owner") under the RAD PBV HAP contract; and

WHEREAS, the Authority desires to appoint the Affordable Housing Corp. of Lakewood ("AHCOL") as its agent to perform occupancy functions and to assume the obligations of HAP Owner under the RAD PBV HAP contract; and

WHEREAS, the Authority desires to approve and enter into an Agreement for Section 8 Project Based Assistance Contract Administration with the AHCOL (the "Agreement"), in substantially the form attached hereto as Exhibit A.

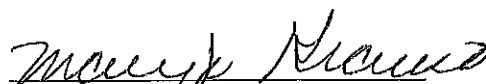
NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Township of Lakewood as follows:

1. The Authority hereby appoints AHCOL as its agent for occupancy functions, and to assume the obligations of the HAP Owner under the RAD PBV HAP contract; and
2. The Authority hereby approves the terms of the Agreement in substantially the form attached hereto as Exhibit A with such revisions as approved by Counsel and authorizes the execution and delivery of such Agreement by the Chairman, Executive Director and Secretary of the Authority, as applicable.
3. This Resolution shall take effect immediately.

RECORD OF BOARD OF COMMISSIONERS VOTE ON ADOPTION				
BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
Miriam Medina, Chair	X			
Eric Sherman, Vice Chair	X			
Gregory Stafford Smith	X			
Angel Angela Caldwell	X			
Shabsi Shabsi Ganzweig	X			
Nechama Heinemann				X
Joseph Joseph Weingarten				X

CERTIFICATION

I, the undersigned Executive Director and Secretary of the Housing Authority of the Township of Lakewood, New Jersey, do hereby certify that within resolution entitled, "RESOLUTION OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF LAKEWOOD APPROVING THE TERMS OF A PROPERTY LEASING AND MANAGEMENT AGREEMENT WITH THE AFFORDABLE HOUSING CORP. OF LAKEWOOD" was adopted at a meeting of the Authority duly called and held on October 26, 2016, at which meeting a quorum was present and acting throughout, by a majority of the full membership of the Board of Commissioners. Such resolution has not been amended, modified, or repealed, and is in full force and effect as of the date hereof and is a true copy of the whole of the resolution.


Mary Jo Grauso
Executive Director/ Secretary