

**RESOLUTION NO. 5324**

**RESOLUTION AMENDING  
THE SECTION 8 HOUSING CHOICE VOUCHER  
ADMINISTRATIVE PLAN**

**WHEREAS**, the Board of Commissioners of the Housing Authority of the Township of Lakewood (the "Authority") has determined that it is appropriate to amend the Section 8 Housing Choice Voucher Administrative Plan as follows due to the ongoing difficulty in successfully leasing new voucher holders to the program:

**New Preference to be added in section 4.6 (Local Preferences) of the Administrative Plan:**

*When the voucher utilization rate falls below 98%, a preference will be provided to applicants that can and will lease in place. This preference will remain in effect until the utilization rate reaches 100%, at which time the preference will be no longer be considered until such time that the utilization rate falls below 98%.*

**Shared Housing:**

*Shared Housing, as described/permitted in 24 CFR 982.615 through 24 CFR 982.618, will be added as an allowable housing type in section 7.2 (Allowable Housing Types) of the administrative plan.*

**NOW THEREFORE BE IT RESOLVED** that the Section 8 Housing Choice Voucher Administrative Plan hereby is revised to include the aforementioned changes.

*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 6<sup>th</sup> day of October 2022.*



*Scott E. Parsons, Secretary  
Executive Director*

Motion: SG      Second: AC

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Denise Douglas				X
Eli Rennert	X			

**RESOLUTION NO. 5325**

**RESOLUTION APPROVING  
THE LAKEWOOD HOUSING AUTHORITY  
PHA ANNUAL PLAN**

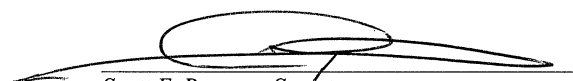
WHEREAS, pursuant to the Quality Housing & Work Responsibility Act, which is part of Title V of the HUD FY Appropriations Act (P.L. 105-276), housing authorities are mandated to complete an Annual Plan each year and a 5-year Plan every fifth year to HUD in order to continue to receive federal funding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

WHEREAS, the Executive Director recommends that the Board approve the PHA Annual Plan for Fiscal Year beginning January 1, 2023 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 submission of the above-mentioned Annual Plan to HUD.

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 6<sup>th</sup> day of October 2022.*

  
Scott E. Parsons, Secretary  
Executive Director

Motion: SG      Second: AC

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Denise Douglas				X
Eli Rennert	X			

**RESOLUTION NO. 5326**

**RESOLUTION AWARDED THE CONTRACT FOR  
HEATING BOILER REPLACEMENT AT THE LULU DUFFY COTTAGES**

**WHEREAS**, the Lakewood Housing Authority (hereinafter referred to as LHA) has a need for the above listed work item; and

**WHEREAS**, the Affordable Housing Corporation of Lakewood (AHCL) acting as the managing agent for the LHA has advertised for bids in the appropriate newspaper; and

**WHEREAS**, on August 18, 2022, AHCL acting as the managing agency for the LHA received the following five (5) bids from bidders:

Estock Piping Co., LLC	\$133,120.00	PK Mechanical Services	\$142,500.00
SRJ Mechanical, LLC	\$234,000.00	LGB Mechanical, Inc.	\$243,160.00
William Smith, LLC	\$261,000.00; and		

**WHEREAS**, after review by Habitech Architects P.C. it was determined that Estock Piping submitted the lowest responsible and responsive base bid in accordance with N.J.S.A. 40A:11-4a in the amount of \$133,120, with the alternate price of \$135,920 (includes replacing the pumps); and

**WHEREAS**, the bidder is required to honor the bid up to 60 days following the bid opening, which is October 14, 2022 (Friday because 60<sup>th</sup> day in on a Sunday); and

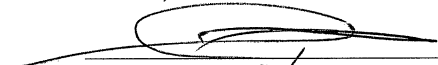
**WHEREAS**, the LHA applied for Weatherization grant funds through the County/OCEAN, Inc. to fund this project and the process is underway but not completed/approved: and

**WHEREAS**, the Executive Director would like to be given the authority to enter into a contract with Estock Piping Co., LLC on a date prior to October 14, 2022 (or a later date if agreed upon by bidder) if found to be that the Weatherization grant is not going to be approved or is not moving along sufficiently in order to have the work completed before the peak heating season.

**NOW THEREFORE BE IT RESOLVED** by the members of the Board of Commissioners of the LHA as follows:

1. The public bid for the work described both herein as well as in the bid specifications and drawings be awarded to Estock Piping Co., LLC, in the amount of \$135,920, as indicated above if the Weatherization grant is either denied or unable to complete the work prior to the heating season being in full swing; and
2. The Executive Director is hereby authorized and directed to execute said contract and to take any all necessary administrative actions to implement this Resolution.

*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 6<sup>th</sup> day of October, 2022.*

  
\_\_\_\_\_  
Scott E. Parsons, Secretary  
Executive Director

Motion: SG      Second: AC

Member	Aye	Nay	Abstain	Absent
Gregory Stafford-Smith	X			
Shabsi Ganzweig	X			
Angela Caldwell	X			
Denise Douglas				X
Eli Rennert	X			