RESOLUTION NO. 5436

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, 2027, 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 8th day of October 2026.

Scott E. Parsons, Secretary
Executive Director

Motion: SG Second: ER

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

RESOLUTION NO. 5437

LOCAL AUTHORITIES - ACCOUNTING AND AUDITING CERTIFICATION

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended **December 31, 2025** has been completed and filed with the **State of New Jersey** pursuant to N.J.S.A.40A.5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17; and

NOW THEREFORE BE IT RESOLVED, that the governing body of the Lakewood Housing Authority hereby certifies 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 fiscal year ended **December 31, 2025**, and specifically has reviewed the sections of the audit report entitled "General Comments" 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 true copy of this resolution.

I hereby certify that the above is a true copy of the 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 8th day of October 2026.

Scott E. Parsons, Secretary
Executive Director

Motion: SG Second: ER

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