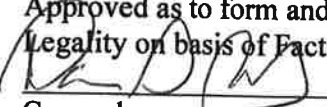



(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9060**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JANUARY 2017

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner _____ submitted the following Resolution:

WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

WHEREAS, the list of Account Payables and Contract Payments for January need to be approved by the Board of Commissioners for payment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

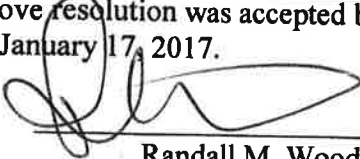
- 1) All bills and contract payments presented for the month of January, 2017 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner _____ seconded the motion.
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	✓				L. Colodne	✓			
J. Ruffin	✓				J. Edghill	✓			
D. Hamlin				✓	B. Horner				✓
J. Mills-Ransome				✓					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 17, 2017.

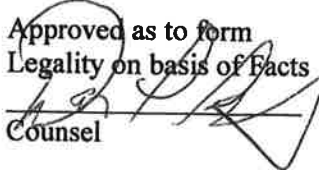

Randall M. Wood
Secretary-Treasurer

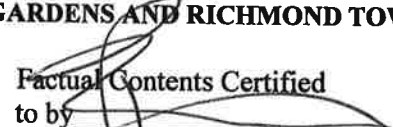
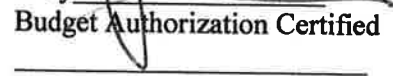
(SEAL)

72a

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9061**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE THE PURCHASE OF A NEW 2016 FORD F-350 REGULAR CAB 4X4 DUMP TRUCK WITH 9' (2-3 YARD) DUMP BODY WITH SNOW PLOW PACKAGE FROM TOM'S FORD, 200 RT 35, SOUTH KEYPORT, NEW JERSEY 07735 IN THE AMOUNT OF \$38,914. TO MAINTAIN THE PROPERTIES, TRANSPORTING GOODS AND SNOW REMOVAL FOR JOANNE HOLLIS GARDENS AND RICHMOND TOWERS.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified


Commissioner

submitted the following Resolution:

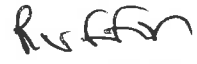

WHEREAS, A request for proposal for the purchase of a 4x4 dump truck was advertised publicly in Star-Ledger and Courier News to ask the price for the above 4x4 dump truck from the certified state contractors and car dealerships in the State of New Jersey to replace the existing one of 1996 Ford 4x4 dump truck; and

WHEREAS, There were four proposals submitted before December 20, 2016 deadline and Tom's Ford has offered the best price of \$38,914 and the vehicle is equipped with snow plow, heavy engine and many other features which are the best suitable for the operations of the Housing Authority; and

WHEREAS, the purchase of the new Ford 4x4 dump truck is paid from the 2016 Capital Fund Program funds; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

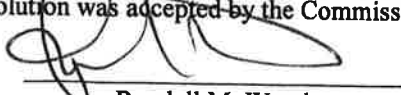
The Commissioners of the Housing Authority of Plainfield authorize to approve the purchase of the new 2016 4x4 F-350 dump truck in the amount of \$38, 914 for the maintenance of properties of the Housing Authority of Plainfield.

Commissioner  seconded the motion. 
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners				Commissioners			
AYE	NAY	NV	AB	AYE	NAY	NV	AB
<input checked="" type="checkbox"/>				L. Colodne	<input checked="" type="checkbox"/>		
<input checked="" type="checkbox"/>				J. Edghill	<input checked="" type="checkbox"/>		
				B. Horner			<input checked="" type="checkbox"/>

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 17, 2017.


Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9062**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD IN COMMEMORATION OF BEATRICE G. DAVIS

Approved as to form and
Legality on basis of Facts


Counsel

Facts Contents Certified
to by 

Budget Authorization Certified

Commissioner submitted

BE IT RESOLVED that Beatrice G. Davis was a lifelong resident of Plainfield.

WHEREAS, Beatrice G. Davis had been a loyal employee of the Housing Authority of Plainfield for thirty years from June 7, 1978 until her retirement from the accounting department on August 1, 2008; and

WHEREAS, Beatrice G. Davis has served the Housing Authority, its residents, staff and the community with dedication and commitment; and

WHEREAS, she is recognized and Honored by the Housing Authority of Plainfield; and

WHEREAS, the Board of Commissioners recognized her efforts and commitment to the Housing Authority of Plainfield; and

BE IT FURTHER RESOLVED that a properly prepared copy of this resolution be presented to her family.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

- 1) This Resolution takes effect immediately.

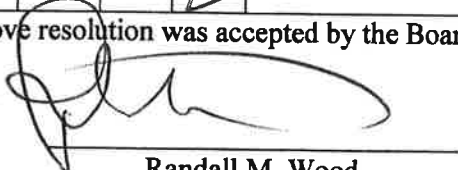
Commissioner  seconded the motion. 

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>				L. Colodne	<input checked="" type="checkbox"/>			
J. Ruffin	<input checked="" type="checkbox"/>				J. Edghill	<input checked="" type="checkbox"/>			
D. Hamlin				<input checked="" type="checkbox"/>	B. Horner				<input checked="" type="checkbox"/>
J. Mills-Ransome				<input checked="" type="checkbox"/>					

I hereby certify that the above resolution was accepted by the Board of Commissioners on January 17, 2017.



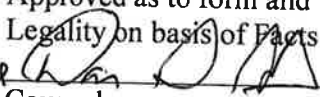
Randall M. Wood
Secretary-Treasurer


(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9063**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR FEBRUARY 2017

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by
Budget Authorization Certified


Commissioner

submitted the following Resolution:

WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

WHEREAS, the list of Account Payables and Contract Payments for February need to be approved by the Board of Commissioners for payment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

- 1) All bills and contract payments presented for the month of February, 2017 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner

seconded the motion.

X-Indicates Vote

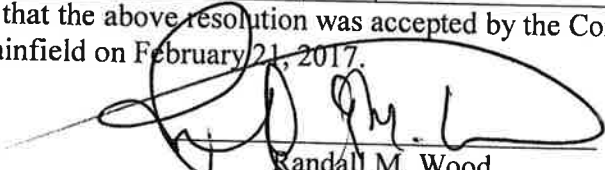
AB-Absent

NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	✓				L. Colodne	✓			
J. Ruffin	✓				J. Edghill	✓			
D. Hamlin	✓				B. Horner				✓
J. Mills-Ransome				✓					

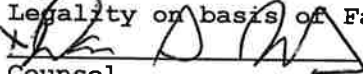
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 21, 2017.


Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9064**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE THE EXECUTIVE DIRECTOR OF THE AUTHORITY TO TAKE ALL STEPS NECESSARY OR APPROPRIATE TO DESIGNATE A DEVELOPMENT PARTNER, IN CONJUNCTION WITH PREMIER COMMUNITY DEVELOPMENT CORPORATION, FOR THE ELMWOOD GARDENS REDEVELOPMENT.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner

submitted the following Resolution:

WHEREAS, by Resolution adopted this same date by the Board of Commissioners of the Housing Authority of Plainfield (the "Authority"), the Board of Commissioners determined that its prior steps to seek a private development partner have not resulted in the negotiation of a satisfactory agreement, and

WHEREAS, the Authority and its not-for-profit affiliated development partner, Premier Community Development Corporation ("PCDC"), have made much substantial and significant progress in taking development steps not achieved when it previously considered proposals from developers for the Redevelopment of Elmwood Gardens ("Elmwood"), and

WHEREAS, the Authority and PCDC still need certain contributions to the Elmwood effort from the private development and financial community,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

The Executive Director of the Authority is hereby authorized and directed to take all steps necessary or appropriate to receive proposals for a partner to work with the Authority and PCDC on the Elmwood Redevelopment, including the drafting of new materials to specify the scope of work and terms of the agreement with such a developer, and

BE IT FURTHER RESOLVED THAT:

The Board of Commissioners will then act after the receipt of proposals to designate a private development partner for Elmwood.

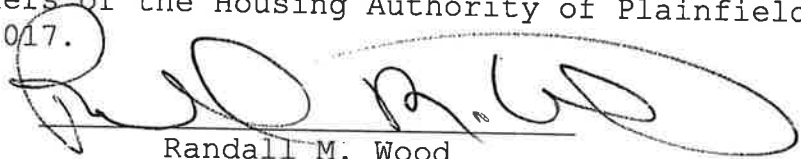
Commissioner _____ seconded the motion.

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	✓				L. Colodne	✓			
J. Ruffin	✓				J. Edghill	✓			
D. Hamlin	✓				B. Horner				✓
J. Mills-Ransome				✓					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 21, 2017.



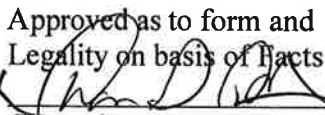
Randall M. Wood
 Secretary-Treasurer

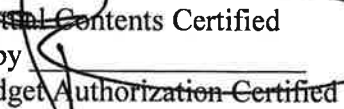
(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9065**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR MARCH 2017

Approved as to form and
Legality on basis of facts

Counsel

~~Factual Contents Certified~~
to by 
~~Budget Authorization Certified~~

Commissioner

submitted the following Resolution:

WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

WHEREAS, the list of Account Payables and Contract Payments for March need to be approved by the Board of Commissioners for payment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

- 1) All bills and contract payments presented for the month of March, 2017 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner

seconded the motion.

X-Indicates Vote

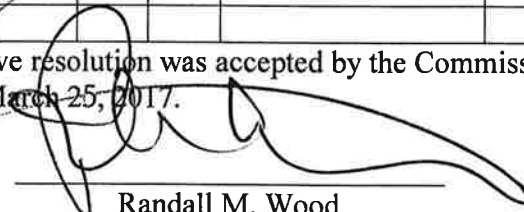
AB-Absent

NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	✓				J. Edghill	✓			
J. Ruffin	✓				B. Horner				✓
D. Hamlin	✓								
L. Colodne	✓								

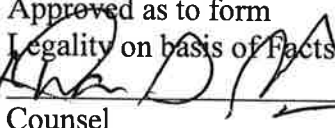
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 25, 2017.

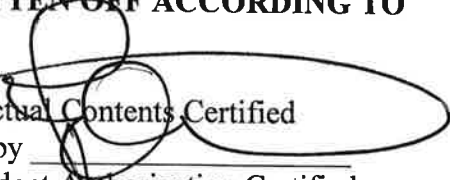

Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9066**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE ATTACHED LISTS OF DOUBTFUL ACCOUNTS TO BE WRITTEN OFF ACCORDING TO FEDERAL AND STATE LAW.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner

submitted the following Resolution:

WHEREAS, as the U.S. Department of Housing and Urban Development and the State of New Jersey requires public agencies to write off doubtful accounts through a resolution of the governing body; and

WHEREAS, the Housing Authority has \$33,807.00 in doubtful accounts from its public housing units for 2016 as of this writing, that it has attempted to collect on; and

WHEREAS, as these accounts are not collectable, but will be legally pursued by the attorney for the housing authority, the Executive Director is recommending that a resolution be passed to write off the attached lists of doubtful accounts according to the federal and state law.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

The attached lists of doubtful accounts will be written off according to the federal and state law.

Commissioner  seconded the motion. 

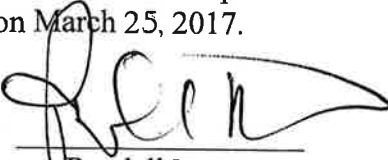
X-Indicates Vote AB-Absent NV-Not Voting; Board of Commissioners Vote of Final Passage

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Ruffin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. Horner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
L. Colodne	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on March 25, 2017.

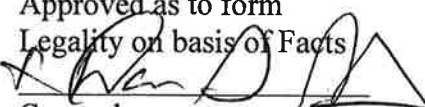
(SEAL)

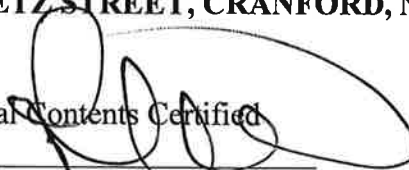

Randall M. Wood
Secretary/Treasurer

745
RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9067

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE ACCEPTANCE OF THE AUDIT FOR THE YEAR ENDED DECEMBER 31, 2015 PREPARED BY THE FIRM OF FRANK L. GLIEN, JR., CPA, 130 DIETZ STREET, CRANFORD, NJ 07016

Approved as to form
Legality on basis of Facts


Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner

submitted the following Resolution:

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 report for the fiscal year ended 12/31/15 has been completed to file with the Department of Community Affairs pursuant to N.J.S.A 40A:5A-15; and

WHEREAS, N.J.S.A 40A:5A-15 requires the governing body of each authority to, within forty-five (45) days of receipt of the annual audit, certify by Resolution to the Local Finance Board that 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 audit report entitled "General Comments and Recommendations" in accordance with N.J.S.A. 40A:5A-15.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

The governing body of the Housing Authority of Plainfield 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 12/31/15 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 the Resolution.

Commissioner Ruffin seconded the motion. Colodne


X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	✓				J. Edghill	✓			
J. Ruffin	✓				B. Horner				✓
D. Hamlin	✓								
L. Colodne	✓								

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on March 23, 2017.

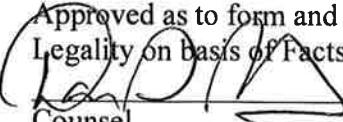
(SEAL)



Randall M. Wood
Secretary/Treasurer

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9068**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR APRIL 2017

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner _____ submitted the following Resolution:

WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

WHEREAS, the list of Account Payables and Contract Payments for April need to be approved by the Board of Commissioners for payment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

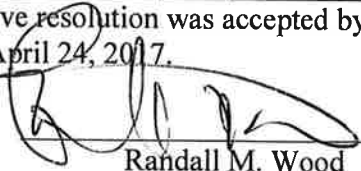
- 1) All bills and contract payments presented for the month of April, 2017 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner _____ seconded the motion.
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Ruffin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
L. Colodne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

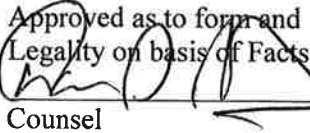
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 24, 2017.

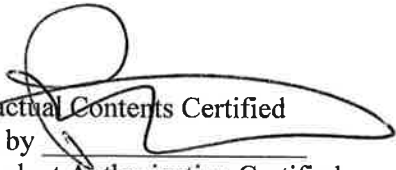

Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9069**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING TO APPROVE AND ADOPT THE REASONABLE RENT POLICY

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner

submitted the following Resolution:

WHEREAS, the Department of Housing and Urban Development (HUD) has established regulations that require the Agency to adopt a written Administrative Plan that establishes local policies of the program in accordance with HUD requirements; and

WHEREAS, 24 CFR 982.54 (d) 15 requires that the Agency Administrative Plan must cover PHA policies on the method of determining that rent to owner is a reasonable rent (initially and during the term of a HAP contract); and

WHEREAS, the Department of Housing and Urban Development has established the Section 8 Management Assessment Program (SEMAP) regulations that requires the Agency to demonstrate to HUD that the Agency has and implements a reasonable written method to determine and documents for each unit leased that the rent to owner is reasonable (24CFR985.3 (b) (3) (a) & (B), and

WHEREAS, it is the intent of the Board of Commissioners of the Agency to establish policy that will implement the rules and regulations provided by the Department of Housing and Urban Development with regard to management of a public housing agency.

WHEREAS, the Agency has contracted, as part of the EZ-Reasonable Rent Determination System, to provide the Reasonable Rent Policy to be implemented by the Housing Authority staff.


NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

The Board of Commissioners hereby approves and adopts the Reasonable Rent Policy on the 24th day of April, 2017. This Policy will take effect immediately.

Commissioner



seconded the motion.



Resolution No. 9069

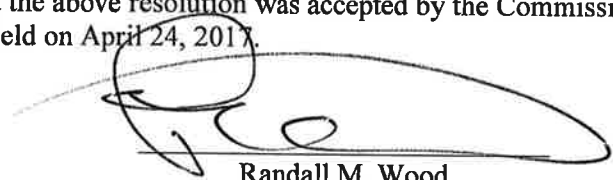
4-24-2017

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	✓				J. Edghill	✓			
J. Ruffin	✓								
D. Hamlin	✓								
L. Colodne	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 24, 2017.



Randall M. Wood
Secretary-Treasurer

(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9070**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR MAY2017

Approved as to form and
Legality on basis of Facts

Counsel

~~Factual Contents Certified~~

to by

Budget Authorization Certified

Commissioner

submitted the following Resolution:

WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

WHEREAS, the list of Account Payables and Contract Payments for May need to be approved by the Board of Commissioners for payment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

- 1) All bills and contract payments presented for the month of May, 2017 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner

Hammer

seconded the motion.

Ruffin

X-Indicates Vote

AB-Absent

NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Ruffin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
L. Colodne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 15, 2017.

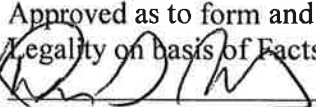
[Signature]
Randall M. Wood
Secretary-Treasurer

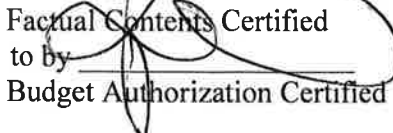
(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9071**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JUNE 2017

Approved as to form and
legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner _____ submitted the following Resolution:

WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

WHEREAS, the list of Account Payables and Contract Payments for June need to be approved by the Board of Commissioners for payment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

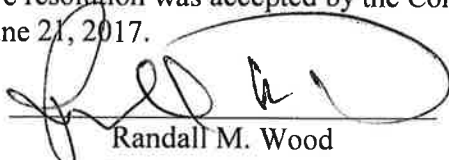
- 1) All bills and contract payments presented for the month of June, 2017 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner  seconded the motion. 
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>				J. Edghill	<input checked="" type="checkbox"/>			
J. Ruffin	<input checked="" type="checkbox"/>								
D. Hamlin	<input checked="" type="checkbox"/>								
L. Colodne	<input checked="" type="checkbox"/>								

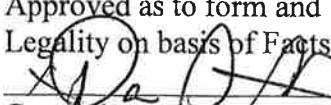
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 21, 2017.

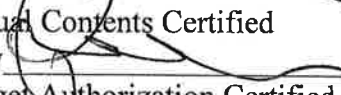

Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9072**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE ANNUAL SALARY INCREASE AND BONUS PAYMENT OF \$7,312.00 TO RANDALL M. WOOD AS EXECUTIVE DIRECTOR FOR THE YEAR 2016-2017.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner



submitted the following Resolution:

WHEREAS, the Board of Commissioners has reviewed and evaluated the performance of Mr. Wood and find that Mr. Wood is entitled pursuant to his contract the annual salary increase of three (3) percent for contract 2016-2017 and;

WHEREAS, the Board of Commissioners deems that Mr. Wood has demonstrated excellence and exceeded the contractual obligations, thereby entitling him to a four point two five (4.25) percent bonus in the amount of \$7,312.00;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

The Board of Commissioners grants the four point two five (4.25) percent bonus of \$7,312.00 to Randall M. Wood as Executive Director for the year 2016-2017.

Commissioner  seconded the motion. 

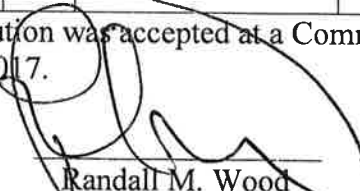
X-Indicates Vote AB-Absent NV-Not Voting;

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>				J. Edghill	<input checked="" type="checkbox"/>			
J. Ruffin	<input checked="" type="checkbox"/>								
D. Hamlin	<input checked="" type="checkbox"/>								
L. Colodne	<input checked="" type="checkbox"/>								

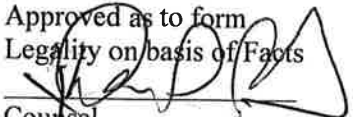
I hereby certify that the above Resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on June 21, 2017.


(SEAL)


Randall M. Wood
Secretary/Treasurer

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9073**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD THE CONTRACT IN THE AMOUNT OF \$15,250.00 ANNUALLY TO FRANK GLIEN LLC. 130 DIETZ STREET, CRANFORD, NJ 07080 TO PERFORM AUDIT SERVICES FOR THE FEDERAL FISCAL YEAR 2016 AND FEDERAL FISCAL YEAR 2017 FOR A PERIOD OF TWO (2) YEARS.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner _____ submitted the following Resolution:

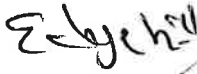

WHEREAS, Frank Glien, LLC., will perform audit services for the public housing programs, section 8 rental assistance programs and Plainfield Housing Finance Corporation for the federal fiscal year 2016 ending 12/31/2016 and the federal fiscal year 2017 ending 12/31/2017; and

WHEREAS, the annual audit reports are required to be submitted to Housing & Urban Development (HUD) by Mr. Frank Glien, our auditor before September 1, 2017 and September 1, 2018 to be compliant with HUD regulation;

WHEREAS, the Executive Director has requested the firm of Frank Glien, LLC who has submitted a proposal setting forth auditing services as follows: \$15,250.00 annually and;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:


The Commissioners of the Housing Authority of Plainfield award the contract to Frank Glien LLC., in the amount of \$15,250.00 annually to perform audit services for the federal fiscal year 2016 and the federal fiscal year 2017.

Commissioner  seconded the motion. 

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Ruffin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
L. Colodne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

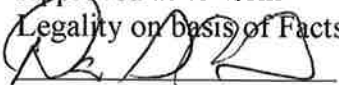
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on July 17, 2017.



Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9074**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A LEGAL SERVICE CONTRACT OF GENERAL COUNSEL OF THE HOUSING AUTHORITY AND LANDLORD TENANT MATTER SERVICES AT RICHMOND TOWERS TO THE LAW FIRM OF DAN S. SMITH, 339 MAIN STREET, SUITE 2A, ORANGE, NJ 07050 EFFECTIVE JULY 1, 2017 FOR A PERIOD OF TWO (2) YEARS.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner

submitted the following Resolution:

Mr. Dan S. Smith, Esq. has had many years of experiences as General Counsel and is immensely knowledgeable in general legal matters of the Authority; and

WHEREAS, Mr. Dan S. Smith, Esq. will also be responsible for Landlord Tenant matters at Richmond Towers;

WHEREAS, the Executive Director has requested to retain the law firm of Dan S. Smith, LLC, 339 Main Street, Suite 2A, Orange, NJ 07050 who submitted a proposal setting forth the following annual schedule of fees for the provision of general counsel and landlord tenant services as follows:

Public Housing Program: \$115.00 per hour for an annual amount not to exceed \$70,000.00 per contract year unless extra services may be requested by the Executive Director.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

The Commissioners of the Housing Authority of Plainfield award a contract to the Law Office of Dan S. Smith as General Counsel for the Authority and will be responsible for Landlord Tenancy Matters at Richmond Towers effective July 1, 2017.

106

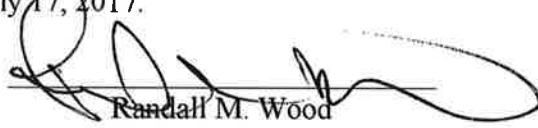
Resolution No. 9074
July 17, 2017
Page 2

Commissioner Hamlin seconded the motion. Colodne
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			J. Edghill	<input checked="" type="checkbox"/>			
J. Ruffin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>							
D. Hamlin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>							
L. Colodne	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>							

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on July 17, 2017.

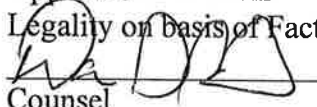

Randall M. Wood
Secretary-Treasurer

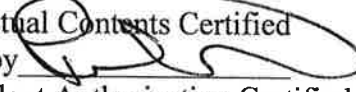
(SEAL)

10c

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9075**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD THE LEGAL SERVICE CONTRACT OF LANDLORD TENANT MATTERS AND ONE STRIKE POLICY AT JOANNE HOLLIS GARDENS TO THE LAW OFFICE OF VERNITA E. SIAS-HILL, ESQ., 1812 FRONT STREET, SCOTCH PLAINS, NEW JERSEY 07076 EFFECTIVE JULY 1, 2017 FOR A PERIOD OF ONE (1) YEAR.

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner

submitted the following Resolution:

WHEREAS, Mrs. Vernita E. Sias-Hill, Esq. has had many years of experience in Landlord Tenant matters and One Strike Policy for the Public Housing Programs in the State of New Jersey and;

WHEREAS, Mrs. Vernita E. Sias-Hill, Esq. will reduce rent receivables by prosecuting landlord tenant action from Joanne Hollis Gardens and promote quality of life for residents by enforcing One Strike Policy and;

WHEREAS, the Executive Director has requested to retain the law firm of Vernita E. Sias-Hill who submitted a proposal setting forth services as follows:

Landlord Tenant matters and One Strike Policy: \$125.00 per hour for an annual amount not to exceed \$35,000.00 per contract year unless extra services may be requested by the Executive Director.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

The Commissioners of the Housing Authority of Plainfield award the contract to the Law Office of Vernita E. Sias-Hill for Landlord Tenant matters and One Strike Policy at Joanne Hollis Gardens effective July 1, 2017.

10c

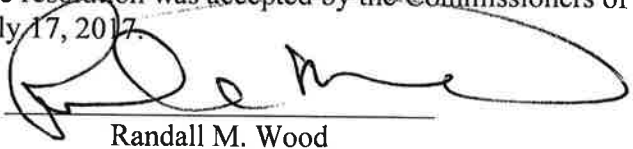
Resolution No. 9075
July 17, 2017
Page 2

Commissioner Ruffin seconded the motion. Edghill
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	✓				J. Edghill	✓			
J. Ruffin	✓								
D. Hamlin	✓								
L. Colodne	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on July 17, 2017.



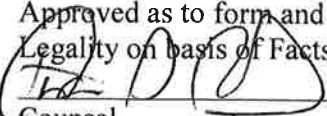
Randall M. Wood
Secretary-Treasurer

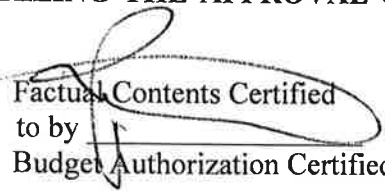
(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9076**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JULY 2017

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified


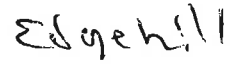
Commissioner submitted the following Resolution:

WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

WHEREAS, the list of Account Payables and Contract Payments for July need to be approved by the Board of Commissioners for payment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

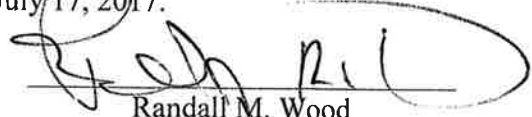
- 1) All bills and contract payments presented for the month of July, 2017 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner  seconded the motion. 
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Ruffin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
L. Colodne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on July 17, 2017.

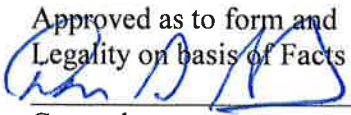

Randall M. Wood
Secretary-Treasurer

(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9077**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR AUGUST 2017

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner _____ submitted the following Resolution:

WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

WHEREAS, the list of Account Payables and Contract Payments for August need to be approved by the Board of Commissioners for payment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

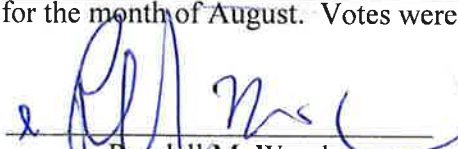
- 1) All bills and contract payments presented for the month of August, 2017 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner _____ seconded the motion.
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale					J. Edghill				
J. Ruffin	/								
D. Hamlin	/								
L. Colodne	/								

There was no board meeting for the month of August. Votes were canvassed by polling Commissioners.

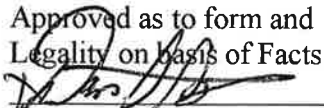

Randall M. Wood
Secretary-Treasurer


(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9078**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR SEPTEMBER 2017

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner _____ submitted the following Resolution:

WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff, and

WHEREAS, the list of Account Payables and Contract Payments for September need to be approved by the Board of Commissioners for payment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:


- 1) All bills and contract payments presented for the month of September, 2017 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner  seconded the motion. 
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	✓				J. Edghill	✓			
J. Ruffin	✓								
D. Hamlin	✓								
L. Colodne	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on September 28, 2017.


Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9079**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD IN COMMEMORATION OF CLARENCE C. "RED" PRIVOTT

Approved as to form and
Legality on basis of Facts


Counsel

Facts Contents Certified
to by



Budget Authorization Certified

Commissioner submitted

BE IT RESOLVED that Clarence C. "Red" Privott was a resident of Plainfield for over 40 years.

WHEREAS, he worked as a volunteer for the Maintenance Department of the Housing Authority of Plainfield for several years and

WHEREAS, he is recognized and Honored by the Housing Authority of Plainfield.

WHEREAS, Clarence C. "Red" Privott was Sergeant-at-Arms of the West End Gardens Resident Association Board, now known as the Joanne Hollis Gardens Resident Association.

WHEREAS, Clarence C. "Red" Privott has played an integral part in servicing the residents where he lived.

BE IT FURTHER RESOLVED that a properly prepared copy of this resolution be presented to his family.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

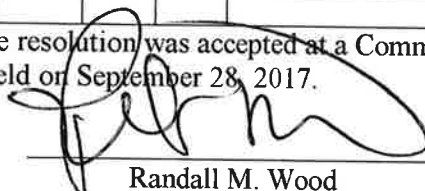
1) This Resolution takes effect immediately.

Commissioner  seconded the motion. 

X-Indicates Vote AB-Absent NV-Not Voting
Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	L. Colodne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Ruffin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on September 28, 2017.



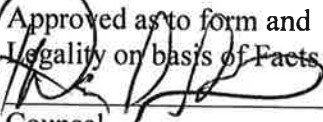
Randall M. Wood
Secretary-Treasurer


(SEAL)

(4)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9080

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF
THE ACCOUNT PAYABLES LIST FOR OCTOBER 2017

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner submitted the following Resolution:

WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

WHEREAS, the list of Account Payables and Contract Payments for October need to be approved by the Board of Commissioners for payment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

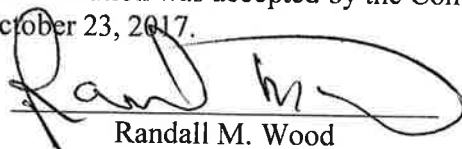
- 1) All bills and contract payments presented for the month of October, 2017 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner  seconded the motion. 
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Ruffin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
L. Colodne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 23, 2017.

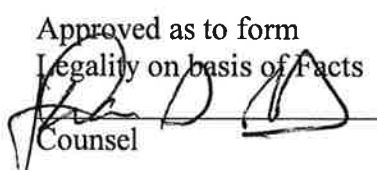

Randall M. Wood
Secretary-Treasurer

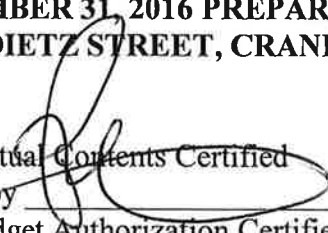
(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9081**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE ACCEPTANCE OF THE AUDIT FOR THE YEAR ENDED DECEMBER 31, 2016 PREPARED BY THE FIRM OF FRANK L. GLIEN, JR., CPA, 130 DIETZ STREET, CRANFORD, NJ 07016

Approved as to form
Legality on basis of Facts


Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner

submitted the following Resolution:

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 report for the fiscal year ended 12/31/16 has been completed to file with the Department of Community Affairs pursuant to N.J.S.A 40A:5A-15; and

WHEREAS, N.J.S.A 40A:5A-15 requires the governing body of each authority to, within forty-five (45) days of receipt of the annual audit, certify by Resolution to the Local Finance Board that 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 audit report entitled "General Comments and Recommendations" in accordance with N.J.S.A. 40A:5A-15.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

The governing body of the Housing Authority of Plainfield 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 12/31/16 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 the Resolution.

Commissioner *Hamlin* seconded the motion. *Colodne*


X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale					J. Edghill				
J. Ruffin	✓					✓			
D. Hamlin	✓								
L. Colodne	✓								

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on October 23, 2017

(SEAL)


 Randall M. Wood
 Secretary/Treasurer

**2018 HOUSING AUTHORITY OF PLAINFIELD
BUDGET
RESOLUTION NO. 9082**

FISCAL YEAR: FROM: JANUARY 1, 2018 TO DECEMBER 31, 2018

WHEREAS, the Annual Budget and Capital Budget for the Plainfield Housing Authority for the fiscal year period beginning January 1, 2018 and ending December 31, 2018 has been presented before the Members of the Housing Authority at its meeting of October 23, 2017; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$12,896,667 Total Appropriations, including any Accumulated Deficit if any, of \$12,895,361 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 714,800 and Total Unrestricted Net Position planned to be utilized as funding thereof, of -0-; and

WHEREAS, the schedule of rents, fees and other 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 NJAC 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 Plainfield Housing Authority at an open public meeting held on October 23, 2017 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Plainfield Housing Authority for the fiscal year beginning January 1, 2018 and ending December 31, 2018 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 Plainfield Housing Authority will consider the Annual Budget and Capital Budget Program for adoption on February 12, 2018.

Commissioner *edgell* made the motion.

Commissioner *colombo* seconded the motion.

R. D. Wood Esq.
 Resolution No. 9082
 10-23-2017

FYE 1-1-2018/12-31-2018

X-Indicates Vote AB-Absent NV-Not Voting
 Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	/				J. Edghill	/			
J. Ruffin	/								
D. Hamlin	/								
L. Colodne	/								

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on October 23, 2017.

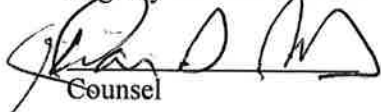
(SEAL)

Randall M. Wood
 Randall M. Wood
 Secretary/Treasurer

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9083**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD IN RECOGNITION OF 23 YEARS OF OUTREACH MINISTRY TO REVEREND JAMES H. HUTCHINS, SR. OF ROSE OF SHARON COMMUNITY CHURCH.

Approved as to form and
Legality on basis of Facts


Counsel

Facts Contents Certified
to by _____

Budget Authorization Certified

Commissioner _____ submitted

BE IT RESOLVED that Reverend James H. Hutchins, Sr. of Rose of Sharon Community Church is Recognized and Honored by the Board of Commissioners of the Housing Authority of Plainfield.

WHEREAS, he has served the Housing Authority of Plainfield with Honor and Distinction; and

WHEREAS, Reverend James H. Hutchins, Sr. has served as Outreach Pastor for the residents of the Housing Authority of Plainfield for 23 years; and

WHEREAS, the Board of Commissioners recognize his Efforts and Commitment to the Housing Authority of Plainfield.

BE IT FURTHER RESOLVED that a properly prepared copy of this resolution be presented to him.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

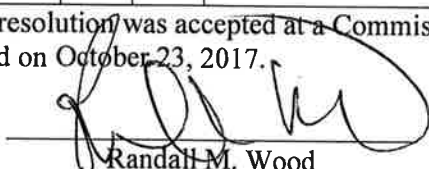
- 1) This Resolution takes effect immediately.

Commissioner _____ seconded the motion.

X-Indicates Vote AB-Absent NV-Not Voting
Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	L. Colodne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Ruffin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on October 23, 2017.

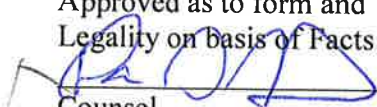

Randall M. Wood
Secretary-Treasurer


(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9084**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR NOVEMBER 2017

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner _____ submitted the following Resolution:

WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

WHEREAS, the list of Account Payables and Contract Payments for November need to be approved by the Board of Commissioners for payment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

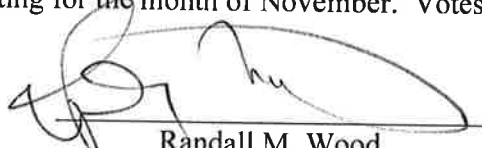
- 1) All bills and contract payments presented for the month of November, 2017 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner _____ seconded the motion.
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	✓				J. Edghill	✓			
J. Ruffin	✓								
D. Hamlin	✓								
L. Colodne	✓								

There was no board meeting for the month of November. Votes were canvassed by polling Commissioners.

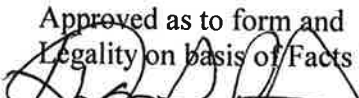

Randall M. Wood
Secretary-Treasurer

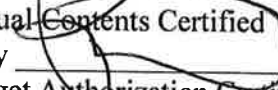
(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9085**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR DECEMBER 2017

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner

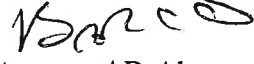
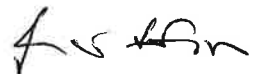
submitted the following Resolution:

WHEREAS, the Housing Authority of Plainfield requires that various services be provided to its residents and staff; and

WHEREAS, the list of Account Payables and Contract Payments for December need to be approved by the Board of Commissioners for payment.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

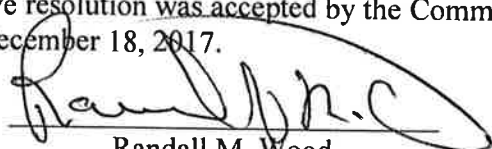
- 1) All bills and contract payments presented for the month of December, 2017 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner  seconded the motion. 
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Ruffin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	V. Barco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
L. Colodne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 18, 2017.


Randall M. Wood
Secretary-Treasurer

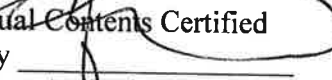
(SEAL)

716
**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9086**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE AMENDMENT TO THE AUTHORITY'S ADMISSIONS AND CONTINUED OCCUPANCY POLICY FOR THE PUBLIC HOUSING PROGRAM, CHAPTER 4.-III.B. SELECTION METHOD

Approved as to form and
Legality on basis of Facts


Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner

submitted the following Resolution:

WHEREAS, the Board of Commissioners on April 21, 2014 passed Resolution No. 8966 approving the updated version of the Admissions and Continued Occupancy Policy for the Public Housing Program, (hereinafter "ACOP");

WHEREAS, in accordance with the "ACOP", Chapter 1-III C. "Updating and Revising the Policy", the Authority will review and update the ACOP as needed to reflect changes in regulations, HAP operations, or when needed to ensure staff consistency in operation;

WHEREAS, under the current ACOP, Richmond Towers is designated for elderly families where the head of house, spouse or co head is 62 years of age or older, and for disabled families where the head of house is at least 55 years or older;

WHEREAS, the Authority has conducted a review of its waiting list and determined that there is a significant increase in demand for senior housing for elderly families where the head of house, spouse or co head is 62 years of age or older;

WHEREAS, the Authority has determined that there is a need to revise the ACOP to provide for the designation of Richmond Towers for the occupancy of elderly families only;

WHEREAS, as provided by the provisions of 24 CFR 945, the Authority has the discretion to designate Richmond Towers specifically for elderly families;

WHEREAS, in accordance with statutory requirements, the PHA must submit a designated plan for HUD's approval in order to designate a project for elderly families only;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

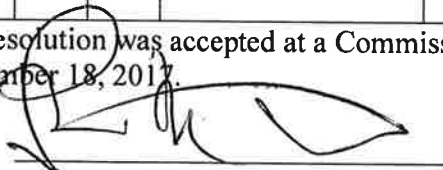
1. The Board of Commissioners hereby approves the policy change amending the ACOP, Chapter 4-III.B. Selection Method, allowing for Richmond Towers to be designated for elderly families only where the head of house, spouse or co head is 62 years of age or older.
2. The Authority shall prepare and submit to HUD the required Designated Plan for HUD's approval in accordance HUD rules, regulations, and program notices.
3. The approved policy change designating Richmond Towers for occupancy by elderly families only is subject to HUD's approval of the Authority's allocation plan.

Commissioner Hamm seconded the motion. Edg Hill
 X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	✓				J. Edghill	✓			
J. Ruffin	✓				V. Barco	✓			
D. Hamlin	✓								
L. Colodne	✓								

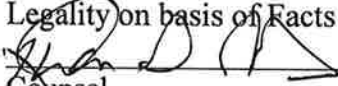
I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 18, 2017.



 Randall M. Wood
 Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9087**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT JOANNE HOLLIS GARDENS RESIDENT ASSOCIATION IN ORDER TO RECEIVE THEIR UNIT FUNDS THEY MUST PROVIDE THEIR CURRENT YEAR BUDGET AND THE PREVIOUS YEAR FINANCIAL REPORT.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner _____ submitted the following Resolution



WHEREAS, in order for the resident associations to receive unit funds shall provide current year budget and the previous year financial report; and

WHEREAS, once those documents are provided to the Housing Authority and presented for a vote at the commissioner's meeting the funds will become available; and

WHEREAS, both documents must be approved by the Housing Authority of Plainfield commissioner board before any unit funds can be released.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

The Housing Authority of Plainfield Joanne Hollis Gardens Resident Association must have their budget and financial report approved before any unit funds can be released.

Commissioner  seconded the motion. 

X-Indicates Vote AB-Absent NV-Not Voting

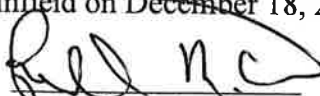
Board of Commissioners Vote of Final Passage

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

P. Dunn-Hale	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			J. Edghill	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
J. Ruffin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			V. Barco	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
D. Hamlin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>							
L. Colodne	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>							

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 18, 2017.

(SEAL)


Randall M. Wood
Secretary/Treasurer

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9088**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO APPROVE THE JOANNE HOLLIS GARDENS RESIDENT ASSOCIATION BUDGET FOR THE FISCAL YEAR 2017.

Approved as to form
Legality on basis of Facts
[Signature]
Counsel

Factual Contents Certified
to by *[Signature]*
Budget Authorization Certified

Commissioner _____ submitted the following Resolution:

WHEREAS, the U.S. Department of Housing and Urban Development has instructed each housing authority to fund each resident association budget the amount of \$25.00 per unit; and

WHEREAS, the Joanne Hollis Gardens Resident Association has 128 units; and

WHEREAS, the Joanne Hollis Gardens Resident Association has presented its budget to the Executive Director for review; and

WHEREAS, the Executive Director has advised the Board that the budget presented is within the guideline that HUD has approved; and

WHEREAS, the budget amount does not exceed \$3,200 for the fiscal year 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

The attached Joanne Hollis Gardens Resident Association budget for fiscal year 2017 is approved.

Commissioner *[Signature]* seconded the motion.

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>				J. Edghill	<input checked="" type="checkbox"/>			
J. Ruffin	<input checked="" type="checkbox"/>				V. Barco	<input checked="" type="checkbox"/>			
D. Hamlin	<input checked="" type="checkbox"/>								
L. Colodne	<input checked="" type="checkbox"/>								

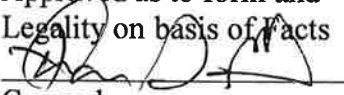
I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 18, 2017.

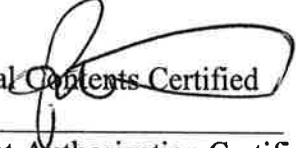
(SEAL)

[Signature]
Randall M. Wood
Secretary/Treasurer

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9089**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT RICHMOND TOWERS RESIDENT ASSOCIATION IN ORDER TO RECEIVE THEIR UNIT FUNDS THEY MUST PROVIDE THEIR CURRENT YEAR BUDGET AND THE PREVIOUS YEAR FINANCIAL REPORT.

Approved as to form and
Legality on basis of facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner _____ submitted the following Resolution

WHEREAS, in order for the resident associations to receive their unit funds they must provide their current year budget and the previous year financial statement.

WHEREAS, once those documents are provided to the Housing Authority and present for a vote at the commissioner's meeting the funds will become available.

WHEREAS, both documents must be approved by the Housing Authority of Plainfield commissioner board before any unit funds can be released.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

The Housing Authority of Plainfield Richmond Towers Resident Association must have their budget and financial report approved before any unit funds can be released.

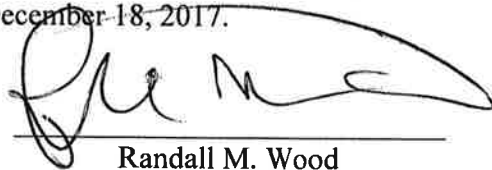
Commissioner Hamlin seconded the motion. Edghill

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Ruffin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	V. Barco	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
L. Colodne	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 18, 2017.



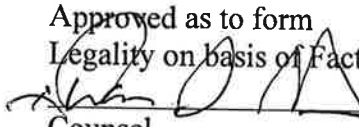
Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9090**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO APPROVE THE RICHMOND TOWERS RESIDENT ASSOCIATION BUDGET FOR THE FISCAL YEAR 2017

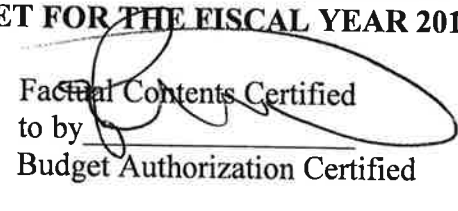
Approved as to form
Legality on basis of Facts



Counsel

Actual Contents Certified
to by

Budget Authorization Certified



Commissioner

submitted the following Resolution:

WHEREAS, the U.S. Department of Housing and Urban Development has instructed each housing authority to fund each resident association budget the amount of \$25.00 per unit; and

WHEREAS, the Richmond Towers Resident Association has 225 units; and

WHEREAS, the Richmond Towers Resident Association has presented its budget to the Executive Director for review; and

WHEREAS, the Executive Director has advised the Board that the budget presented is within the guideline that HUD has approved; and

WHEREAS, the budget amount does not exceed \$5,625 for the fiscal year 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

The attached Richmond Towers Association budget for fiscal year 2017 is approved.

Commissioner *Hamlin* seconded the motion. *Ruffin*

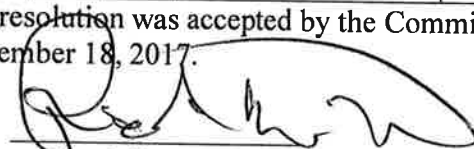
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			J. Edghill	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
J. Ruffin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			V. Barco	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
D. Hamlin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>							
I. Colodne	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>							

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 18, 2017.

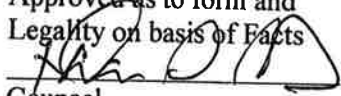
(SEAL)

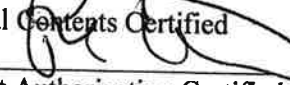


Randall M. Wood
Secretary/Treasurer

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9092**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO APPOINT A FUND COMMISSIONER TO THE NEW JERSEY PUBLIC HOUSING AUTHORITY (NJPHA) JOINT INSURANCE FUND.

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner submitted the following Resolution:

WHEREAS, the NJPHA Joint Insurance Fund by-laws require that each member authority appoint a Fund Commissioner to be that authority's representative to the JIF; and

WHEREAS, this appointment is required to be done in the form of a resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

Randall M. Wood be and is hereby appointed as Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund effective January 1, 2018 to represent the Housing Authority of Plainfield.

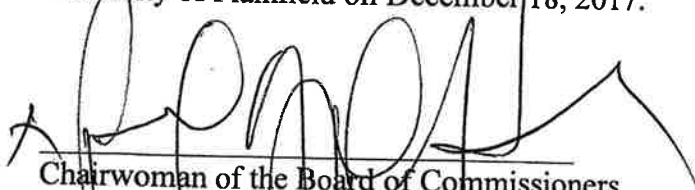
Commissioner  seconded the motion. 

X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

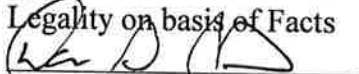
Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Ruffin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	V. Barco	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
L. Colodne	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


I certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 18, 2017.


Chairwoman of the Board of Commissioners

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9093**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO ADOPT THE ATTACHED MEETING SCHEDULE OF THE BOARD OF COMMISSIONERS FOR 2018

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner _____ submitted the following Resolution

WHEREAS, the Board of Commissioners of the Housing Authority of Plainfield meet each month in compliance with the State of New Jersey Open Public Meetings Act; and

WHEREAS, a schedule of meetings is to be posted and provided to the media.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

The Board of Commissioners recommends the adoption of the attached Board of Commissioners meeting schedule for 2018.

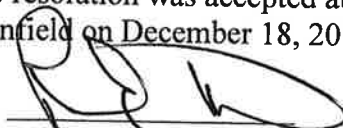
Commissioner  seconded the motion. 

X-Indicates Vote AB-Absent NV-Not Voting
Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			J. Edghill	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
J. Ruffin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			V. Barco	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
D. Hamlin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>							
L. Colodne	<input checked="" type="checkbox"/>								

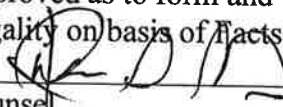
I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 18, 2017.

(SEAL)


Randall M. Wood
Secretary/Treasurer

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9094**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD ESTABLISHING THE HOLIDAY CALENDAR FOR FISCAL YEAR 2018.

Approved as to form and
Legality on basis of facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified


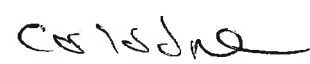
Commissioner submitted the following Resolution:

WHEREAS, the Housing Authority of Plainfield is established and operated pursuant to N.J.S.A. 40A:12A-17 et seq; and

WHEREAS, in preparation for the opening of the fiscal year 2018, the Board of Commissioners wishes to establish a holiday calendar listing for those days upon which the Housing Authority of Plainfield will be closed for business.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:

The attached schedule of holidays be and is hereby adopted to be the recognized holiday calendar for fiscal year 2018.

Commissioner  seconded the motion. 

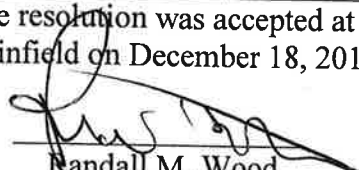
X-Indicates Vote AB-Absent NV-Not-Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Ruffin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	V. Barco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dollie Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
L. Colodne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 18, 2017.

(SEAL)


Randall M. Wood
Secretary/Treasurer