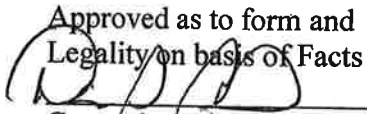
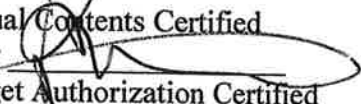


(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9029**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JANUARY 2016

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:

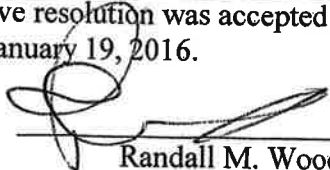
- 1) All bills and contract payments presented for the month of January, 2016 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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"/> | | | | 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"/> | | | | | | | | |

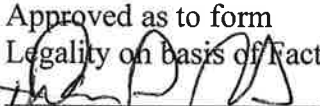
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 19, 2016.

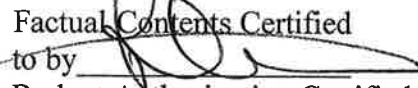

Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9030**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE THE CHAIRPERSON OF THE BOARD, EXECUTIVE DIRECTOR, AND ACTING DIRECTOR OF FINANCE TO BE SIGNERS OF THE BANK ACCOUNTS AND ANY MATTERS RELATED TO THE FINANCIAL TRANSACTIONS OF THE HOUSING AUTHORITY OF PLAINFIELD.

Approved as to form
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 has had established official signers for bank accounts where the Authority has had continuous financial activities and business relationship; and

WHEREAS, the Housing Authority of Plainfield requires a minimum of two signatures on all banks accounts and financial transactions at all times. Chairperson must be one of the signers of the two signatures.

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

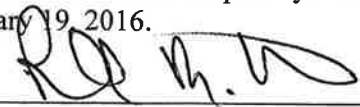
The Commissioners of the Housing Authority of Plainfield authorize the Chairperson Pamela G. Dunn-Hale, Executive Director, Randall M. Wood and Acting Director of Finance, Lewis Hurd to be official signers of bank accounts and all financial-related activities for the Housing Authority of Plainfield.

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 | ✓ | | | | 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 19, 2016.



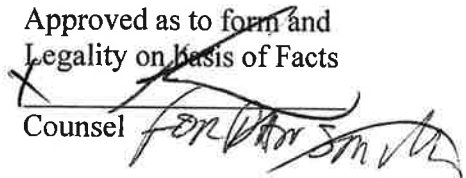
Randall M. Wood
Secretary-Treasurer

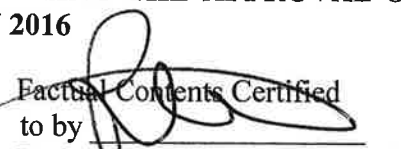
(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9031**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR FEBRUARY 2016

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:

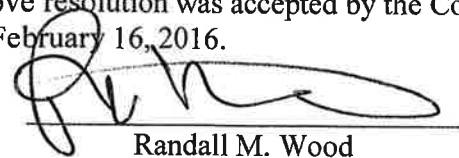
- 1) All bills and contract payments presented for the month of February, 2016 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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"/> | | | | 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 Commissioners of the Housing Authority of Plainfield on February 16, 2016.

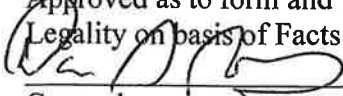

Randall M. Wood
Secretary-Treasurer


(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9032**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR MARCH 2016

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:

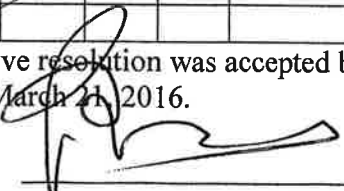
- 1) All bills and contract payments presented for the month of March, 2016 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately. 

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"/> | 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 Commissioners of the Housing Authority of Plainfield on March 21, 2016.

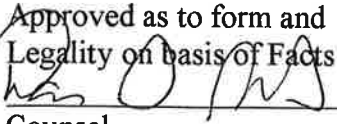



Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9033**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT WEST END GARDENS RESIDENT ASSOCIATION (JOANNE HOLLIS GARDENS) IN ORDER TO RECEIVE UNIT FUNDS SHALL PROVIDE 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 West End Gardens Resident Association shall have their budget and financial report approved before any unit funds can be released.

Commissioner *Hamlin* seconded the motion. *Edghill*

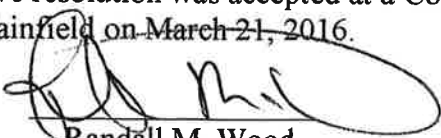
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

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

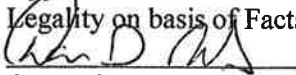
I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on March 21, 2016.

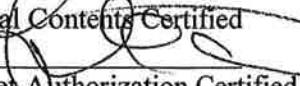
(SEAL)


Randall M. Wood
Secretary/Treasurer

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9034**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO APPROVE THE WEST END GARDENS RESIDENT ASSOCIATION (JOANNE HOLLIS GARDENS) BUDGET FOR THE FISCAL YEAR 2016.

Approved as to form
Legality on basis of Facts

Counsel

Factual 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 West End Gardens Resident Association (Joanne Hollis Gardens) has 128 units; and

WHEREAS, the West End Gardens Resident Association (Joanne Hollis Gardens) 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 2016.

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

The attached West End Gardens Resident Association (Joanne Hollis Gardens) budget for fiscal year 2016 is approved.

Commissioner *Mills-Ransome* seconded the motion. *Hamlin*

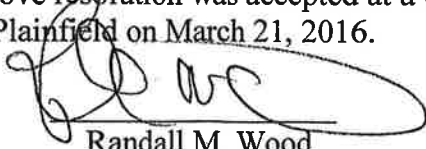
X-Indicates Vote AB-Absent NV-Not Voting

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 | ✓ | | | | | | | | |

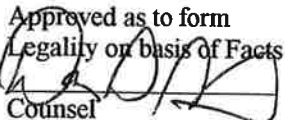
I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on March 21, 2016.

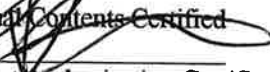
(SEAL)


Randall M. Wood
Secretary/Treasurer

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9035**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE THE CHANGE ORDER IN THE AMOUNT NOT TO EXCEED \$ 90,000 TO TWO BROTHERS CONTRACTING, INC. FOR THE DISPOSAL OF THE ADDITIONAL 1,200 TONS OF BUILDING DEBRIS FROM THE DEMOLITION SITE AND ALSO FOR THE BOARD OF COMMISSIONERS TO AUTHORIZE THE DELETION OF THE REMOVAL OF THE ASPHALT PARKING FROM THE CONTRACT WORK WITH TWO BROTHERS CONTRACTING, INC.

Approved as to form
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 has entered a contract with Two Brothers Contracting, Inc. for demolition work in which includes 1,000 tons of the disposal of building debris and the removal of 26,938 square feet of the rear asphalt parking of Elmwood Gardens; and

WHEREAS, the additional 1,200 tons of building debris to be disposed from the demolition site at the price of \$118.00 per ton will increase the total contract amount for the demolition work by \$141,600 ; and

WHEREAS, the deletion of the removal of asphalt parking from the demolition scope will provide a credit of \$51,600 to the Housing Authority by Two Brothers Contracting, Inc. and this credit will offset the amount of the change order from \$141,600 to \$90,000; and

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

1. The Commissioners of the Housing Authority of Plainfield authorize the change order not to exceed \$90,000 to Two Brothers Contracting, Inc. for the disposal of additional 1,200 tons of building debris.
2. To authorize the deletion of the removal of asphalt parking from the demolition contract work with Two Brothers Contracting, Inc.

Commissioner

seconded the motion.

X-Indicates Vote

AB-Absent

NV-Not Voting

Board of Commissioners Vote of Final Passage

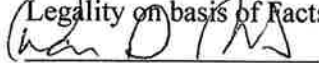
| Commissioners | AYE | NAY | NV | AB | Commissioners | AYE | NAY | NV | AB |
|------------------|-----|-----|----|----|---------------|-----|-----|----|----|
| P. Dunn-Hale | | | | X | L. Colodne | X | X | | |
| J. Ruffin | X | | | | J. Edghill | X | | | |
| D. Hamlin | X | | | | B. Horner | X | | |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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 21, 2016.


Randall M. Wood
Secretary-Treasurer

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9036**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE THE PURCHASE OF A NEW FORD 4X4 PICK UP TRUCK F-250 WITH HEAVY DUTY EQUIPMENT FROM TOM'S FORD, 200 RT 35, SOUTH KEYPORT, NEW JERSEY 07735 IN THE AMOUNT OF \$38,291.92 TO MAINTAIN THE PROPERTIES OF JOANNE HOLLIS GARDENS, RICHMOND TOWERS AND CEDAR BROOK APARTMENTS ESPECIALLY NEEDED FOR SNOW REMOVAL.

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 to purchase of a 4x4 pickup truck was advertised publicly to solicit the purchase of the 4x4 pickup truck from a State contractor car dealership in the State of New Jersey to replace the existing one of 1997 Ford 4x4 pickup truck; and

WHEREAS, there were four proposals submitted on or before February 17 deadline and Tom's Ford has offered the best price of \$38,291.92 and the vehicle is equipped with snow plow, super cab 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 pickup truck is paid from the 2015 Capital Fund Program funds; and

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

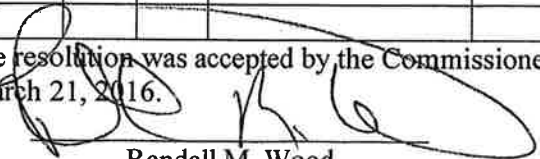
The Commissioners of the Housing Authority of Plainfield authorize and approve the purchase of the new 2016 4x4 pickup truck F-250 in the amount of \$38, 291.92 for the property operations of the Housing Authority of Plainfield.

Commissioner *Edghill* 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 | | | | ✓ | L. Colodne | ✓ | | | |
| J. Ruffin | ✓ | | | | J. Edghill | ✓ | | | |
| D. Hamlin | ✓ | | | | B. Horner | | | | ✓ |
| J. Mills-Ransome | ✓ | | | | | | | | |

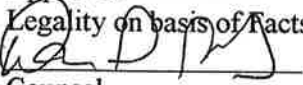
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 21, 2016.

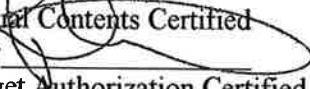

Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9037**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE THE SUBMISSION OF A NEW ANNUAL CONTRIBUTION CONTRACT AGREEMENT FOR THE PUBLIC HOUSING PROGRAMS TO REPLACE THE ORIGINAL CONTRACT BETWEEN THE HOUSING AUTHORITY AND THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Approved as to form
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 has entered an Annual Contribution Contract Agreement with the Department of Housing and Urban Development since the creation of the Housing Authority; and

WHEREAS, the Authority cannot locate the Annual Contribution Contract Agreement file and needs to submit a new Annual Contribution Contract agreement to HUD with the authorization of Board of Commissioners in order to receive the allocations from HUD for the public housing programs.

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

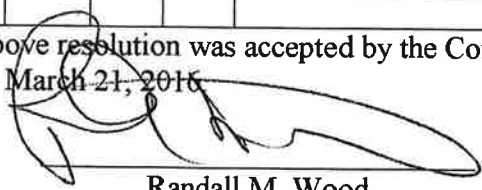
The Commissioners of the Housing Authority of Plainfield authorize the submission of the new Annual Contribution Contract Agreement to HUD immediately.

Commissioner *Hamlin* seconded the motion. *Colodre*
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. Colodre | <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 Commissioners of the Housing Authority of Plainfield on March 21, 2015.



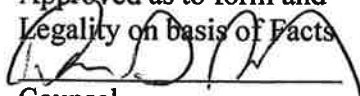
Randall M. Wood
Secretary-Treasurer

(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9038**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR APRIL 2016

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

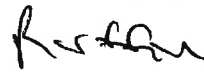

Commissioner submitted the following Resolution:

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:

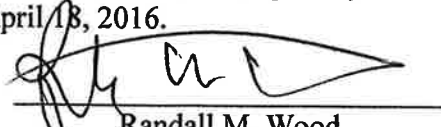
- 1) All bills and contract payments presented for the month of April, 2016 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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"/> | | | | 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 Commissioners of the Housing Authority of Plainfield on April 18, 2016.


Randall M. Wood
Secretary-Treasurer

(SEAL)

**HOUSING AUTHORITY
OF
PLAINFIELD
ADOPTED BUDGET
RESOLUTION NO. 9039**

FISCAL YEAR: PERIOD JANUARY 1, 2016 TO DECEMBER 31, 2016

WHEREAS, the Annual Budget and Capital Budget for the Housing Authority of Plainfield for the fiscal year period beginning January 1, 2016 and ending December 31, 2016 has been presented before the Members of the Housing Authority at its meeting of April 18, 2016; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$13,155,646 Total Appropriations, including any Accumulated Deficit if any, of \$13,069,631 and Total Fund Balance utilized of \$0; and

WHEREAS, the Capital Budgets presented for adoption reflects Total Capital Appropriations of \$676,024 and Total Fund Balance planned to be utilized as funding thereof, of \$0; and

NOW, THEREFORE BE IT RESOLVED, by the Members of the Housing Authority of Plainfield at an open public meeting held on April 18, 2016 that the Annual Budget and Capital Budget/Program of the Housing Authority of Plainfield for the fiscal year beginning January 1, 2016 and ending December 31, 2016 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any which have been approved by the Director of the Division of Local Government Services.

Commissioner _____ seconded the motion.

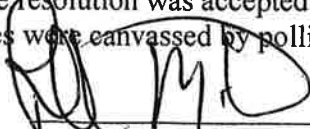
X-Indicates Vote AB-Absent NV-Not Voting

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. Votes were canvassed by polling Commissioners on May 3, 2016.

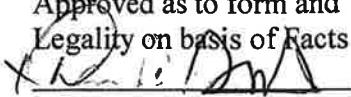
(SEAL)



Randall M. Wood
Secretary/Treasurer

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9040**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR MAY 2016

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:

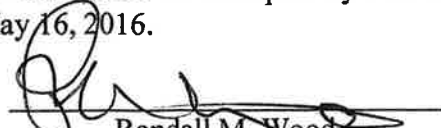
- 1) All bills and contract payments presented for the month of May, 2016 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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"/> | 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| D. Hamlin | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | B. Horner | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| J. Mills-Ransome | <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 16, 2016.

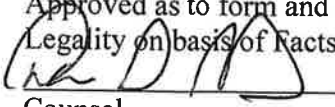

Randall M. Wood
Secretary-Treasurer

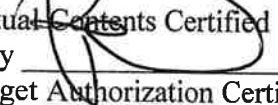
(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9041**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JUNE 2016

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:

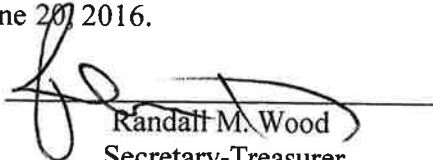
- 1) All bills and contract payments presented for the month of June, 2016 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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 June 20, 2016.


Randall M. Wood
Secretary-Treasurer

(SEAL)

RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9042

tabled

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE BONUS PAYMENT OF \$9,187.00 TO RANDALL WOOD AS EXECUTIVE DIRECTOR FOR THE YEAR 2015-2016.

Approved as to form and
Legality on basis of Facts

Factual Contents Certified
to by _____

Counsel

Budget Authorization Certified

Commissioner

submitted the following Resolution:

WHEREAS, the Board of Commissioners has reviewed and evaluated the performance of Mr. Wood as Executive Director for contract year 2015-2016; and

WHEREAS, the Authority deems that Mr. Wood has demonstrated excellence and exceeded the contractual obligations, thereby entitling him to a five 1/2 (5.5) percent bonus pursuant to his Contract the amount of \$9,187.00 for having met or exceeded his bonus criteria.

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

The Authority grants the five 1/2 (5.5) percent bonus of \$9,187.00 to Randall Wood as Executive Director for the year 2015-2016.

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 at a Commissioners Meeting of the Housing Authority of Plainfield on June 20, 2016.

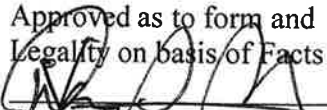
(SEAL)

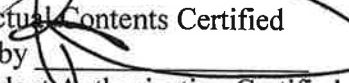
Randall M. Wood
Secretary/Treasurer

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9043**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JULY 2016

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:

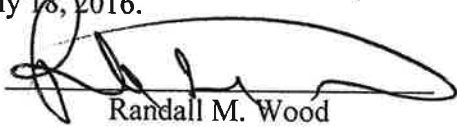
- 1) All bills and contract payments presented for the month of July, 2016 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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 July 18, 2016.


Randall M. Wood
Secretary-Treasurer

(SEAL)

746
 RDA

**RESOLUTION
 OF THE
 HOUSING AUTHORITY OF PLAINFIELD
 RESOLUTION NO. 9044**

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO ESTABLISH ADDITIONAL AUGMENTED PROCEDURES FOR FEDERAL GRANTS

WHEREAS, the Housing Authority of Plainfield (the "Authority") adopted a Resolution on March 31, 2015, to approve Grant Operational Procedures for the Authority, which shall remain in full force and effect, and

WHEREAS, the Authority desires to establish additional Augmented Grant Operational Procedures with respect to Federal Funds and Grants (the "Policies and Procedures"),

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

The Policies and Procedures presented to this Meeting of the Commissioners are hereby approved and adopted, effective as of August 1, 2016, and

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

The Executive Director of the Authority is hereby authorized and directed to take such further action as may be necessary or appropriate to promulgate these Policies and Procedures and implement the purposes of this Resolution.

Commissioner *Mills-Ransome* seconded the motion. *Hamlin*

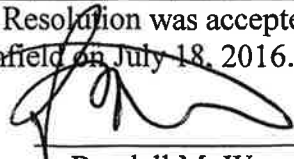
X-Indicates Vote AB-Absent NV-Not Voting;

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 | ✓ | | | | | | | | |

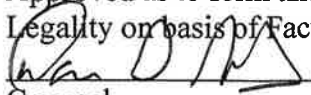
I hereby certify that the above Resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on July 18, 2016.


(SEAL)


 Randall M. Wood
 Secretary/Treasurer

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9045**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE BONUS PAYMENT OF \$6,022.00 TO RANDALL WOOD AS EXECUTIVE DIRECTOR FOR THE YEAR 2015-2016.

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 as Executive Director for contract year 2015-2016; and

WHEREAS, the Authority deems that Mr. Wood has demonstrated excellence and exceeded his contractual obligations, thereby entitling him to a bonus of 3.5 percent in the amount of \$6,022.00

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

The Authority grants the 3.5 percent bonus of \$6,022.00 to Randall Wood as Executive Director for the year 2015-2016.

Commissioner  seconded the motion. 

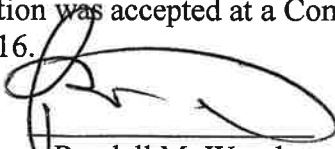
X-Indicates Vote AB-Absent NV-Not Voting;

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 | | | | |
| J. Mills-Ransome | <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 July 18, 2016.

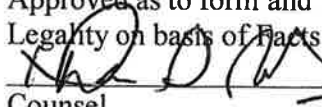
(SEAL)

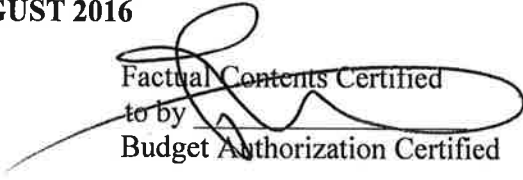

Randall M. Wood
Secretary/Treasurer

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9046**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR AUGUST 2016

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, 2016 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner

seconded the motion.

X-Indicates Vote

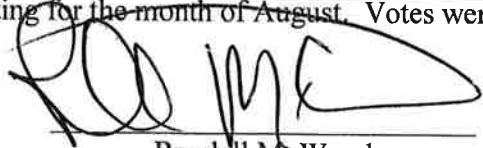
AB-Absent

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 | / | | | | | | | | |

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



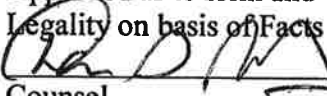
Randall M. Wood
Secretary-Treasurer


(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9047**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR SEPTEMBER 2016

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner

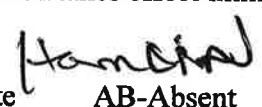
submitted the following Resolution:

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, 2016 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner 
X-Indicates Vote

AB-Absent

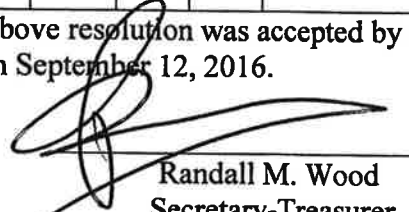
seconded the motion.
NV-Not Voting

Mills-Ransome
Hamlin

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"/> | B. Horner | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| J. Mills-Ransome | <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 September 12, 2016.


Randall M. Wood
Secretary-Treasurer

(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9049**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF
THE ACCOUNT PAYABLES LIST FOR OCTOBER 2016**

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, 2016 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 October 24, 2016.

Randall M. Wood
Secretary-Treasurer

(SEAL)

2017 HOUSING AUTHORITY BUDGET RESOLUTION PLAINFIELD

(Name) 9050 A

FISCAL YEAR: FROM January 1,2017 **TO:** Dec. 31,2017

WHEREAS, the Annual Budget and Capital Budget for the Plainfield Housing Authority for the fiscal year beginning, January, 1,2017 and ending, December 31,2017 has been presented before the governing body of the Plainfield Housing Authority at its open public meeting of October 24, 2016; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 14,368,304 Total Appropriations, including any Accumulated Deficit if any, of \$ 14,367,034 and Total Unrestricted Net Position utilized of \$ 0 ; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 440,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 0 ; and

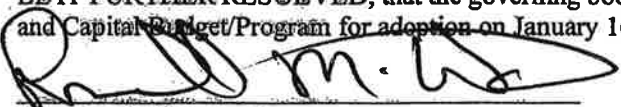
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for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

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

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Plainfield Housing Authority, at an open public meeting held on October 24,2016 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Plainfield Housing Authority for the fiscal year beginning, January 1,2017 and ending, December 31,2017 is hereby approved; and

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

BE IT FURTHER RESOLVED, that the governing body of the Plainfield Housing Authority will consider the Annual Budget and Capital Budget/Program for adoption on January 16,2017.


(Secretary's Signature)

10-24-16
(Date)

*Hamlin
Ruffin*

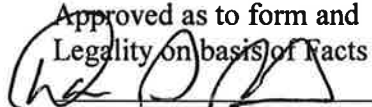
Governing Body Member: Recorded Vote Aye Nay Abstain Absent

| Member | Aye | Nay | Abstain | Absent |
|--------------------------|-----|-----|---------|--------|
| Pamela-Dunn-Hale | ✓ | | | |
| Joseph Ruffin | ✓ | | | |
| Dollie S. Hamlin | ✓ | | | |
| Joylette Mills - Ransome | ✓ | | | |
| Louise A Colodne | ✓ | | | |
| Jeanette M Edghill | ✓ | | | |
| Benard J Horner | | | | ✓ |

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9051**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR NOVEMBER 2016

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:

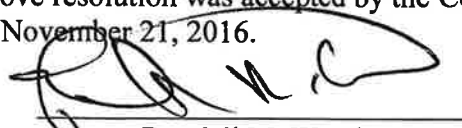
- 1) All bills and contract payments presented for the month of November, 2016 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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"/> | 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"/> | B. Horner | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| J. Mills-Ransome | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 November 21, 2016.

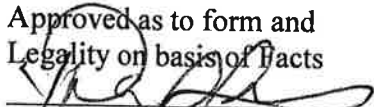

Randall M. Wood
Secretary-Treasurer


(SEAL)

(4)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9052**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR DECEMBER 2016

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:

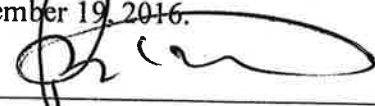
- 1) All bills and contract payments presented for the month of December, 2016 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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 December 19, 2016.



Randall M. Wood
Secretary-Treasurer

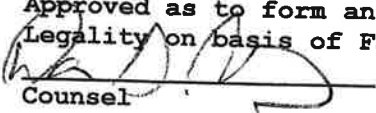
(SEAL)

72a

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9053**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO RESCIND RESOLUTION NO. 8864 OF THE AUTHORITY AND ACCEPT THE WITHDRAWAL OF COMMUNITY INVESTMENT STRATEGIES, INC. AS A POTENTIAL DEVELOPMENT PARTNER FOR THE REDEVELOPMENT OF ELMWOOD GARDENS.

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 No. 8864, adopted by the Housing Authority of Plainfield on October 17, 2011, the Board of Commissioners of the Housing Authority authorized the Executive Director to negotiate and solidify the Development Partnership Agreement with Community Investment Strategies, Inc. ("CIS") for the rebuilding of Elmwood Gardens, and

WHEREAS, the Executive Director has undertaken diligent negotiations to achieve such goal for a period of more than five years, and

WHEREAS, the United States Department of Housing and Urban Development ("HUD") approved the application of the Housing Authority for demolition and disposition of Elmwood Gardens in accordance with the terms set forth in the letter from HUD, dated October 19, 2012, and

WHEREAS, despite continuous and detailed negotiations with CIS, the Executive Director has been unable to negotiate terms with CIS that would achieve the goals of the Housing Authority and the requirements of HUD, and

WHEREAS, despite years of negotiations, many issues remain outstanding or unresolved, which have remained pending since adoption of the Authority Resolution of October 17, 2011, and

WHEREAS, by letter of December 5, 2016 from Ms. Christiana Foglio, President and CEO of CIS, CIS has informed the Authority that it is "...not interested in pursuing this partnership...". The letter also stated that CIS has "...never executed an agreement with the Authority and..." [the Authority should] "...seek a new development partner."

72a

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

The Board of Commissioners hereby ratify and affirm all of the actions taken by the Executive Director of the Housing Authority in the negotiations with CIS since October 17, 2011, and

BE IT FURTHER RESOLVED THAT:

The Board of Commissioners hereby accepts the withdrawal of CIS as potential developer for the Elmwood Gardens redevelopment and the relinquishment by CIS of any rights with respect to Elmwood Gardens and its redevelopment.

Commissioner
seconded the motion.

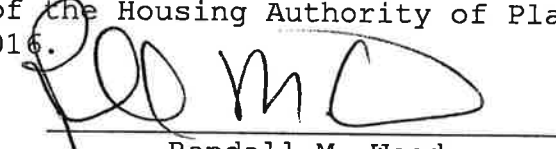
X-Indicates Vote AB-Absent NV-Not Voting

2 days later

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 December 19, 2016.



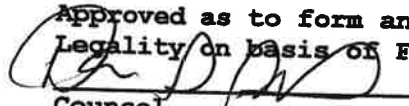
Randall M. Wood
Secretary-Treasurer

(SEAL)

10a

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9054**

TITLE: HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE THE EXECUTIVE DIRECTOR OF THE AUTHORITY TO TAKE ALL STEPS NECESSARY OR APPROPRIATE TO REQUEST AND DESIGNATE A DEVELOPMENT PARTNER, IN CONJUNCTION WITH THE PREMIER COMMUNITY DEVELOPMENT CORPORATION FOR 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"), had made substantial and significant progress towards development until the approved developer withdrew from the redevelopment of Elmwood Gardens; and

WHEREAS, the Authority as owner of the project shall secure the necessary support at Housing and Urban Development (HUD) and shall not unreasonably withhold any consent necessary to further the project; and

WHEREAS, the Premier Community Development Corporation ("PCDC") as the nonprofit developer shall pursue access to financial support for the project; and

WHEREAS, the Development Partner ("Presently unnamed") role as ("lead") developer is to develop the financing and overall success of the project including guarantees necessary for the project.

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

10a

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 Edg-hill seconded the motion.

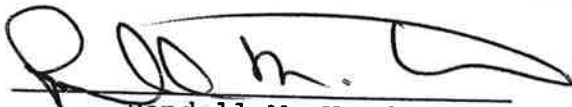
X-Indicates Vote AB-Absent NV-Not Voting

Colodne

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 Commissioners of the Housing Authority of Plainfield on December 19, 2016.

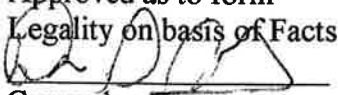


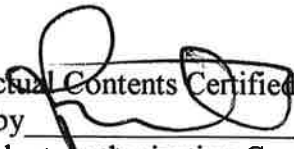
Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9056 9055**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD ACCEPTS AND RECOGNIZE THE FORGIVENESS OF THE LOANS

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by 
Budget Authorization Certified

Commissioner _____ submitted the following Resolution:

WHEREAS, the Plainfield Housing Finance Corporation is an arm of the Housing Authority of Plainfield; and

WHEREAS, the Plainfield Housing Finance Corporation has loaned funds of up to six hundred and seventeen thousand, seven hundred thirty three dollars (\$617,733.00) to the Housing Authority of Plainfield to assist in providing safe and affordable low income housing; and

WHEREAS, the Plainfield Housing Finance Corporation approved the forgiveness of the loans on behalf of the Housing Authority of Plainfield

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

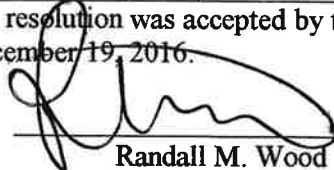
The Housing Authority of Plainfield accepts and recognizes the Plainfield Housing Finance Corporation forgiveness of the loans.

Commissioner J. Edghill 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 | ✓ | | | | 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 December 19, 2016.

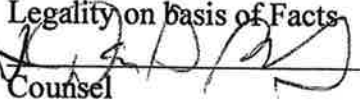

Randall M. Wood
Secretary-Treasurer

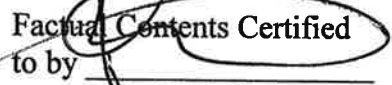
(SEAL)

Amended to 9055

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9057 9086**

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 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 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 2017.

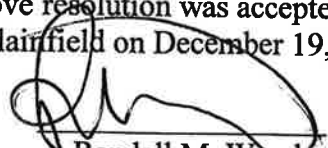
Commissioner  seconded the motion. 

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"/> | | | | 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"/> | | | | | | | | |

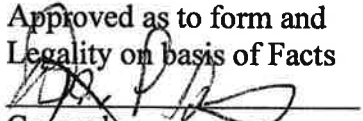
I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 19, 2016.

(SEAL)


Randall M. Wood
Secretary/Treasurer

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. ~~9058~~ 9057**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD ESTABLISHING THE HOLIDAY CALENDAR FOR FISCAL YEAR 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 is established and operated pursuant to N.J.S.A. 40A:12A-17 ct seq; and

WHEREAS, in preparation for the opening of the fiscal year 2017, 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 2017.

Commissioner  seconded the motion. 

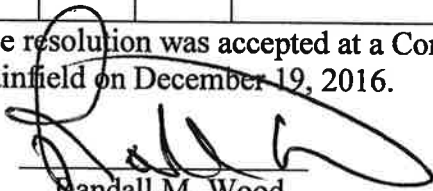
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

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

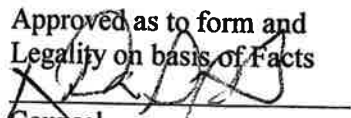
I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 19, 2016.

(SEAL)


Randall M. Wood
Secretary/Treasurer

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. ~~5059~~ 9058**

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, 2017 to represent the Housing Authority of Plainfield.

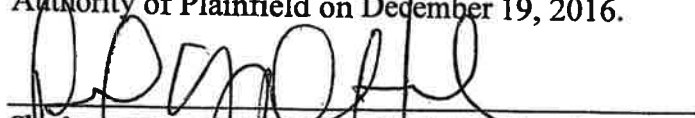
Commissioner *Mills-Ransome* seconded the motion. *c 2/4/17*

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"/> | L. Colodne | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| J. Mills-Ransome | <input checked="" type="checkbox"/> | <input 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 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 19, 2016.


Chairwoman of the Board of Commissioners

Table

**RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9059**

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD ACCEPTING THE ASSIGNMENT OF LOANS FROM PLAINFIELD HOUSING FINANCE CORPORATION TO PREMIER COMMUNITY DEVELOPMENT AND AGREEING TO FORGIVE SAID LOANS ON OR BEFORE JANUARY 1, 2018

Approved as to form
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, by Resolution authorized the issuance of a series of loans through the Plainfield Housing Finance Corporation to Premier Community Development Corporation formerly known as the Plainfield Community Development Corporation, for the purpose of supporting and providing safe and decent housing at affordable prices to low income household and;

WHEREAS, the Plainfield Housing Finance Corporation, provided loans to Premier Community Development Corporation in the amount of Three Hundred and Ten Thousand Dollars, (\$310,000.00) for the aforementioned purpose and;

WHEREAS, the Plainfield Housing Finance Corporation now assigns its loan to Premier Community Development Corporation in the amount of \$310,000.00 to the Housing Authority of Plainfield and the Housing Authority of Plainfield accepts said assignment and;

WHEREAS, the Housing Authority of Plainfield shall forgive said loans to Premier Community Development Corporation on or before January 1, 2018 if Premier Community Development Corporation fails to produce a profit despite best efforts in excess of \$310,000 by December 31, 2017. This decision is irrevocable despite any changes in structure or Commissioners of the Housing Authority of Plainfield and;

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

The Housing Authority of Plainfield accepts the assignment of the loan of \$310,000.00 from the Plainfield Housing Finance Corporation to Premier Community Development Corporation and will agree to forgive said loan on or before January 1, 2018 if Premier Community Development Corporation fails to produce a profit despite best efforts in excess of the loan amount by December 31, 2017.

Commissioner
X-Indicates Vote

AB-Absent

seconded the motion.
NV-Not Voting

100

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 December 19, 2016.

Randall M. Wood
Secretary-Treasurer

(SEAL)