

(5)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9193

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ACCOUNT PAYABLES LIST FOR JUNE 2020.

Approved as to form and  
Legality on basis of Facts

Counsel

Factual Contents Certified  
to by \_\_\_\_\_  
Budget Authorization Certified

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, 2020 are to be paid and the total amount is \$146,620.85. This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

Commissioner  
X-Indicates Vote

*z dhal*

AB-Absent

NV-Not Voting

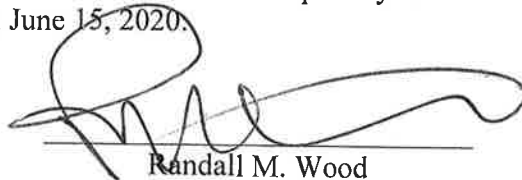
seconded the motion.

*Burton*

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Burton, Jr.	<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"/>		<input 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"/>		<input 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"/>		<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 June 15, 2020.

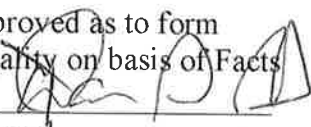


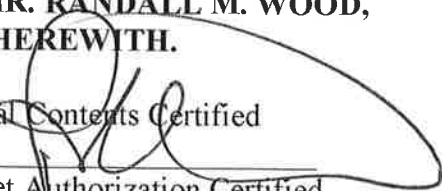
Randall M. Wood  
Secretary-Treasurer

(SEAL)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9192

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO RATIFY ACTIONS PREVIOUSLY TAKEN FOR THE ELMWOOD GARDENS REDEVELOPMENT AND TO AUTHORIZE EXECUTIVE DIRECTOR, MR. RANDALL M. WOOD, TO TAKE FURTHER ACTION IN ACCORDANCE HEREWITH.**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

**WHEREAS**, the Housing Authority of Plainfield (the "Authority") and Premier Community Development Corporation ("PCDC"), acting as development partners (the "Partners"), have endeavored since 2012 to redevelop the property previously used by the Authority as the site of the Elmwood Gardens Public Housing Project; and

**WHEREAS**, the Authority obtained the approval of the United States Department of Housing and Urban Development to redevelop the Elmwood Gardens site on October 19, 2012 and has subsequently prepared the site for redevelopment; and

**WHEREAS**, by Resolution No. 9100, the Board of Commissioners of the Authority gave designation to The Alpert Group as Conditional Development Partner and authorized and directed Executive Director Randall M. Wood to take such further action as may be necessary or appropriate to move forward with the redevelopment of Elmwood Gardens; and

**WHEREAS**, by Resolution No. 9110, the Board of Commissioners of the Authority authorized and directed Executive Director Randall M. Wood to take such further action as may be necessary or appropriate to prepare and file an application with the New Jersey Housing and Mortgage Finance Agency for a tax credit allocation; and

**Resolution No. 9192**

Page -2-

**WHEREAS**, the Partners have obtained approval from the Planning Board of the City of Plainfield (based upon a 58 unit design) to be owned by Elmwood Square Urban Renewal, L.P., the entity formed by the Partners and The Alpert Group to pursue the development of the new Elmwood Square; and

**WHEREAS**, the Authority will be required to enter into certain documents in order to provide Housing Assistance Payments to Elmwood Square, to enter into a Ground Lease with PCDC and to enter into a Property Management Agreement.

**WHEREAS**, the Authority will be required to provide to the Partnership the proceeds of a HOME loan in the approximate amount of \$500,000 from the County of Union, New Jersey.

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

Any and all acts heretofore taken by the Executive Director or any other officers of the Authority in connection with the matters authorized by the foregoing resolutions are hereby ratified, confirmed, adopted and approved by the Board of Trustees of the Authority.

**BE IT FURTHER RESOLVED**, that Mr. Randall M. Wood, as Executive Director of the Authority, be and hereby is authorized, empowered and directed, on behalf of the Authority, to take such actions set forth above and take such further actions, and to execute such additional documents, agreements and instruments, as the person taking such actions, or executing such documents, agreements or instruments, may deem necessary or appropriate in connection with the matters authorized in the foregoing resolutions, and the signature of any officer on any documents, agreements or instruments or the performance of any such actions shall be conclusive evidence of such person's authority to take such actions or execute such documents, agreements or instruments on behalf of the Authority; and

9

**Resolution No. 9192**

Page -3-

**BE IT FURTHER RESOLVED**, that the Executive Director, Mr. Randall Wood, and other appropriate officers are hereby authorized and directed to take all such further actions as may be necessary or appropriate to move forward with the development of Elmwood Square.

Commissioner Burton Jr seconded the motion. BARCO  
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
J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓								
J. Edghill	✓								
V. Barco	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 18, 2020.

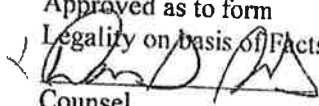
Randy Wood  
Randall M. Wood  
Secretary-Treasurer

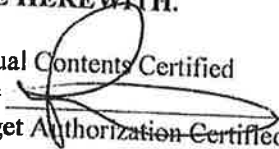
(SEAL)

7 2 6 (9)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9100**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO DESIGNATE THE ALPERT GROUP AS CONDITIONAL DEVELOPMENT PARTNER FOR THE ELMWOOD GARDENS REDEVELOPMENT AND TO AUTHORIZE EXECUTIVE DIRECTOR, MR. RANDALL WOOD, TO NEGOTIATE A DEVELOPER AGREEMENT WITH THE ALPERT GROUP AND TO TAKE FURTHER ACTION IN ACCORDANCE HEREWITH.**

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 (the "Authority") and Premier Community Development Corporation ("PCDC"), acting as development partners (the "Partners"), have endeavored since 2012 to redevelop the property previously used by the Authority as the site of the Elmwood Gardens Public Housing Project; and

**WHEREAS**, the Authority obtained the approval of the United States Department of Housing and Urban Development to redevelop the Elmwood Gardens site on October 19, 2012 and has subsequently prepared the site for redevelopment; and

**WHEREAS**, the Partners issued a Request for Proposals (the "RFP") on March 13, 2018 and received two responses (the "Proposals") by the due date of April 3, 2018 from the following:

- The Alpert Group
- J.G. Petrucci & TD& Partners, LLC

**WHEREAS**, the Executive Director and others designated by him have evaluated the Proposals in accordance with the Selection Evaluation Criteria contained in the RFP; and

**WHEREAS**, the evaluations have concluded that The Alpert Group should be selected as conditional development partner with the Partners, in accordance with the RFP terms and the

123-9

Page -2-  
April 16, 2018  
Resolution No. 9100

Proposal of The Alpert Group, but subject to negotiation and execution of a Developer Agreement in a form satisfactory to the Partners;

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

The Alpert Group be designated as Conditional Development Partner, subject to the negotiation and execution of a Developer Agreement in a form satisfactory to the Authority and to PCDC; and

**BE IT FURTHER RESOLVED, THAT:**

The Executive Director, Mr. Randall Wood, is hereby authorized and directed to negotiate the Developer Agreement with The Alpert Group and to take all such further action as may be necessary or appropriate to move forward with the redevelopment of Elmwood Gardens.

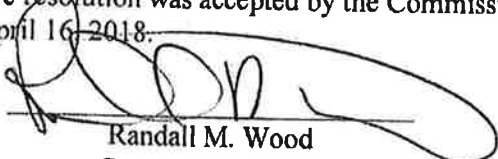
Commissioner Hamlin seconded the motion. BARCO

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 by the Commissioners of the Housing Authority of Plainfield on April 16, 2018.

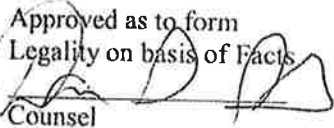
  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

11a (9)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9110**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO RATIFY ACTIONS PREVIOUSLY TAKEN FOR THE ELMWOOD GARDENS REDEVELOPMENT AND TO AUTHORIZE EXECUTIVE DIRECTOR, MR. RANDALL M. WOOD, TO TAKE FURTHER ACTION IN ACCORDANCE HEREWITH.**

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 (the "Authority") and Premier Community Development Corporation ("PCDC"), acting as development partners (the "Partners"), have endeavored since 2012 to redevelop the property previously used by the Authority as the site of the Elmwood Gardens Public Housing Project; and

**WHEREAS**, the Authority obtained the approval of the United States Department of Housing and Urban Development ("HUD") to redevelop the Elmwood Gardens site on October 19, 2012 and has subsequently prepared the site for redevelopment; and

**WHEREAS**, by Resolution No. 9100, the Board of Commissioners of the Authority gave designation to The Alpert Group as Conditional Development Partner and authorized and directed Executive Director Randall M. Wood to take such further action as may be necessary or appropriate to move forward with the redevelopment of Elmwood Gardens; and

**WHEREAS**, the Partners have undertaken a number of steps with The Alpert Group to prepare and file an application with the New Jersey Housing and Mortgage Finance Agency ("NJHMFA") for a tax credit allocation by the filing deadline of July 24, 2018; and

**WHEREAS**, the NJHMFA requirements include a preliminary site plan approval from the Planning Board of the City of Plainfield (based upon a 58 unit design prepared by professionals acting on behalf of The Alpert Group); a Payment in Lieu of Taxes agreement with the City of Plainfield; and land lease option to Elmwood Square Urban Renewal, L.P., the

9

Resolution No. 9110

Page 2

June 18, 2018

entity formed by the Partners and The Alpert Group to pursue the development of the new Elmwood Square; and

WHEREAS, all of these steps and the filing of the NJHMFA application will require the execution of many documents by the Executive Director on behalf of the Authority and the Partners;

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

The actions described herein as previously taken by the Executive Director are hereby ratified and affirmed; and

BE IT FURTHER RESOLVED, THAT:

The Executive Director, Mr. Randall M. Wood, is hereby authorized and directed to take all such further actions as may be necessary to prepare and file the NJHMFA application; to update and negotiate the Developer Agreement with The Alpert Group (as provided for in Resolution No. 9100); and to take all such further actions as may be necessary or appropriate to move forward with the development of Elmwood Square.

Commissioner

*J. Edghill*

*V. Barco*

X - Indicates Votes    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"/>					
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 June 18, 2018.

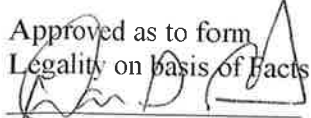
\_\_\_\_\_  
Randall M. Wood  
Secretary - Treasurer

(SEAL)



**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9191**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE CONTRACT AWARD FOR PURCHASE, REPLACEMENT AND INSTALLATION OF APPROXIMATELY ONE THOUSAND AND FIVE WINDOWS AND SCREENS AT JOANNE HOLLIS GARDENS TO PANORAMIC WINDOW AND DOOR SYSTEMS INC., 712 SERGEANTSVILLE ROAD, STOCKTON, NJ, IN THE AMOUNT NOT TO EXCEED \$570,000.00.**

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 a need to procure a contracting company to provide renovation services for the purchase, replacement and installation of windows and screens at Joanne Hollis Gardens; and

**WHEREAS**, the Housing Authority of Plainfield had advertised the purchase, replacement and installation of windows and screen services in the Star Ledger and Courier- News from April 9, 2020 and April 30, 2020; and

**WHEREAS**, the Housing Authority of Plainfield had advertised on two separate occasions and only received one proposal; and

**WHEREAS**, the Housing Authority of Plainfield held a pre-bid meeting to provide technical information and a site visit of the units at Joanne Hollis Garden; and

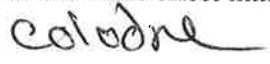
**WHEREAS**, Panoramic Window and Door Systems Inc. has extensive experience working with housing authorities in New Jersey; and

**WHEREAS**, this company was the sole lowest and responsible bidder.

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


- 1) The Housing Authority of Plainfield will award a contract not to exceed \$570,000.00 to Panoramic Window and Door Systems Inc. for purchase, replacement and installation of windows and screen work at Joanne Hollis Gardens to take effect immediately and to be completed on or before 45 days after execution of this agreement.
- 2) This Resolution take effect immediately.

Commissioner  
X-Indicates Vote



AB-Absent

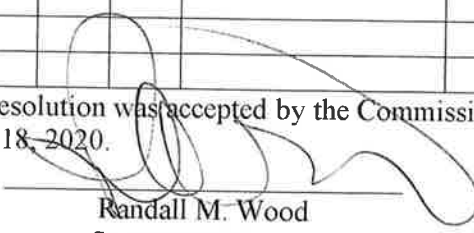
seconded the motion.  
NV-Not Voting


Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	/	/			C. Burton, Jr	/			
L. Colodne	/	/							
J. Edghill	/	/							
V. Barco	/	/							

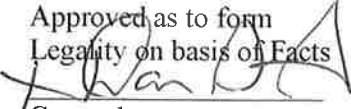
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 18, 2020.

  
\_\_\_\_\_  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9190**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD THE CONTRACT IN THE AMOUNT OF \$15,900.00 FOR A PERIOD OF ONE (1) YEAR TO FRANK GLIEN LLC. 130 DIETZ STREET, CRANFORD, NJ 07080 TO PERFORM AUDIT SERVICES FOR THE FEDERAL FISCAL YEAR 2019.**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

**WHEREAS**, Frank Glien, LLC., will perform audit services for the public housing programs and the section 8 rental assistance program for the federal fiscal year 2019; 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, 2019 to be compliant with HUD regulations; and

**WHEREAS**, the Capital Improvement & Procurement Committee has selected the firm of Frank Glien, LLC, one of two candidates as the most responsible bidder by submitting a proposal setting forth auditing services and pertinent experience at the amount of \$15,900.00 for a period of one (1) year.

**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 \$15,900.00 for a period of one (1) year to perform audit services for the federal fiscal year 2019.

Commissioner  
X-Indicates Vote

  
AB-Absent      NV-Not Voting

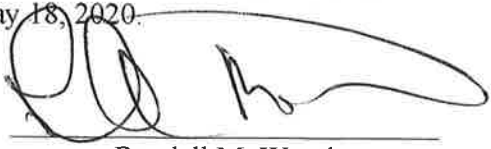
seconded the motion.



Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				C. Burton, Jr.	✓			
L. Colodne	✓								
J. Edghill	✓								
V. Barco	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 18, 2020.



Randall M. Wood  
Secretary-Treasurer

(SEAL)

(5)

RESOLUTION OF THE HOUSING AUTHORITY OF PLAINFIELD RESOLUTION NO. 9189

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR MAY 2020.

Approved as to form and Legality on basis of Facts Counsel

Factual Contents Certified to by Budget Authorization Certified

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, 2020 are to be paid and the total amount is \$ 203,507.89. This amount is not including the addendum to the bills.
2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

Table with 8 columns: Commissioners, AYE, NAY, NV, AB, Commissioners, AYE, NAY, NV, AB. Rows include J. Ruffin, L. Colodne, J. Edghill, V. Barco, and C. Burton, Jr.

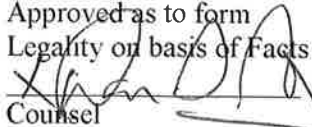
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 18, 2020.

Signature of Randall M. Wood, Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9188**

**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 2020.**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by \_\_\_\_\_  
Budget Authorization Certified  
\_\_\_\_\_

**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**, Joanne Hollis Gardens 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 2020.

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

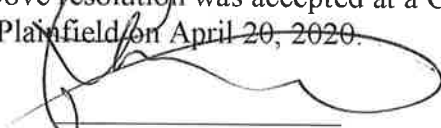
The attached Joanne Hollis Gardens Resident Association budget for fiscal year 2020 is approved.

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
J. Ruffin	<input checked="" type="checkbox"/>				V. Barco				<input checked="" type="checkbox"/>
L. Colodne	<input checked="" type="checkbox"/>				C. Burton, Jr.	<input checked="" type="checkbox"/>			
D. Hamlin	<input checked="" type="checkbox"/>								
J. Edghill	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on April 20, 2020.

(SEAL)

  
Randall M. Wood  
Secretary/Treasurer



JoAnne Hollis Gardens Tenant Association  
Financial Reports for Unit Funds

Attn: Executive Management  
Upon request, attached are outlines the following information associated with unit funds pertaining to JHG;

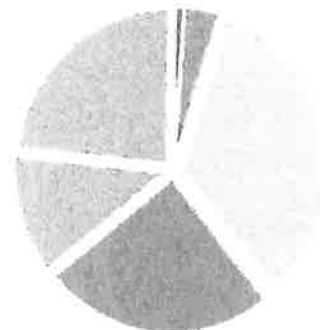
1. 2019 Balance Sheet
2. 2020 Projected Budget Report
3. 2020 Project Budget diagram (Diagram A).

---

2020 Projected Financial Report

<u>Category</u>	<u>Amount</u>
Auto Maintenance	30.00
Bank fees and Business Legal	120.00
Education and Supplies	1,100.00
Food Pantry, rental and Events	800.00
Gas	400.00
Office Supply	750.00
<b>Project Budget Total</b>	<b>3,200.00</b>

Diagram A

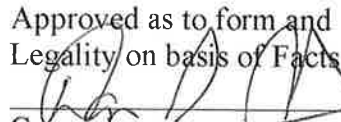


- Auto Maintenance
- Bank fees and Business Legal
- Education and Supplies
- Food Pantry, rental and Events
- Gas
- Office Supply

Vincent L. Richardson  
President of JHG Tenant Association

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9187**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD FOR CALENDAR YEAR 2020 THAT JOANNE HOLLIS GARDENS RESIDENT ASSOCIATION IN ORDER TO RECEIVE THEIR UNIT FUNDS OF \$3,200.00 BASED ON \$25.00 PER 128 UNITS 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

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

**WHEREAS**, Frank Glien, LLC, CPA reviewed current year budget and prepared the previous year financial report; 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.

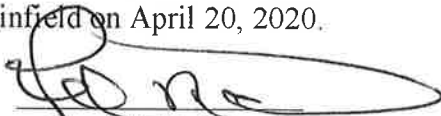
X-Indicates Vote    AB-Absent    NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				V. Barco				✓
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin	✓								
J. Edghill	✓								

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on April 20, 2020.

(SEAL)

  
Randall M. Wood  
Secretary/Treasurer



JoAnne Hollis Gardens Tenant Association  
Financial Reports for Unit Funds

Attn: Executive Management

Upon request, attached are outlines the following information associated with unit funds pertaining to JHG;

1. 2019 Balance Sheet
2. 2020 Projected Budget Report
3. 2020 Project Budget diagram (Diagram A).

---

2019 Balance Sheet

Category	Amount
<b>Balance at 09/24/2019</b>	216.01
Unit Funds	3,200.00
Credit	376.00
<b>Total receipts</b>	<b>3,792.01</b>
Auto Maintenance	(101.30)
Bank fees and Business Legal	(120.00)
Education and Supplies	(781.86)
Food Pantry, rental and Events	(1,766.89)
Gas	(244.48)
Office Supply	(463.17)
Reimbursement (ROSS Grant)	0.00
<b>Total Expenses</b>	<b>(3,477.70)</b>
<b>Balance at 02/25/2020</b>	<b>314.31</b>

Vincent L. Richardson  
President of JHG Tenant Association



**FRANK GLIEN LLC**

Certified Public Accountant

130 Dietz Street  
Cranford, NJ 07016  
Tel: (908)337-1590  
Fax: (877)605-8340  
fgliencpa@gmail.com

ACCOUNTANT'S REPORT

The accompanying financial statements of Joanne Hollis Gardens Tenant Association for the period September 24, 2019 to December 31, 2019 were not subjected to an audit, review or compilation engagement by me, and accordingly, I do not express an opinion or a conclusion nor provide any assurance on them.

*Frank Glien, LLC, CPA*

Frank Glien, LLC, CPA  
Cranford, New Jersey  
March 30, 2020

Joanne Hollis Gardens Tenant Association  
Financial Statements  
For the Period 9/24/19 to 12/30/20

BALANCE SHEET

Assets

Cash	\$ 1,145
<b>Total assets</b>	<b>\$ 1,145</b>

Liabilities and Fund Balance

Liabilities:	\$ -
Fund Balance:	
With restrictions(carryover unit funds)	930
Without restrictions	215
<b>Total liabilities and fund balance</b>	<b>\$ 1,145</b>

INCOME STATEMENT

Support

Unit fund income	\$ 3,200
Other income	50
<b>Total income</b>	<b>3,250</b>

Expenses

Food, pantry, rentals and events	1,170
Education supplies	699
Vehicle gas and maintenance	238
Office supplies	123
Bank fees and legal	90
<b>Total expenses</b>	<b>2,320</b>

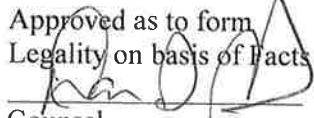
Increase in fund balance 930

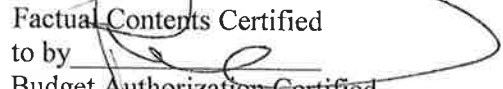
Fund balance beginning of period 215

**Fund balance end of period** **\$ 1,145**

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9186**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT IN THE AMOUNT NOT TO EXCEED \$30,000.00 TO SEE-MORE TV & APPLIANCE, 1320 SOUTH AVENUE, PLAINFIELD, NJ 07062.**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

**WHEREAS**, See-More TV & Appliance, was one of two proposals submitted for appliance suppliers that was received on April 9, 2020; and

**WHEREAS**, See-More TV & Appliance is a local business and familiar with providing equipment to HAP; and

**WHEREAS**, The Request for Proposals was advertised in Star- Ledger and Courier News on March 20, 2020; and

**WHEREAS**, See-More TV & Appliance provided the most equitable pricing for stoves and refrigerators.

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

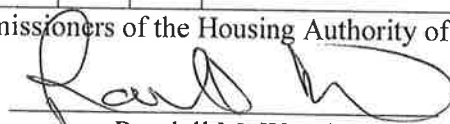
The Commissioners of the Housing Authority to award a contract to See-More TV & Appliance.

Commissioner Colodne seconded the motion. Burton  
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
J. Ruffin	✓				V. Barco				✓
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin	✓								
J. Edghill	✓								

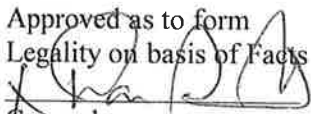
I hereby certify that the Commissioners of the Housing Authority of Plainfield accepted the above resolution on April 20, 2020.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9185**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT IN THE AMOUNT OF NOT TO EXCEED \$45,000.00 TO B.C. LANDSCAPING, L.L.C., 382 HARVEY PLACE, PLAINFIELD, NJ 07062 FOR LAWN MOWING, HEDGE TRIMMING AND FALL CLEAN-UP SERVICES AT RICHMOND TOWERS AND JOANNE HOLLIS GARDENS.**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by \_\_\_\_\_  
Budget Authorization Certified  
\_\_\_\_\_

**WHEREAS**, B.C. Landscaping L.L.C., was one of two proposals submitted for landscaping services that was received on April 9, 2020; and

**WHEREAS**, B.C. Landscaping.L.L.C. will utilize its equipment, trucks, lawn mowers, personnel, and insurance on the job; and

**WHEREAS**, The Request for Proposals was advertised in Star- Ledger and Courier News on March 20, 2020; and

**WHEREAS**, B.C. Landscaping provided the most affordable pricing for landscaping services Richmond Towers and Joanne Hollis Gardens.

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

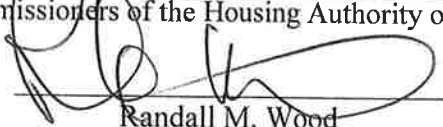
The Commissioners of the Housing Authority to award a contract to B.C. Landscaping L.L.C.

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
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"/>
L.Colodne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Burton, Jr.	<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 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"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I hereby certify that the Commissioners of the Housing Authority of Plainfield accepted the above resolution on April 20, 2020.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

(5)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9184**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR APRIL 2020.**

Approved as to form and  
Legality on basis of Facts

Counsel

Factual Contents Certified  
to by \_\_\_\_\_  
Budget Authorization Certified

**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, 2020 are to be paid and the total amount is \$201,585.68 (attached hereto). This amount is not including the addendum to the bills.
- 2) This Resolution takes effect immediately.

Commissioner  
X-Indicates Vote

*Hamlin*  
AB-Absent

seconded the motion.

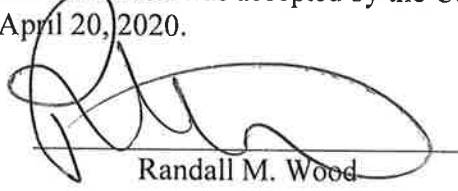
NV-Not Voting

*Edghill*

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	<input checked="" type="checkbox"/>				V. Barco				<input checked="" type="checkbox"/>
L. Colodne	<input checked="" type="checkbox"/>				C. Burton, Jr.	<input checked="" type="checkbox"/>			
D. Hamlin	<input checked="" type="checkbox"/>								
J. Edghill	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 20, 2020.



Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION OF THE HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9183**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING TO DECLARE AN EMERGENCY DUE TO PUBLIC HEALTH CONCERNS AND TO MODIFY THE AGENDA FOR THE MARCH REGULAR BOARD MEETING OF THE AUTHORITY ACCORDINGLY.**

*and future meetings as the Governor Executive Order Dictates.*  
**WHEREAS**, the By-Laws of the Housing Authority of Plainfield (the "Authority") provide for an Order of Business to include public comment, reports of committees, and the report of the Executive Director; and

**WHEREAS**, the Governor of the State of New Jersey has issued Executive Order No. 103 to declare a state of emergency due to public health concerns, thereby requiring the Authority to cooperate in addressing this emergency; and

**WHEREAS**, the General Counsel for the Authority has advised that the New Jersey Open Public Meetings Act requires that the public be afforded the opportunity to observe the actions taken at the March Board Meeting, but that all other issues relating to the conduct of the Board Meeting are based upon the By-Laws of the Authority and can be waived or modified by the Board of the Authority due to the emergency; and

**WHEREAS**, the Executive Director has recommended revising the Agenda of the March Board Meeting to limit it to those items necessary to ensure the continued operation of the Authority; and

**WHEREAS**, the Authority is taking this action in the interests of the health of the members of the public who may attend the Board Meeting, the staff of the Authority, and the Commissioners themselves, who can, pursuant to the By-Laws, participate by telephone.

**NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD** that the Agenda of the March Board Meeting be revised.

**BE IT FURTHER RESOLVED** that any member of the public in need of comment do so in writing to the Executive Director, who will share the writing with all Commissioners.

1) This Resolution takes effect immediately.

Commissioner *Hemlin* seconded the motion. *Colodre*

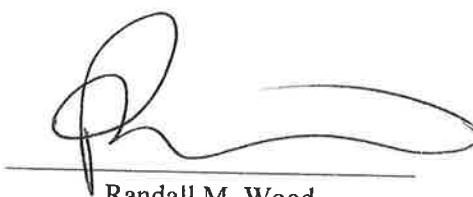
X-Indicates Vote      AB-Absent      NV-Not Voting

*H0*

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	✓				V. Barco	✓			
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin	✓				C. Simmons			✓	
J. Edghill				✓					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 16, 2020.



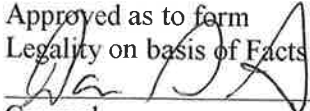
Randall M. Wood  
 Secretary-Treasurer

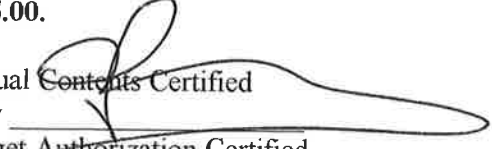
(SEAL)

730

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9182**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING A CONTRACT AWARD TO NETCONNECT, 111 STORER AVENUE, STATEN ISLAND, NEW YORK, FOR PROVIDING COMPUTER HARDWARE FOR THE AUTHORITY. ALL THE COMPUTER HARDWARE IS INCLUDED NOT TO EXCEED \$17,215.00.**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

**WHEREAS**, NetConnect, submitted a proposal not to exceed \$17,215.00 for the purchase of ten desktop computers and five laptop computers; and

**WHEREAS**, N.J.S.A. 40A:11-11(5) NetConnect is the Housing Authority of Plainfield computer consultant and recommended Lenovo products that they support; and

**WHEREAS**, the purchase for the computer hardware was under the \$17,500.00 and NetConnect provided the lowest quote for the specification requested; and

**WHEREAS**, the Lenovo products will support window 10 and all software utilized by the housing authority.

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

- 1) The Housing Authority of Plainfield will award a contract not to exceed \$17,215.00 to NetConnect for computer hardware purchase for the Housing Authority of Plainfield.
- 2) This Resolution takes effect immediately.

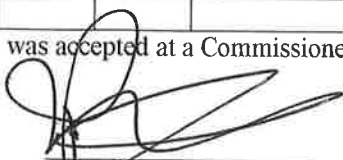
Commissioner  seconded the motion. 

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
J. Ruffin	<input checked="" type="checkbox"/>				V. Barco	<input checked="" type="checkbox"/>			
L. Colodne	<input checked="" type="checkbox"/>				C. Burton, Jr.	<input checked="" type="checkbox"/>			
J. Edghill				<input checked="" type="checkbox"/>	C. Simmons	<input checked="" type="checkbox"/>			
D. Hamlin	<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 March 16, 2020.

(SEAL)

  
Randall M. Wood  
Secretary/Treasurer

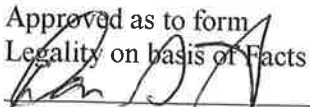


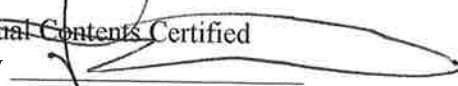
726

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9181**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING A CONTRACT AWARD TO MURRAY PAVING AND CONCRETE, 210 SOUTH NEWMAN STREET, HACKENSACK, NEW JERSEY, FOR PAVING SERVICES FOR A SECTION OF THE FRONT DRIVEWAY AREA AT RICHMOND TOWER. ALL THE PAVING WORK INCLUDED IN THE SCOPE OF SERVICE NOT TO EXCEED \$37,743.57.**

\$ 37,743.57  
57

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

**WHEREAS**, Murray Paving and Concrete, submitted a proposal fee not to exceed \$37,743.57 on February 27, 2020 for paving services for a section of the front driveway area at Richmond Towers; and

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

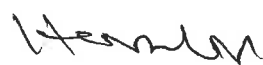

**WHEREAS**, Murray Paving and Concrete is a part of the ESCNJ State Cooperative and meets all the cooperative standard and criteria with documentation; and

**WHEREAS**, the Housing Authority Commissioners passed a resolution to be a part of the ESCNJ State Cooperative and utilize their contractors for service to benefit the housing authority.

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

\$ 37,743.57

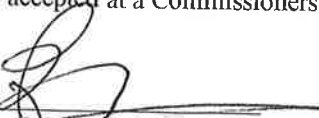
- 1) The Housing Authority of Plainfield will award a contract not to exceed \$37,743.57 to Murray Paving and Concrete for paving services at Richmond Towers parking lot.
- 2) This Resolution takes effect immediately.

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
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"/>
L. Colodre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Burton, Jr.	<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"/>	<del>C. Simmons</del>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on March 16, 2020.  
(SEAL)

  
Randall M. Wood  
Secretary/Treasurer

(5)

RESOLUTION OF THE HOUSING AUTHORITY OF PLAINFIELD RESOLUTION NO. 9180

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR MARCH 2020.

Approved as to form and Legality on basis of Facts Counsel

Factual Contents Certified to by Budget Authorization Certified

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, 2020 are to be paid and the total amount is \$176,758.45 (attached hereto). This amount is not including the addendum to the bills.
2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

Table with 2 rows of Commissioners (J. Ruffin, L. Colodne, D. Hamlin, J. Edghill) and 2 rows of Commissioners (V. Barco, C. Burton, Jr., E. Simmons) with columns for AYE, NAY, NV, AB.

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 16, 2020.

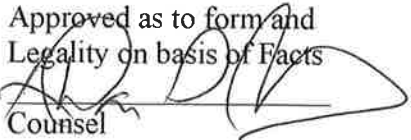
Randall M. Wood Secretary-Treasurer

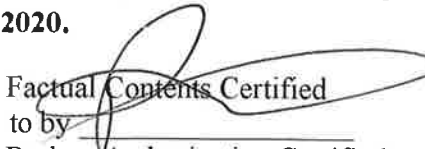
(SEAL)

(5)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9179**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR FEBRUARY 2020.**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified  
\_\_\_\_\_

**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, 2020 are to be paid and the total amount is \$ 226,070.75 (attached hereto). This amount is not including the addendum to the bills.
- 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
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"/>
L. Colodne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Burton, Jr.	<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"/>	C. Simmons	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

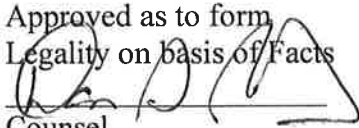
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 18, 2020.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9178**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE CONTRACT AWARD TO F.W. WEBB TO BE THE SUPPLIER OF GAS FIRED INDIVIDUAL HEATING BOILERS AND ALL ACCESSORIES FOR INSTALLATION ARE INCLUDED IN THE COST FOR JOANNE HOLLIS GARDENS TO F.W WEBB COMPANY, 180 CENTENNIAL AVENUE, PISCATAWAY, NJ 08854, IN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS PER YEAR.**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

**WHEREAS**, the Housing Authority of Plainfield has a need to procure a supplier to provide gas fired individual heating boilers for Joanne Hollis Gardens; and

**WHEREAS**, F.W Webb submitted the only proposal within the due date; and

**WHEREAS**, the Housing Authority had advertised for a supplier of gas fired individual heating boilers on two separate occasions; and

**WHEREAS**, the Housing Authority of Plainfield will award a contract not to exceed thirty thousand dollars per year to F.W. Webb Company to provide individual heating units and accessories for installation at Joanne Hollis Gardens.

**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 gas fired individual heating boilers contract to F.W Webb Company not to exceed thirty thousand dollars.

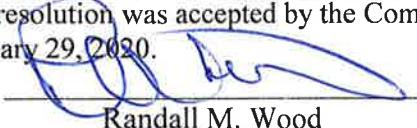
Commissioner \_\_\_\_\_ seconded the motion.

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
J. Ruffin	✓				V. Barco	✓			
L. Colodne	✓				C. Burton, Jr.	✓			
D. Hamlin	✓				C. Simmons			✓	
J. Edghill	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 29, 2020.

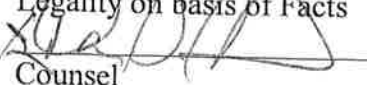
  
Randall M. Wood  
Secretary-Treasurer


(SEAL)

*zero was removed by email on 1-29-2020*

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9177**

**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 2020**

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 2020.

Commissioner *Simmons* seconded the motion. *Burton Jr.*

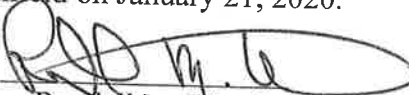
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	<input checked="" type="checkbox"/>				V. Barco	<input checked="" type="checkbox"/>			
L. Colodne	<input checked="" type="checkbox"/>				C. Burton, Jr.	<input checked="" type="checkbox"/>			
D. Hamlin				<input checked="" type="checkbox"/>	C. Simmons	<input checked="" type="checkbox"/>			
J. Edghill	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on January 21, 2020.

(SEAL)

  
Randall M. Wood  
Secretary/Treasurer

SCHEDULE OF BOARD OF COMMISSIONERS'  
REGULAR BOARD MEETINGS

EFFECTIVE JANUARY, 2020

---

\*JANUARY 21  
Joanne Hollis Gardens

\*FEBRUARY 18  
Richmond Towers

MARCH 16  
Joanne Hollis Gardens

APRIL 20  
Richmond Towers

MAY 18  
Joanne Hollis Gardens

JUNE 15  
Richmond Towers

JULY 20  
Joanne Hollis Gardens

AUGUST 17 (Canceled)  
Richmond Towers

SEPTEMBER 21  
Joanne Hollis Gardens

SEPTEMBER 21  
Joanne Hollis Gardens  
(Annual Meeting 8:00 p.m.)

OCTOBER 19  
Richmond Towers

NOVEMBER 16 (Canceled)  
Joanne Hollis Gardens

DECEMBER 21  
Richmond Towers

---

\*The Regular Board Meeting is held the third Monday of each month unless otherwise noted. In case of a holiday, the meeting is held the next day.

Meetings begin at 7:00 p.m., and are held on alternate dates at Richmond Towers Community Room located at 510 East Front Street and Joanne Hollis Gardens HAP Center located at 543 W 3<sup>rd</sup> St., Plainfield, New Jersey.

THE HOUSING AUTHORITY IS REQUIRED BY LAW TO POST THIS NOTICE.

Randall M. Wood  
Executive Director

**SCHEDULE OF BOARD OF COMMISSIONERS'  
REGULAR BOARD MEETINGS**

**EFFECTIVE JANUARY, 2020**

---

---

**\*JANUARY 21**  
Joanne Hollis Gardens

**\*FEBRUARY 18**  
Richmond Towers

**MARCH 16**  
Joanne Hollis Gardens

**APRIL 20**  
Richmond Towers

**MAY 18**  
Joanne Hollis Gardens

**JUNE 15**  
Richmond Towers

**JULY 20**  
Joanne Hollis Gardens

**AUGUST 17**  
Richmond Towers  
(Optional)

**SEPTEMBER 21**  
Joanne Hollis Gardens

**SEPTEMBER 21**  
Joanne Hollis Gardens  
(Annual Meeting 8:00 p.m.)

**OCTOBER 19**  
Richmond Towers

**NOVEMBER 16**  
Joanne Hollis Gardens  
(Optional)

**DECEMBER 21**  
Richmond Towers

---

---

**\*The Regular Board Meeting is held the third Monday of each month unless otherwise noted. In case of a holiday, the meeting is held the next day.**


**Meetings begin at 7:00 p.m., and are held on alternate dates at Richmond Towers Community Room located at 510 East Front Street and Joanne Hollis Gardens HAP Center located at 543 W 3<sup>rd</sup> St., Plainfield, New Jersey.**

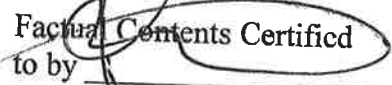
**THE HOUSING AUTHORITY IS REQUIRED BY LAW TO POST THIS NOTICE.**

**Randall M. Wood**  
Executive Director

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

**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"/>	<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 at a Commissioners Meeting of the Housing Authority of Plainfield on December 19, 2016.

(SEAL)  
  
Randall M. Wood  
Secretary/Treasurer



Under **New Business**, Chairwoman Pamela Dunn-Hale said there are four resolutions.

Mr. Wood read **RESOLUTION NO. 9056** 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.

The Commissioners agreed to approve the resolution but have the board meeting schedule amended to alternate dates between Richmond Towers and Joanne Hollis Gardens.

Chairwoman Pamela Dunn-Hale asked for a motion to approve the resolution.

Commissioner Joylette Mills-Ransome made a motion to approve. Commissioner Dollie S. Hamlin seconded the motion. Upon a call of the roll, all present voted in favor of the motion.

Mr. Wood read **RESOLUTION NO. 9057** resolution of the Board of Commissioners of the Housing Authority of Plainfield establishing the Holiday Calendar for fiscal year 2017.

Chairwoman Pamela Dunn-Hale asked for a motion to approve the resolution.

Commissioner Dollie S. Hamlin made a motion to approve. Commissioner Louise A. Colodne seconded the motion. Upon a call of the roll, all present voted in favor of the motion.

Mr. Wood read **RESOLUTION NO. 9058** 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.

Chairwoman Pamela Dunn-Hale asked for a motion to approve the resolution.

Commissioner Joylette Mills-Ransome made a motion to approve. Commissioner Jeanette M. Edghill seconded the motion. Upon a call of the roll, all present voted in favor of the motion.

Dan Smith, Esq. explained **RESOLUTION NO. 9059** resolution of the Board of

Commissioners of the Housing Authority of Plainfield accepting the forgiveness of the loan from the Premier Community Development Corporation.

(5)

RESOLUTION OF THE HOUSING AUTHORITY OF PLAINFIELD RESOLUTION NO. 9176

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JANUARY 2020.

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, 2020 are to be paid and the total amount is \$142,580.52 (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

Table with 8 columns: Commissioners, AYE, NAY, NV, AB, Commissioners, AYE, NAY, NV, AB. Rows include J. Ruffin, L. Colodne, D. Hamlin, J. Edghill, V. Barco, C. Burton, Jr., C. Simmons.

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 21, 2020.

Handwritten signature of Randall M. Wood

Randall M. Wood Secretary-Treasurer

(SEAL)

**HOUSING AUTHORITY  
Of  
PLAINFIELD  
ADOPTED BUDGET  
RESOLUTION NO. 9175**

**FISCAL YEAR: PERIOD JANUARY 1, 2020 TO DECEMBER 31, 2020**

**WHEREAS**, the Annual Budget and Capital Budget for the Housing Authority of Plainfield for the fiscal year period beginning January 1, 2020 and ending December 31, 2020 has been presented before the Members of the Housing Authority at its meeting of October 21, 2019; 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 \$14,028,625 Total Appropriations, including any Accumulated Deficit if any, of \$13,996,273 and Total Fund Balance utilized of \$0; and

**WHEREAS**, the Capital Budgets presented for adoption reflects Total Capital Appropriations of \$725,000 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 January 21, 2020, that the Annual Budget and Capital Budget/Program of the Housing Authority of Plainfield for the fiscal year beginning January 1, 2020 and ending December 31, 2020 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 *colodne* seconded the motion. *Edghill*

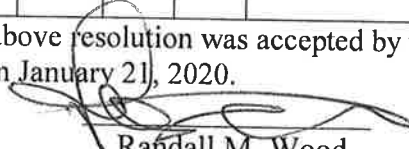
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
J. Ruffin	<input checked="" type="checkbox"/>				V. Barco	<input checked="" type="checkbox"/>			
L. Colodne					C. Burton, Jr.	<input checked="" type="checkbox"/>			
D. Hamlin				<input checked="" type="checkbox"/>	C. Simmons	<input checked="" type="checkbox"/>			
J. Edghill	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 21, 2020.

(SEAL)

  
Randall M. Wood  
Secretary/Treasurer