**(5)**

**RESOLUTION**
**OF THE**
**HOUSING AUTHORITY OF PLAINFIELD**
**RESOLUTION NO. 9469**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JANUARY 2026.**

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 January 2026 needs 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 2026 are to be paid and the total amount is $494,238.10. This amount does not include the bills paid during the month of January of $76,549.01 for a total amount of January bills of $570,787.11.
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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | ✓ | | | | D. Davis | ✓ | | | |
| V. Barco | | | | ✓ | C. Simon | | | | ✓ |
| J. Edghill | ✓ | | | | G. Harvey | ✓ | | | |
| C. Burton, Jr. | ✓ | | | | | | | | |

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 20, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)

**(5)**

**RESOLUTION**
**OF THE**
**HOUSING AUTHORITY OF PLAINFIELD**
**RESOLUTION NO. 9470**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR FEBRUARY 2026.**

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 2026 needs 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 2026 are to be paid and the total amount is $483,288.03. This amount does not include the bills paid during the month of January of $87,899.92 for a total amount of January bills of $571,187.95.
2) This Resolution takes effect immediately.

Commissioner DAVIS seconded the motion. RIVERS

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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | ✓ | | | | D. Davis | ✓ | | | |
| V. Barco | | | | ✓ | C. Simon | ✓ | | | |
| J. Edghill | ✓ | | | | G. Harvey | ✓ | | | |
| C. Burton, Jr. | ✓ | | | | | | | | |

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 17, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION**
**OF THE**
**HOUSING AUTHORITY OF PLAINFIELD**
**RESOLUTION NO. 9471**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD (The Authority) AUTHORIZING TO EXTEND THE CONTRACT OF RANDALL M. WOOD, AS EXECUTIVE DIRECTOR TO THE YEAR 2026-2031 AND A BONUS OF 6.5% BASED UPON HIS CURRENT SALARY FOR THE PERIOD OF JANUARY 1, 2025-DECEMBER 31, 2025.**

Approved as to form and
Legality on basis of Facts
Counsel

Factual Contents Certified
to by
Budget Authorization Certified

**WHEREAS,** the Authority is desirous of offering to extend the contract of Executive Director to Randall M. Wood; and

**WHEREAS**, the Authority deems that Mr. Wood has demonstrated excellence and exceeded the contractual obligations thereby entitling him to a five-year contract; and

**WHEREAS**, the Authority has expanded the responsibilities of Mr. Wood to include the creation and operation of the Premier Community Development Corporation which he has successfully undertaken as its Chief Executive Officer; and

**WHEREAS**, the Authority has offered Mr. Wood a contract to continue serving as Executive Director through 2026-2031 and such consecutive term as Executive Director that has been negotiated at arm's length and to the satisfaction of both parties, and a bonus of 6.5% for the period of January 1, 2025 – December 31, 2025; and

**WHEREAS,** Mr. Wood's contract as the Chief Executive Officer of the Premier Community Development Corporation shall run concurrently with the contract of the Executive Director.

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

The Authority offers and extends the contract of Randall M. Wood as Executive Director from 2026-2031 and approves a bonus of 6.5% based upon his current salary for the period of January 1, 2025-December 31, 2025.

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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | ✓ | | | | D. Davis | ✓ | | | |
| V. Barco | | | | ✓ | C. Simon | ✓ | | | |
| J. Edghill | ✓ | | | | G. Harvey | ✓ | | | |
| C. Burton, Jr. | ✓ | | | | | | | | |

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 17, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)

**(5)**

**RESOLUTION**
**OF THE**
**HOUSING AUTHORITY OF PLAINFIELD**
**RESOLUTION NO. 9472**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR MARCH 2026.**

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 2026 needs 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 2026 are to be paid and the total amount is $224,220.43. This amount does not include the bills paid during the month of March of $39,163.13 for a total amount of March bills of $263,383.56.
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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | ✓ | | | | D. Davis | ✓ | | | |
| V. Barco | | | | | C. Simon | | | | |
| J. Edghill | ✓ | | | | G. Harvey | | | | |
| C. Burton, Jr. | ✓ | | | | | | | | |

I hereby certify that the above resolution was canvassed by polling Commissioners of the Housing Authority of Plainfield on March 16, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)

**(5)**

**RESOLUTION**
**OF THE**
**HOUSING AUTHORITY OF PLAINFIELD**
**RESOLUTION NO. 9473**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR APRIL 2026.**

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 2026 needs 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 2026 are to be paid and the total amount is $397,607.05. This amount does not include the bills paid during the month of April of $24,859.22 for a total amount of April bills of $422,466.27.
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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | ✓ | | | | D. Davis | | | | ✓ |
| V. Barco | ✓ | | | | C. Simon | ✓ | | | |
| J. Edghill | ✓ | | | | G. Harvey | ✓ | | | |
| C. Burton, Jr. | | | | ✓ | | | | | |

I hereby certify that the above resolution was canvassed by polling Commissioners of the Housing Authority of Plainfield on April 20, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)

7.2a

**RESOLUTION**
**OF THE**
**HOUSING AUTHORITY OF PLAINFIELD**
**RESOLUTION NO. 9474**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO CREATE AND PLACE THE REMAINING AND UNEXPANDED FUNDS IN THE AMOUNT OF $ 83,109.21 FROM THE 2022 CAPITAL FUND PROGRAM INTO AN ESCROW ACCOUNT FOR THE RENOVATIONS OF 70 KITCHENS AT RICHMOND TOWERS.**

Approved as to form
Legality on basis of Facts
Counsel

Factual Contents Certified
to by
Budget Authorization Certified

**WHEREAS**, the Board of Commissioners of the Housing Authority of Plainfield have approved the project for Richmond Towers to renovate 70 kitchens for senior and disabled residents by GASSIS GLOBAL INC. in January 2024; and

**WHEREAS,** GASSIS GLOBAL INC. is currently engaging in litigation with the Housing Authority of Plainfield and does not fulfill its contract obligation to finish the project; and

**WHEREAS** an escrow account is necessary to ensure that the funds of $83,109.21 to be held available for the punch list items to be completed by a different contractor; and

**WHEREAS**, as an inducement to engage third party professionals for the foregoing, HAP has agreed to deposit $83,109.21 and place it into the account of an Attorney Trust Account at M&T Bank and will held or disburse, in accordance with the provisions of the HUD General Conditions for the construction project and the signed contract agreement between the Housing Authority and GASSIS GLOBAL INC.; and

**WHEREAS** Dan S. Smith, Esq. shall serve as the representative of the Housing Authority of Plainfield directing the placement of the funds for the account to be held in trust pending disbursement for the project.

**NOW, THEREFORE, BE RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:** The Commissioners of the Housing Authority of Plainfield approve establishing an escrow account for HAP to pay for the costs associated with the 70 kitchen renovations at Richmond Towers.

Commissioner Rivers 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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | ✓ | | | | D. Davis | | | | ✓ |
| V. Barco | ✓ | | | | C. Simon | ✓ | | | |
| J. Edghill | ✓ | | | | G. Harvey | ✓ | | | |
| C. Burton, Jr. | | | | ✓ | | | | | |

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 20, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)

7Lb

**RESOLUTION**
**OF THE**
**HOUSING AUTHORITY OF PLAINFIELD**
**RESOLUTION NO. 9475**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO APROVE THE AMOUNT OF ONE HUNDRED SEVENTEEN THOUSAND TWO HUNDRED AND TWENTY DOLLARS ($117,220.00) OVER AND ABOVE THE ORIGINAL CONTRACT AMOUNT OF EIGHTY THOUSAND DOLALRS ($80,000.00) PER YEAR TO EDWARDS AIRE GROUP, 180 TALMADGE RD., EDISON, NJ FOR THE REPLACEMENT AND REPAIR SERVICES OF INDIVIDUAL HEATING UNITS AT JOANNE HOLLIS GARDENS FROM OCTOBER 2025 TO MARCH 2026.**

Approved as to form
Legality on basis of Facts
Counsel

Factual Contents Certified
to by
Budget Authorization Certified

**WHEREAS**, because of a cold winter and low daily temperatures persisted in the past winter, thirty-one (31) individual heating units had been replaced to provide heat to residents; and

**WHEREAS,** the piping of hot water supply lines had been broken due to the extremely cold weather under 20 crawl spaces at Joanne Hollis Gardens; and

**WHEREAS,** the services for the repair and replacement of individual heating units almost had been rendered daily by the contractor to provide heat to residents and to meet the housing code requirements.

**NOW, THEREFORE, BE RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:** The Commissioners of the Housing Authority of Plainfield approve the payment of one hundred seventeen thousand two hundred and twenty dollars ($117,220.00) over and above the contract amount of eighty thousand dollars ($80,000.00) to be paid to Edwards Aire Group.

Commissioner Harvey seconded the motion. Simon

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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | | X | | | D. Davis | | | | X |
| V. Barco | X | | | | C. Simon | X | | | |
| J. Edghill | X | | | | G. Harvey | X | | | |
| C. Burton, Jr. | | | | X | | | | | |

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 20, 2026

Randall M. Wood
Secretary-Treasurer

(SEAL)

7.2c

**EMERGENCY**
**NJ Rev Stat § 40A:11-6 (2023)**
**40A:11-6 Emergency contracts.**

# RESOLUTION
# OF THE
# HOUSING AUTHORITY OF PLAINFIELD
# RESOLUTION NO. 9476

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT AND APPROVE PAYMENTS TO NT &T CONSTRUCTION, LLC, 623 GEORGES ROAD, NORTH BRUNSWICK NJ 08902 IN THE AMOUNT OF SIXTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS ($68,500.00) FOR THE TWO (2) HOT WATER STORAGE TANKS TO PROVIDE SUFFICIENT HOT WATER TO THE RESIDENTS OF RICHMOND TOWERS AND THIS RESOLUTION IS CONSIDERED AS AN EMERGENCY RESOLUTION.**

Approved as to form
Legality on basis of Facts

Counsel

Factual Contents Certified
to by

Budget Authorization Certified

**WHEREAS**, NT & T Construction, LLC. a licensed and certified contractor in the electrical, plumbing, and mechanical trades, had supplied and installed two storage tanks of 5,400 gallons for each storage tank, new piping, new valves to be connected to the hot water system; and

**WHEREAS**, NT & T had also repaired the second set of hot water boilers to produce enough hot water for Richmond Towers and demolished and removed the old and leaking hot water storage tank from on-site mechanical room.

**NOW, THEREFORE, BE RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:** The Commissioners of the Housing Authority of Plainfield approve the contract and payment to NT & T Construction, LLC in the amount of sixty-eight thousand five hundred dollars ($68,500.00).

Commissioner Simon seconded the motion. Harvey

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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | X | | | | D. Davis | | | | X |
| V. Barco | X | | | X | C. Simon | X | | | |
| J. Edghill | X | | | | G. Harvey | X | | | |
| C. Burton, Jr. | | | | | | | | | |

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 20, 2026.

(SEAL)

Randall M. Wood
Secretary-Treasurer

7Lc

2023 New Jersey Revised Statutes
Title 40A - Municipalities and Counties
Section 40A:11-6 - Emergency contracts.

Universal Citation:

NJ Rev Stat § 40A:11-6 (2023)

**40A:11-6 Emergency contracts.**

6. Emergency contracts. Any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; provided that the awarding of such contracts is made in the following manner:

a. The official in charge of the agency wherein the emergency occurred, or such other officer or employee as may be authorized to act in place of that official, shall notify the purchasing agent, a supervisor of the purchasing agent, or a designated representative of the governing body, as may be appropriate to the form of government, of the need for the performance of a contract, the nature of the emergency, the time of its occurrence and the need for invoking this section.

**(5)**

**RESOLUTION**
**OF THE**
**HOUSING AUTHORITY OF PLAINFIELD**
**RESOLUTION NO. 9477**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR MAY 2026.**

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 2026 needs 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 2026 are to be paid and the total amount is $242,450.96. This amount does not include the bills paid during the month of May of $83,901.67 for a total amount of May bills of $326,352.63.
2) This Resolution takes effect immediately.

Commissioner Rivers 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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | ✓ | | | | D. Davis | | | | ✓ |
| V. Barco | ✓ | | | | C. Simon | ✓ | | | |
| J. Edghill | ✓ | | | | G. Harvey | ✓ | | | |
| C. Burton, Jr. | ✓ | | | | | | | | |

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 18, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)

9

**RESOLUTION**
**OF THE**
**HOUSING AUTHORITY OF PLAINFIELD**
**RESOLUTION NO. 9478**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY CREATING AN ESCROW ACCOUNT FOR THE RENTAL ASSISTANCE DEVELOPMENT (RAD) TITLE ON BEHALF OF RICHMOND TOWERS AND POTENTIALLY JOANNE HOLLIS GARDENS AT PNC BANK.**

Approved as to form
Legality on basis of Facts
Counsel

Factual Contents Certified
to by
Budget Authorization Certified

**WHEREAS**, the Board of Commissioners of the Housing Authority of Plainfield has approved the project for Richmond Towers and Joanne Hollis Gardens to rehabilitate the properties through the Rental Assistance Development Program; and

**WHEREAS,** an interested developer WINN has expressed interest and willingness to cover certain 'soft cost' of the project as a good faith commitment toward the success of the project; and

**WHEREAS**, an escrow account is needed to facilitate the maintenance of funds for this effort; and

**WHEREAS,** the escrow account shall operate under the control and direction of the Housing Authority of Plainfield representatives for 'draw down' or issuance of wire transfer purposes; and

**WHEREAS,** Randall M. Wood, Executive Director, and Joyce Clark-Cabbell Finance shall serve as signing representatives of HAP for the account; and

**WHEREAS**, said cost are exclusively for title of Richmond Towers and potentially Joanne Hollis Gardens if needed.

**WHEREAS**; this account shall serve as a non-refundable account the event WINN is not chosen as the Developer of the project.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:** The Commissioners of the Housing Authority of Plainfield approve the establishment of an escrow account at PNC Bank for the Rental Assistance Development Program for Richmond Towers and Joanne Hollis Gardens.

Commissioner Rivers seconded the motion. Harvey
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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | ✓ | | | | D. Davis | | | | ✓ |
| V. Barco | ✓ | | | | C. Simon | ✓ | | | |
| J. Edghill | ✓ | | | | G. Harvey | ✓ | | | |
| C. Burton, Jr. | ✓ | | | | | | | | |

I hereby certify that the above resolution was canvassed by polling the Commissioners of the Housing Authority of Plainfield on May 5, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)

**(5)**

**RESOLUTION**
**OF THE**
**HOUSING AUTHORITY OF PLAINFIELD**
**RESOLUTION NO. 9479**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JUNE 2026.**

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 2026 needs 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 2026 are to be paid and the total amount is $395,293.52. This amount does not include the bills paid during the month of June of $41,333.82 for a total amount of June bills of $436,627.34.
2) This Resolution takes effect immediately.

Commissioner D. Davis seconded the motion. B. Rivers

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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | X | | | | D. Davis | X | | | |
| V. Barco | X | | | | C. Simon | X | | | |
| J. Edghill | X | | | | G. Harvey | | | | X |
| C. Burton, Jr. | X | | | | | | | | |

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 15, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)

72a

# RESOLUTION
# OF THE
# HOUSING AUTHORITY OF PLAINFIELD
# RESOLUTION NO. 9480

**TITLE: RESOLUTION APPROVING THE CAPITAL FUND PROGRAM (CFP) OF FEDERAL FISCAL YEAR 2026 IN THE AMOUNT OF $1,179,299.00. THIS AMOUNT IS EARMARKED FOR YEAR 2026 AND THE WORK PLANS FOR THE FIVE-YEAR ACTION PLAN FROM 2026 TO 2030 TO BE SUBMITTED TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR APPROVAL.**

Approved as to form and
Legality on basis of Facts
Counsel

Factual Contents Certified
to by
Budget Authorization Certified

**WHEREAS**, the U.S. Department of Housing and Urban Development (HUD) has awarded the Housing Authority a Capital Fund Program (CFP) grant in the amount of **One Million One Hundred Seventy-Nine Thousand and Two Hundred Ninety-Nine Dollars ($1,179,299.00)** for the Federal Fiscal Year (FFY) 2026 as appropriated from HUD; and

**WHEREAS**, the Capital Fund Program provides operational funds, and financial assistance to the Housing Authority to improve, replace and repair the public housing stocks to promote a quality of life for residents; and

**WHEREAS,** HUD regulations require public housing agencies to submit both the annual Capital Fund grant information and the corresponding Five-Year Action Plan from 2026 to 2030 through the Energy and Performance Information Center (EPIC) system; and

**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AS FOLLOWS:**

1. The Board of Commissioners is hereby authorized to accept the FFY 2026 Capital Fund Program award of **$1,179,299.00** on behalf of the Authority.
2. The CFP Five-Year Action Plan for the period 2026–2030 is hereby approved.
3. The Board of Commissioners authorizes to submit the FFY 2026 Capital Fund Program award and the approved Five-Year Action Plan to HUD through the EPIC system.
4. Approves this Resolution.
5. This Resolution shall take effect immediately.

Resolution No. 9480

Commissioner D. Davis seconded the motion. G. Harvey

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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | X | | | | D. Davis | X | | | |
| V. Barco | X | | | | C. Simon | X | | | |
| J. Edghill | X | | | | G. Harvey | | | | X |
| C. Burton, Jr. | X | | | | | | | | |

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 15, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)

(9)

**RESOLUTION**
**OF THE**
**HOUSING AUTHORITY OF PLAINFIELD**
**RESOLUTION NO. 9481**

**TITLE: RESOLUTION APPROVING A SIGNIFICANT AMENDMENT TO THE HOUSING AUTHORITY OF PLAINFIELD ANNUAL PLAN FOR 2026 AND THE 5-YEAR PLAN (2026–2030) DUE TO RAD CONVERSION**

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 (the "Authority") is required by the U.S. Department of Housing and Urban Development (HUD) to prepare and submit an Annual Plan and Five-Year Plan in accordance with applicable federal regulations; and

**WHEREAS**, the Authority previously adopted its Annual Plan for Fiscal Year 2026 and its Five-Year Plan covering 2026–2030; and

**WHEREAS**, the Authority has received approval and is proceeding with a Rental Assistance Demonstration (RAD) conversion affecting the following developments:

- Richmond Towers
- Joanne Hollis Garden Property

**WHEREAS**, the RAD conversion represents a significant change in the Authority's housing portfolio, financing structure, and long-term preservation strategy for these developments; and

**WHEREAS**, pursuant to HUD requirements, such RAD-related actions constitute a significant amendment to the Authority's Annual and Five-Year Plans; and

**WHEREAS**, the Board of Commissioners has reviewed the proposed amendment and finds it to be in the best interest of the Authority and the residents it serves.

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

1. The Board of Commissioners of the Housing Authority of Plainfield hereby approves the Significant Amendment to the Annual Plan for Fiscal Year 2026 and the Five-Year Plan for 2026–2030 to reflect the approved RAD conversion of Richmond Towers and Joanne Hollis Garden Property.

**Resolution No. 9481**

2. The Executive Director and/or designee are authorized to make any necessary revisions, certifications, and submissions to HUD to implement this amendment in compliance with all applicable RAD and HUD requirements.
3. The Authority shall continue to ensure that resident rights, relocation protections, and long-term affordability requirements are maintained throughout the RAD conversion process.
4. This resolution shall take effect immediately upon adoption.

Commissioner DAVIS 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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | X | | | | D. Davis | X | | | |
| V. Barco | X | | | | C. Simon | X | | | |
| J. Edghill | X | | | | G. Harvey | | | | X |
| C. Burton, Jr. | X | | | | | | | | |

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 15, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)

**(5)**

**RESOLUTION**
**OF THE**
**HOUSING AUTHORITY OF PLAINFIELD**
**RESOLUTION NO. 9482**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JULY 2026.**

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 July 2026 needs 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 2026 are to be paid and the total amount is $271,102.05. This amount does not include the bills paid during the month of July of $38,063.55 for a total amount of July bills of *309,165.55.
2) This Resolution takes effect immediately.

Commissioner Rowe 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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | X | | | | D. Davis | | | | X |
| V. Barco | X | | | | C. Simon | X | | | |
| J. Edghill | X | | | | G. Harvey | X | | | |
| C. Burton, Jr. | | | | X | | | | | |

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on July 20, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)

**RESOLUTION**
**OF THE**
**HOUSING AUTHORITY OF PLAINFIELD**
**RESOLUTION NO. 9483**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO RETAIN FRANK GLIEN LLC, CPA, 130 DIETZ STREET, CRANFORD, NJ 07916 TO CONDUCT THE AUDIT FOR THE HOUSING AUTHORITY OF PLAINFIELD FOR THE FEDERAL FISCAL YEAR 2025 IN THE LUMP SUM FEES OF NINETEEN THOUSAND EIGHT HUNDRED AND FORTY-FIVE DOLLARS ($19,845.00).**

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by

Budget Authorization Certified

**WHEREAS**, Frank Glien LLC will conduct the audits for the Housing Authority of Plainfield for the Federal Fiscal Year 2025 in the lump sum fees of nineteen thousand eight hundred and forty-five dollars ($19,845.00); and

**WHEREAS**, Frank Glien LLC has conducted audits previously for the Authority and Frank Glien LLC is very knowledgeable in HUD regulations; and

**WHEREAS**, Frank Glien, LLC is recommended to be awarded a contract for the audit services for the Federal Fiscal Year 2025.

**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 award a contract to Frank Glien LLC in the amount of nineteen thousand eight hundred and forty-five dollars ($19,845.00) to conduct audits of the Federal Fiscal year 2025 for the Authority.

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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | X | | | | D. Davis | | | | X |
| V. Barco | X | | | | C. Simon | X | | | |
| J. Edghill | X | | | | G. Harvey | X | | | |
| C. Burton, Jr. | | | | X | | | | | |

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on July 20, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)

7.26

**RESOLUTION**
**OF THE**
**HOUSING AUTHORITY OF PLAINFIELD**
**RESOLUTION NO. 9484**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT FOR MONTHLY MAINTENANCE SERVICE OF FOUR (4) ELEVATORS AT RICHMOND TOWERS TO NEW YORK ELEVATOR COMPANY FOR DURATION OF ONE YEAR IN THE AMOUNT OF SIXTEEN HUNDRED DOLLARS ($1,600.00) PER MONTH SERVICE FEE.**

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by

Budget Authorization Certified

**WHEREAS**, the Housing Authority requires the regular maintenance and service for the four (4) elevators at Richmond Towers for the health and safety of residents; and

**WHEREAS**, there were two proposals received by the Housing Authority; New York Elevator Company and Slate Elevator Company; and

**WHEREAS**, New York Elevator Company has demonstrated in responding quickly to our urgent needs in the past year; and

**WHEREAS**, the monthly service fee offered by New York Elevator Company is $1,600.00 per month and $2,500.00 per month proposed by Slate Elevator Company which was our previous elevator contractor in 2023 and 2024 and found the performance of Slate Elevator Company were unsatisfactory for the elevator maintenance work.

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

The Commissioners of the Housing Authority of Plainfield award a contract to New York Elevator Company in the amount of sixteen hundred dollars ($1,600.00) per month for a period of one year.

Commissioner R. Rivers seconded the motion. G. Harvey

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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | ✓ | | | | D. Davis | | | | ✓ |
| V. Barco | ✓ | | | | C. Simon | ✓ | | | |
| J. Edghill | ✓ | | | | G. Harvey | ✓ | | | |
| C. Burton, Jr. | | | | | | | | | |

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on July 20, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)

7 2 C

**RESOLUTION**
**OF THE**
**HOUSING AUTHORITY OF PLAINFIELD**
**RESOLUTION NO. 9485**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINIELD TO AWARD THE CONTRACT AND APPROVE THE WORK OF REPLACEMENT OF EXPIRED SMOKE/CARBON MONOXIDE COMBINATION DETECTORS AND REPLACEMENT OF SIGNAL AND LINE CIRCUITS TO TRANSMIT FIRE ALARM SIGNALS TO THE FIRE DEPARTMENT FOR EMERGENCY RESPONSE BY HAIG SERVICES CORP., 211A US HWY 22 EAST, GREEN BROOK, NJ 08812 FOR THE AMOUNT NOT TO EXCEED SEVENTY THOUSAND DOLLARS ($70,000.00) PER YEAR.**

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by

Budget Authorization Certified

**WHEREAS**, Haig Services Corp is a certified repairer for Gamewell fire alarm panels; and

**WHEREAS**, the smoke/carbon monoxide combinations detectors update, and replacement are necessary for Joanne Hollis Gardens and Richmond Towers for life and safety issues of residents; and

**WHEREAS**, Haig services have also provided monitoring services on a 24-hour and seven-day basis to report to the fire department whenever fire alarms are activated.

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

The Commissioners of the Housing Authority of Plainfield award a contract and approve the replacement of expired smoke/carbon monoxide combination detectors and replacement of signal and line circuits associated with the fire alarm panels in an amount not to exceed seventy thousand dollars ($70,000.00) per year.

Commissioner R. Rivers seconded the motion. E. 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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | ✓ | | | | D. Davis | | | | ✓ |
| V. Barco | ✓ | | | | C. Simon | | | | |
| J. Edghill | ✓ | | | | G. Harvey | | | | |
| C. Burton, Jr. | | | | ✓ | | | | | |

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on July 20, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)

**(5)**

**RESOLUTION**
**OF THE**
**HOUSING AUTHORITY OF PLAINFIELD**
**RESOLUTION NO. 9486**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR AUGUST 2026.**

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 August 2026 needs 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 2026 are to be paid and the total amount is $286,751.09. This amount does not include the bills paid during the month of August of $32,825.29 for a total amount of August bills of $319,576.38.
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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | ✓ | | | | D. Davis | ✓ | | | |
| V. Barco | ✓ | | | | C. Simon | | | | |
| J. Edghill | | | ✓ | | G. Harvey | ✓ | | | |
| C. Burton, Jr. | ✓ | | | | | | | | |

I hereby certify that the above resolution was canvassed by polling Commissioners of the Housing Authority of Plainfield on August 21, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)

**(5)**

**RESOLUTION**
**OF THE**
**HOUSING AUTHORITY OF PLAINFIELD**
**RESOLUTION NO. 9487**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR SEPTEMBER 2026.**

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 September 2026 needs 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 2026 are to be paid and the total amount is $220,919.43 This amount does not include the bills paid during the month of September of $29,606.30 for a total amount of September bills of $250,525.73.
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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | ✓ | | | | D. Davis | | | ✓ | |
| V. Barco | ✓ | | | | C. Simon | ✓ | | | |
| J. Edghill | ✓ | | | | G. Harvey | | | | |
| C. Burton, Jr. | ✓ | | | | | | | | |

I hereby certify that the above resolution was canvassed by polling Commissioners of the Housing Authority of Plainfield on September 23, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)

7.1a

**RESOLUTION**
**OF THE**
**HOUSING AUTHORITY OF PLAINFIELD**
**RESOLUTION NO. 9488**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT FOR PLUMBING SERVICES AS NEED BASIS TO RAND PLUMBING, TO RESOLVE ANY PLUMBING ISSUES AT $111.00 PER HOUR FOR JOANNE HOLLIS GARDENS AND RICHMOND TOWERS FOR A PERIOD OF ONE YEAR.**

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by

Budget Authorization Certified

**WHEREAS**, the Housing Authority requires the regular plumbing repair services for the residents of Joanne Hollis Gardens and Richmond Towers; and there were two proposals received by the Housing Authority; Binsky Services at $145.00 per hour and Rand Plumbing at $111.00 per hour; and

**WHEREAS**, Rand Plumbing has provided plumbing services to the Authority in the past and has performed excellent work.

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

The Commissioners of the Housing Authority of Plainfield award a contract to Rand Plumbing at the hourly rate of $111.00 per hour for a period of one year.

Commissioner HARVEY seconded the motion. DAVIS

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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | ✓ | | | | D. Davis | ✓ | | | |
| V. Barco | ✓ | | | | C. Simon | ✓ | | | |
| J. Edghill | ✓ | | | | G. Harvey | ✓ | | | |
| C. Burton, Jr. | ✓ | | | | | | | | |

I hereby certify that the above resolution was canvassed by polling Commissioners of the Housing Authority of Plainfield on September 21, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)

(9)

**RESOLUTION**
**OF THE**
**HOUSING AUTHORITY OF PLAINFIELD**
**RESOLUTION NO. 9489**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSNG AUTHORITY OF PLAINFIELD AUTHORIZING THE RETENTION OF DIAS LAW AS LEGAL & EMPLOYMENT COUNSEL FOR THE RAD PROJECT.**

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 ("HAP") is undertaking the **Rental Assistance Demonstration (RAD) Project** and requires legal counsel for matters related to the Project and the Authority's operations; and

**WHEREAS**, HAP desires to retain **Dias Law**, located at **101 Eisenhower Parkway, Suite 300, Roseland, NJ 07068**, to provide legal and employment counsel, including representation concerning **civil matters, employment matters, and union contract/labor matters** for HAP; and

**WHEREAS**, the Board of Commissioners has determined that retaining Dias Law is in the best interest of HAP; and

**WHEREAS**, Dias Law shall be compensated at an hourly rate of **$175.00 per hour**, with total compensation **not to exceed $80,000.00 per year**, subject to available funds and applicable procurement requirements, unless otherwise authorized by the Board.

**1.** The Board of Commissioners hereby approves the retention of **Dias Law** as Legal & Employment Counsel for HAP, including legal services related to the **RAD Project**.

**2.** Dias Law shall provide legal representation and advice concerning **RAD matters, civil matters, employment matters, union contracts, labor relations, and other legal matters as authorized by HAP**.

**3.** The Executive Director and/or authorized representatives are hereby authorized to execute the necessary agreement and documents to implement this Resolution.

**4.** This Resolution shall take effect immediately upon adoption.

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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | ✓ | | | | D. Davis | ✓ | | | |
| V. Barco | ✓ | | | | C. Simon | ✓ | | | |
| J. Edghill | ✓ | | | | G. Harvey | ✓ | | | |
| C. Burton, Jr. | ✓ | | | | | | | | |

I hereby certify that the above resolution was canvassed by polling Commissioners of the Housing Authority of Plainfield on September 21, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)

/RESOLUTION
OF THE
HOUSING AUTHORITY OF PLAINFIELD
RESOLUTION NO. 9490

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD IN COMMEMORATION OF CHARLES L. MCRAE**

Approved as to form and
Legality on basis of Facts

_____
Counsel

Factual Contents Certified
to by _____

Budget Authorization Certified
_____

**BE IT RESOLVED** that Charles L. McRae was a resident of Plainfield.

**WHEREAS**, Charles L. McRae was a Councilman of the third ward; and

**WHEREAS**, Charles L. McRae also served as the Council President and Vice President of the third ward; and

**WHEREAS**, Charles L. McRae extended his service to mentoring young men.

**WHEREAS**, Charles L. McRae leaves behind a legacy that cannot be contained by titles or accomplishments. It lives in his family, the company he served, the young people he mentored and, in the opportunities, created because he believed in giving others a chance; and

**WHEREAS,** the Board of Commissioners recognize his efforts and commitment to the Housing Authority of Plainfield.

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

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

1) This Resolution takes effect immediately.

Commissioner Rivers seconded the motion. Harvey

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 |
|---|---|---|---|---|---|---|---|---|---|
| B. Rivers | ✓ | | | | D. Davis | ✓ | | | |
| V. Barco | ✓ | | | | C. Simon | ✓ | | | |
| J. Edghill | ✓ | | | | G. Harvey | ✓ | | | |
| C. Burton, Jr. | ✓ | | | | | | | | |

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on Monday, September 21, 2026.

Randall M. Wood
Secretary-Treasurer

(SEAL)