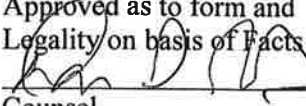
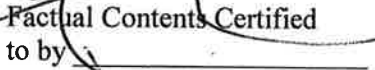


118

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9133**

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

Approved as to form and  
Legality on basis of Facts  
  
Counsel

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

Commissioner


submitted the following Resolution:

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

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

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

Randall M. Wood be and is hereby appointed as Fund Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund effective January 1, 2019 to represent the Housing Authority of Plainfield.

Commissioner  seconded the motion.



X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

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

I certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 17, 2018.

  
Chairman of the Board of Commissioners

118

**New Jersey Public Housing Authority Joint Insurance Fund**

9 Campus Drive, Suite 216

Parsippany, NJ 07054

Telephone (201) 881-7632 Fax (201) 881-7633

**Direct Inquiries to : Tracy Lopez**

December 4, 2018

**2019 PROXY**

I, Randall M. Wood, Commissioner to the New Jersey Public Housing Authority Joint Insurance Fund from the Plainfield Housing Authority, do hereby grant my irrevocable proxy for the 2019 Fund year to a majority of the Executive Committee members personally in attendance at any such meeting, for the purposes of casting any vote which I may be authorized to cast as a member of the Fund.

Should I attend any such meeting at which a vote is to be cast, I will have the power to vote personally and this proxy will not be applicable at any such meeting.

[Signature] (Signature)

Randall Wood (Printed Name)

December 17, 2018 (Date)

Commissioner to the Joint Insurance Fund from

Plainfield Housing Authority

\_\_\_\_\_  
Non-Profit (if applicable)

**Please return this form by January 4, 2019:**

Fax #201-881-7633 OR

Email: [tracyL@permainc.com](mailto:tracyL@permainc.com) OR

Mail: Perma Risk Management Services

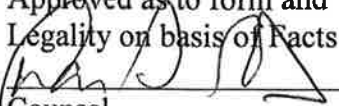
9 Campus Drive, Suite 216

Parsippany, NJ 07054

Attn: Tracy Lopez

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9132**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD ESTABLISHING THE HOLIDAY CALENDAR FOR FISCAL YEAR 2019.**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

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

Commissioner \_\_\_\_\_ submitted the following Resolution:

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

**WHEREAS**, in preparation for the opening of the fiscal year 2019, the Board of Commissioners wishes to establish a holiday calendar listing for those days upon which the Housing Authority of Plainfield will be closed for business.

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

The attached schedule of holidays be and is hereby adopted to be the recognized holiday calendar for fiscal year 2019.

Commissioner  seconded the motion. 

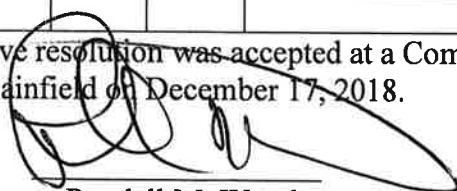
X-Indicates Vote      AB-Absent      NV-Not Voting

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"/>	J. Edghill	<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"/>	V. Barco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Burton, Jr.	<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 December 17, 2018.

(SEAL)

  
Randall M. Wood  
Secretary/Treasurer

# HOUSING AUTHORITY OF PLAINFIELD

510 East Front Street  
Plainfield, NJ 07060

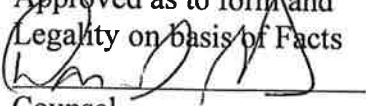
## HOLIDAY SCHEDULE FOR 2019

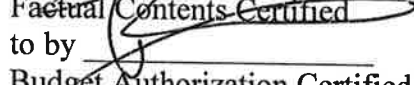
1. New Year's Day	January 1	Tuesday
2. Martin Luther King, Jr.'s Day	January 21	Monday
3. President's Day	February 18	Monday
4. Good Friday	April 19	Friday
5. Memorial Day	May 27	Monday
6. Independence Day	July 4	Thursday
7. Labor Day	September 2	Monday
8. Columbus Day	October 14	Monday
9. Veteran's Day	November 11	Monday
10. Thanksgiving Day	November 28	Thursday
11. Friday after Thanksgiving	November 29	Friday
12. Christmas Day	December 25	Wednesday

NOTE: IF A HOLIDAY FALLS ON A SUNDAY, IT IS OBSERVED ON THE FOLLOWING MONDAY. IF A HOLIDAY FALLS ON A SATURDAY, IT IS OBSERVED ON THE PRECEDING FRIDAY.

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9131**

**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 2019**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

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


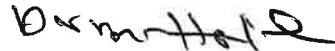
Commissioner \_\_\_\_\_ submitted the following Resolution

**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 2019.

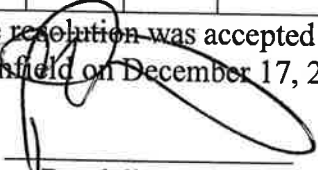
Commissioner  seconded the motion. 

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

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

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 17, 2018.

(SEAL)

  
Randall M. Wood  
Secretary/Treasurer

**HOUSING AUTHORITY OF PLAINFIELD**  
510 East Front Street  
Plainfield, New Jersey 07060

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

**EFFECTIVE JANUARY, 2019**

---

**\*JANUARY 22**  
Joanne Hollis Gardens

**\*FEBRUARY 19**  
Richmond Towers

**MARCH 18**  
Joanne Hollis Gardens

**APRIL 15**  
Richmond Towers

**MAY 20**  
Joanne Hollis Gardens

**JUNE 17**  
Richmond Towers

**JULY 15**  
Joanne Hollis Gardens

**AUGUST**  
(No Meeting this month)

**SEPTEMBER 16**  
Richmond Towers

**SEPTEMBER 16**  
Richmond Towers  
(Annual Meeting 8:00 p.m.)

**OCTOBER 21**  
Joanne Hollis Gardens

**NOVEMBER**  
(No meeting this month)

**DECEMBER 16**  
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.**

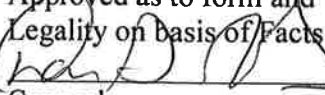
**Meetings begin at 7:00 p.m., and are held on alternate dates at Richmond Towers Community Room located at 510 East Front Street and Joanne Hollis Gardens HAP Center located at 543 W 3<sup>rd</sup> St., Plainfield, New Jersey.**

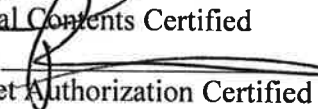
**THE HOUSING AUTHORITY IS REQUIRED BY LAW TO POST THIS NOTICE.**

**Randall M. Wood**  
Executive Director

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9130**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD ELECTING LOUISE A. COLODNE TO SERVE AS VICE CHAIRWOMAN OF THE BOARD OF THE HOUSING AUTHORITY OF PLAINFIELD FROM SEPTEMBER 17, 2018 TO SEPTEMBER 16, 2019.**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

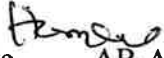

Commissioner \_\_\_\_\_ submitted the following Resolution:

**WHEREAS**, a nomination was offered to elect Louise A. Colodne, Vice Chairwoman of the Board of Commissioners of the Housing Authority of Plainfield; and

**WHEREAS**, Louise A. Colodne was elected by unanimous vote of the board.

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

Louise A. Colodne will serve a one (1) year term as Vice Chairwoman commencing on September 17, 2018 and terminating on September 16, 2019, or until a successor shall be elected.

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"/>	J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
L. Colodne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	V. Barco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Burton, Jr.	<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"/>					

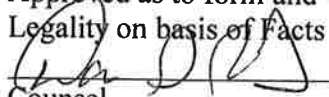
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 17, 2018.

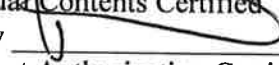
  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9129**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD ELECTING JOSEPH M. RUFFIN TO SERVE AS CHAIRMAN OF THE BOARD OF THE HOUSING AUTHORITY OF PLAINFIELD FROM SEPTEMBER 17, 2018 TO SEPTEMBER 16, 2019.**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified


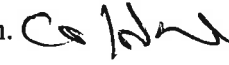
Commissioner \_\_\_\_\_ submitted the following Resolution:

**WHEREAS**, a nomination was offered to elect Joseph M. Ruffin, Chairman of the Board of Commissioners of the Housing Authority of Plainfield; and

**WHEREAS**, Joseph M. Ruffin was elected by unanimous vote of the board.

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

Joseph M. Ruffin will serve a one (1) year term as Chairman commencing on September 17, 2018 and terminating on September 16, 2019, or until a successor shall be elected.

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			✓		J. Edghill	✓			
L. Colodne	✓				V. Barco	✓			
P. Dunn-Hale	✓				C. Burton, Jr.			✓	
D. Hamlin	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 17, 2018.

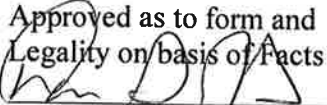
  
Randall M. Wood  
Secretary-Treasurer

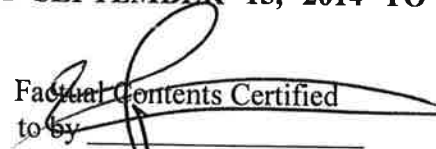
(SEAL)



**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9128**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD COMMENDING JOSEPH M. RUFFIN FOR HIS DEDICATED SERVICE AS VICE CHAIRMAN OF THE BOARD OF THE HOUSING AUTHORITY OF PLAINFIELD FROM SEPTEMBER 15, 2014 TO SEPTEMBER 17, 2018.**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

Commissioner \_\_\_\_\_ submitted the following Resolution:

**WHEREAS**, Joseph M. Ruffin has served as Vice Chairman of the Board of Commissioners of the Housing Authority of Plainfield from September 15, 2014 to September 17, 2018; and

**WHEREAS**, the Board wishes to acknowledge the dedication Joseph M. Ruffin has shown by faithfully and dutifully attending and presiding over Board meetings with wisdom and concern; and

**WHEREAS**, he has been sensitive to the needs of the housing community, residents and staff and has shown his support throughout his leadership.

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

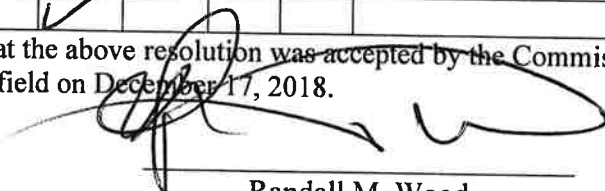
Joseph M. Ruffin be commended for his dedicated service during his term as Vice Chairman of the Board of Commissioners of the Housing Authority of Plainfield.

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

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
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"/>
L. Colodne	<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 checked="" type="checkbox"/>
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Burton, Jr.	<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"/>					

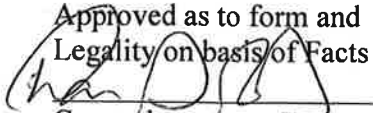
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 17, 2018.

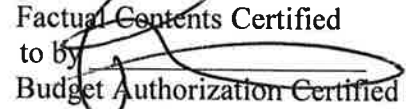
  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9127

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD COMMENDING PAMELA G. DUNN-HALE FOR HER DEDICATED SERVICE AS CHAIRWOMAN OF THE BOARD OF THE HOUSING AUTHORITY OF PLANFIELD FROM SEPTEMBER 15, 2014 TO SEPTEMBER 17, 2018.**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by  
Budget Authorization Certified  


Commissioner submitted the following Resolution:

**WHEREAS**, Pamela G. Dunn-Hale served as Chairwoman of the Board of Commissioners of the Housing Authority of Plainfield from September 15, 2014 to September 17, 2018; and

**WHEREAS**, the Board wishes to acknowledge the dedication Pamela G. Dunn-Hale has shown by faithfully and dutifully attending and presiding over Board meetings with wisdom and concern; and

**WHEREAS**, she has been sensitive to the needs of the housing community, residents and staff and has shown her support throughout her leadership.

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

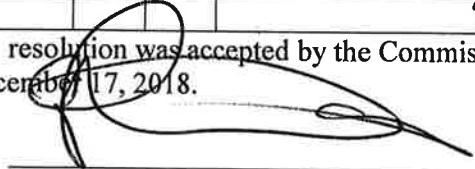
Pamela G. Dunn-Hale be commended for her dedicated service during her term as Chairwoman of the Board of Commissioners of the Housing Authority of Plainfield.

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

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
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"/>
L. Colodne	<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"/>
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	C. Burton, Jr.	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

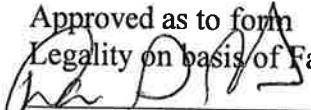
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 17, 2018.

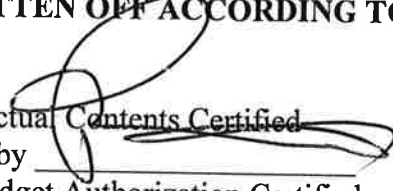
  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9126**

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

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

Commissioner \_\_\_\_\_ submitted the following Resolution:

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

**WHEREAS**, the Housing Authority has \$38,949.37 in doubtful accounts from its public housing units for 2018 as of this writing, that it has attempted to collect on; and

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

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

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

Commissioner  seconded the motion. 

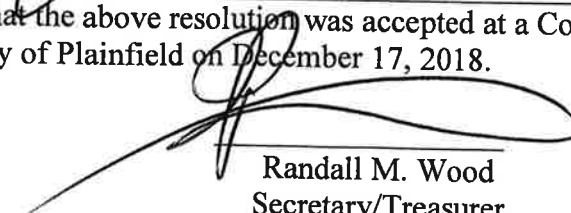
X-Indicates Vote AB-Absent NV-Not Voting; Board of Commissioners Vote of Final Passage

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on December 17, 2018.

(SEAL)

  
Randall M. Wood  
Secretary/Treasurer

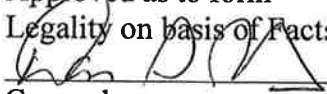
2018 Write-offs

Joann Hollis Garden

Tenant Account	Monthly Rent	Rent Owed	Other Charges	Total Balance		REASON
Z089	\$ 1,359.00	\$ 5,508.00	\$ 210.00	\$ 5,718.00	12/27/2017	EVICTED
Z100	\$ 813.00	\$ 5,744.00	\$ 3,889.00	\$ 9,633.00	12/20/2017	VACATED
Z057	\$ 962.00	\$ 3,425.00	\$ 205.00	\$ 3,630.00	12/20/2017	EVICTED
Z067	\$ 737.00	\$ 935.00	\$ 30.00	\$ 965.00	12/20/2017	VACATED
Z031	\$ 529.00	\$ 3,034.00	\$ 318.00	\$ 3,352.00	12/27/2017	EVICTED
Z003	\$ 59.00	\$ 99.73	\$ 2,594.64	\$ 2,694.37	12/27/2017	EVICTED
Z107	\$ 274.00	\$ 548.00		\$ 274.00	09/28/2018	VACATED
Z110	\$ 434.00	\$ 2,406.00	\$ 105.00	\$ 2,511.00	06/28/2018	EVICTED
Z109	\$ 150.00	\$ 30.00	\$ 187.00	\$ 217.00	06/28/2018	VACATED
Z117	\$ 224.00	\$ 1,180.00	\$ 184.00	\$ 1,364.00	07/30/2018	EVICTED
<b>TOTAL</b>		<b>\$ 22,909.73</b>	<b>\$ 7,722.64</b>	<b>\$ 30,358.37</b>		

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9125**

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

Approved as to form  
Legality on basis of Facts  
  
Counsel

~~Fact~~ Contents Certified  
to by   
Budget Authorization Certified

Commissioner

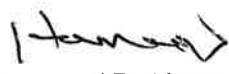
submitted the following Resolution:

**WHEREAS**, The Housing Authority of Plainfield have established official signers for bank accounts where the Authority have continuous financial activities and business relationship; and

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

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

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

Commissioner   
X-Indicates Vote

AB-Absent

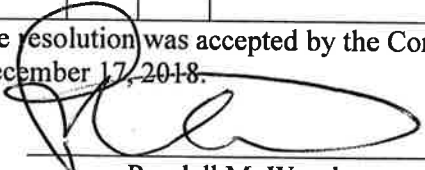
seconded the motion.  
NV-Not Voting



Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 17, 2018.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**HOUSING AUTHORITY OF PLAINFIELD**  
510 EAST FRONT STREET  
PLAINFIELD, NEW JERSEY 07060  
(908) 769-6335 EXT. 609  
FAX: (908) 222-0947

FROM THE DESK OF:  
James Marsh, PHM.  
MANAGER – Liberty Village

December 12, 2018

**MEMO**

TO: Lewis Hurd, PHM. – Finance Director  
FROM: James Marsh, PHM.  
Subject: Statement of Write – Offs

---

The following listed residents who are deceased or moved-out with balances.

<u>Acct.#</u>	<u>Rent</u>	<u>Amount Owed</u>	<u>Reason</u>
277	\$304.00	\$1,054.00	Deceased
332	\$305.00	\$822.00	Deceased
260	\$226.00	\$2,034.00	Deceased
300	\$220.00	\$220.00	Deceased
329	\$363.00	\$2,963.00	Deceased
344	\$523.00	\$1,076.00	Deceased
453	\$211.00	\$422.00	Deceased
TOTAL		\$8,591.00	

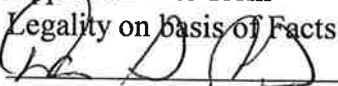
**Enclosed.**


**File.**

4a  
8

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9124**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE ACCEPTANCE OF THE AUDIT FOR THE YEAR ENDED DECEMBER 31, 2017 PREPARED BY THE FIRM OF FRANK L. GLIEN, JR., CPA, 130 DIETZ STREET, CRANFORD, NJ 07016**

Approved as to form  
Legality on basis of Facts  
  
Counsel

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

Commissioner

submitted the following Resolution:

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

**WHEREAS**, the annual report for the fiscal year ended 12/31/17 has been completed to file with the Department of Community Affairs pursuant to N.J.S.A 40A:5A-15; and

8

**WHEREAS**, N.J.S.A 40A:5A-15 requires the governing body of each authority to, within forty-five (45) days of receipt of the annual audit, certify by Resolution to the Local Finance Board that report, and specifically, the sections of the audit report entitled "General Comments and Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit and have specifically reviewed the sections of the audit report entitled "General Comments and Recommendations" in accordance with N.J.S.A. 40A:5A-15.

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

The governing body of the Housing Authority of Plainfield hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 12/31/17 and specifically, has reviewed the sections of the audit report entitled "General Comments and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

3

Resolution No. 9124  
December 17, 2018

**BE IT FURTHER RESOLVED:**

That the secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of the Resolution.

Commissioner Dunn-Hale seconded the motion. Hamlin


X-Indicates Vote    AB-Absent    NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
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"/>
L. Colodne	<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"/>
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. Burton, Jr.	<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 December 17, 2018.

(SEAL)

  
Randall M. Wood  
Secretary/Treasurer




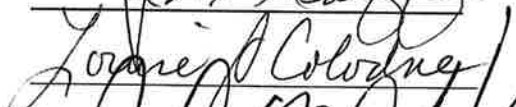
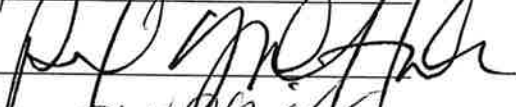

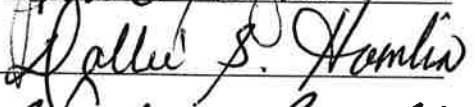
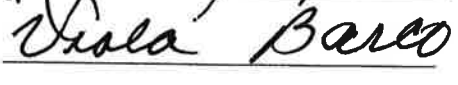

**LOCAL AUTHORITIES  
GROUP AFFIDAVIT FORM**

**PRESCRIBED BY  
THE NEW JERSEY LOCAL FINANCE BOARD**

**AUDIT REVIEW CERTIFICATE**

We, the members of the Board of Commissioners of the Housing Authority of Plainfield, being of full age and being duly sworn according to law, upon our oath depose and say:

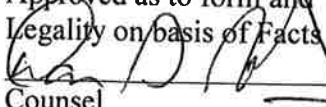
- 1.) We are duly appointed Commissioners of the Housing Authority of Plainfield.
- 2.) We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the audit report for the fiscal year ended December 31, 2017 and specifically the section of the audit report entitled "Notes to Financial Statements", "General Comments" and "Findings and Recommendations".


<b>NAME</b>	<b>SIGNATURE</b>
Joseph M. Ruffin	
Louise A. Colodne	
Pamela G. Dunn-Hale	
Jeanette M. Edghill	
Dollie S. Hamlin	
Viola Barco	
Cleveland Burton, Jr.	

(4)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9123

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ACCOUNT PAYABLES LIST FOR DECEMBER 2018

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

Commissioner


submitted the following Resolution:


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

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

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

- 1) All bills and contract payments presented for the month of December, 2018 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner 

seconded the motion. 

X-Indicates Vote

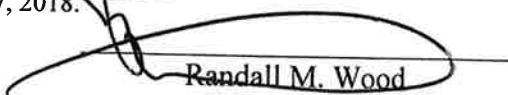
AB-Absent

NV-Not Voting

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on December 17, 2018.

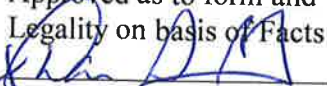
  
Randall M. Wood  
Secretary-Treasurer


(SEAL)

(4)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9122**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR NOVEMBER 2018**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

Commissioner submitted the following Resolution:

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

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

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

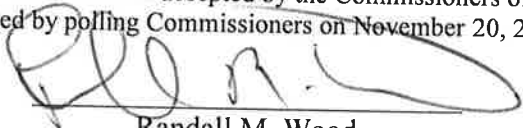
- 1) All bills and contract payments presented for the month of November, 2018 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield. Votes were canvassed by polling Commissioners on November 20, 2018.

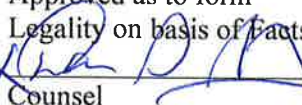


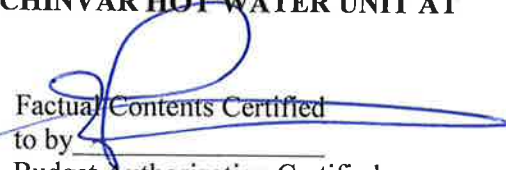
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9121**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT IN THE AMOUNT OF \$30,870 TO AMERICAN BOILER COMPANY, 652 RAHWAY AVENUE, UNION, NJ, 07083 TO REPLACE ONE MILLION BTU LOCHINVAR HOT WATER UNIT AT JOANNE HOLLIS GARDENS**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

Commissioner

submitted the following Resolution:

**WHEREAS**, American Boiler Company has provided the reasonable price among the four proposals submitted to the Housing Authority on 10/3/2018 to replace a hot water unit at Joanne Hollis Gardens, and

**WHEREAS**, American Boiler Company has had expertise and extensive experiences in Lochinvar hot water unit and is the only certified installer for Lochinvar hot water unit out of the four proposals which were submitted to the authority on 10/3/2018; and

**WHEREAS**, it is determined that sufficient funds are available in the current account of the 2017 budget of the Capital Fund Program to accomplish this scope of work; and

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

The Commissioners of the Housing Authority of Plainfield award a contract to American Boiler Company in the amount of \$ 30,870 for the replacement of hot water unit at Joanne Hollis Gardens.

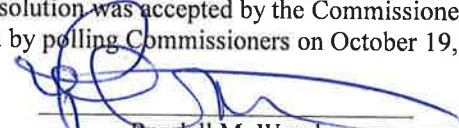
Commissioner \_\_\_\_\_ seconded the motion.

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	/				J. Edghill	/			
L. Colodne	/				V. Barco				
P. Dunn-Hale	/								
D. Hamlin	/								

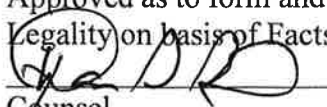
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield. Votes were canvassed by polling Commissioners on October 19, 2018.

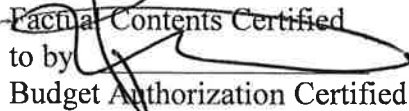
  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9120**

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

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

Commissioner submitted the following Resolution

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

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

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

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

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

Commissioner *Dunn-Hale* seconded the motion. *Edgell*

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	✓				J. Edghill	✓			
L. Colodne	✓				V. Barco	✓			
P. Dunn-Hale	✓								
D. Hamlin				✓					

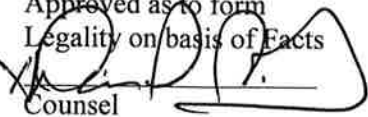
I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on October 15, 2018.


(SEAL)

  
Randall M. Wood  
Secretary/Treasurer

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9119**

**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 2018.**

Approved as to form  
Legality on basis of Facts  
  
Counsel

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

Commissioner submitted the following Resolution:

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

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

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

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

**WHEREAS**, the budget amount does not exceed \$3,200 for the fiscal year 2018.

**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 2018 is approved.

*Dunn-Hale* Commissioner *colodne* seconded the motion.

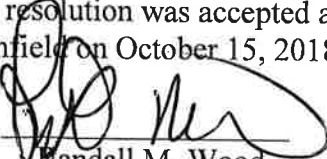
X-Indicates Vote AB-Absent NV-Not Voting

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"/>	J. Edghill	<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"/>	V. Barco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
D. Hamlin	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 October 15, 2018.

(SEAL)

  
Randall M. Wood  
Secretary/Treasurer

# 2019 HOUSING AUTHORITY BUDGET RESOLUTION PLAINFIELD

9118

**FISCAL YEAR: FROM** January 1,2019 **TO:** December.31,2019

WHEREAS, the Annual Budget and Capital Budget for the Plainfield Housing Authority for the fiscal year beginning, January 1,2019 and ending, December 31,2019 has been presented before the governing body of the Plainfield Housing Authority at its open public meeting of October 15 , 2018; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$13,156,116 Total Appropriations, including any Accumulated Deficit if any, , of \$ 13,136,920 and Total Unrestricted Net Position utilized of \$ 0 ; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$845,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 0 ; and

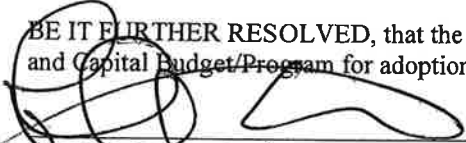
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for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

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

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Plainfield Housing Authority, at an open public meeting held on October 15,2018 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Plainfield Housing Authority for the fiscal year beginning, January 1,2019 and ending, December 31,2019 is hereby approved; and

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

BE IT FURTHER RESOLVED, that the governing body of the Plainfield Housing Authority will consider the Annual Budget and Capital Budget/Program for adoption on January 21, 2019.

  
 \_\_\_\_\_  
 (Secretary's Signature)

10-15-18  
 \_\_\_\_\_  
 (Date)

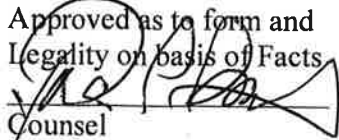
Governing Body Member:	Recorded Vote				
209 + 1511	Aye      Nay	Abstain	Absent	Barco	


Member	A	N	Abstain	Absent
	y	a		
	e	r		
<b>Joseph Ruffin - Chairperson</b>	✓	✓		
<b>Louise A Colodne -Vice Chairperson</b>	✓			✓
<b>Dollie S. Hamlin- Commissioner</b>	✓			
<b>Pamela-Dunn- Hale -Commissioner</b>	✓			
<b>Jeanette M Edghill-Commissioner</b>	✓			
<b>Viola Barco- Commissioner</b>	✓			

(4)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9117

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ACCOUNT PAYABLES LIST FOR OCTOBER 2018

Approved as to form and  
legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

Commissioner \_\_\_\_\_ submitted the following Resolution:

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

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

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

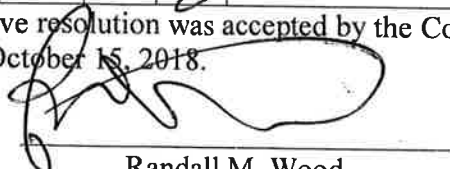
- 1) All bills and contract payments presented for the month of October, 2018 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on October 15, 2018.

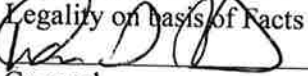
  
Randall M. Wood  
Secretary-Treasurer

(SEAL)



**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9116**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO CONTINUE MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND FOR ANOTHER THREE YEARS.**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

**Commissioner**

**submitted the following Resolution:**

**WHEARAS**, Public Housing Authorities in the State of New Jersey are permitted to join together to form a Joint Insurance Fund as permitted by NJSA 40A:1036; and 42 U.S.C. 14-37 et. seq.; and

**WHEREAS**, the statutes regulating the creation and establishment of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such fund; and

**WHEREAS**, the governing body of the Housing Authority of Plainfield has determined that continued membership in the Joint Insurance Fund is in the best interest of the Authority.

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

The governing body of the Authority does hereby resolve and agree to renew its membership in the NJPHA Joint Insurance Fund effective January 1, 2019 to expire December 31, 2021 for the purpose of obtaining Workers' Compensation and Employers' Liability Coverage.

**BE IT FURTHER RESOLVED**, that the Executive Director is authorized to execute the application for renewal membership and the accompanying certification on behalf of the Authority; and

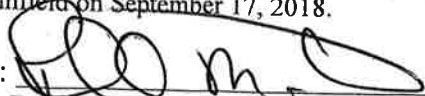
**BE IT FURTHER RESOLVED**, that the governing body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying renewed membership in the FUND as are required by the FUND'S By-laws and to deliver same to the Administrator of the FUND with the express reservation that said document shall become effective only upon the applicant's admission to the FUND following approval by the FUND, passage by the Authority of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

**Commissioner**

**seconded the motion.**

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

I certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on September 17, 2018.

By:   
Randall M. Wood, Executive Director

Date: September 17, 2018

**INDEMNITY AND TRUST AGREEMENT  
FOR THE  
NEW JERSEY PUBLIC HOUSING AUTHORITY  
JOINT INSURANCE FUND**

THIS AGREEMENT, made this 17 day of September 2019, in the County of Union, State of New Jersey, By and Between, New Jersey Public Housing Authority Joint Insurance Fund referred to as: "FUND," and the governing body of the Authority, a duly constituted public housing authority hereinafter referred to as "Authority."

**WITNESSETH:**

**WHEREAS**, several **Authorities** have collectively formed a Joint Insurance Fund as authorized pursuant to NJSA 40A:10-36 et seq., and the administrative regulations promulgated pursuant thereto; and

**WHEREAS**, the **Authority** has agreed to continue to be a member of the FUND in accordance with the Bylaws of the FUND and in consideration of such obligations shall share in the benefits derived by the membership of the FUND;

**NOW THEREFORE**, it is agreed as follows:

1. The **Authority** accepts the FUND's Bylaws as approved and adopted and agrees to be bound by and to comply with each and every provision of the said Bylaws and the pertinent statutes and Administrative Regulations pertaining to same.
2. The **Authority** agrees to participate in the FUND with respect to the types of insurance listed in their Resolution authorizing their application to the Fund.
3. The **Authority** agrees to remain a member of the FUND for a period, the commencement of which shall begin on January 1, 2019, and expire on December 31, 2021.
4. The **Authority** certifies that it has never defaulted any claims if self-insured and has not been canceled for non-payment of insurance premiums for a period of at least two years prior to the date hereof.
5. In consideration of membership in the FUND, the **Authority** agrees that it shall jointly and severally assume and discharge the liability of each and every member of the FUND, all of whom as a condition of membership in the FUND shall execute a verbatim counterpart of this agreement and by execution hereof the full faith and credit of the **Authority** is pledged to the punctual payments of any sums which shall become due to the FUND in accordance with the Bylaws thereof, this Agreement or any applicable Statute. However, nothing herein shall be construed as an obligation of the **Authority** for claims and expenses that are not covered by the FUND, or for that portion of any claim or liability within the individual **Authority** retained limit or in an amount which exceeds the FUND's limit of liability.
6. If the FUND in the enforcement of any part of this Agreement shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the **Authority** agrees to reimburse the FUND for all such reasonable expenses, fees, and costs on demand.

7. The **Authority** and the FUND agree that the FUND shall hold all monies in excess of the individual **Authority** retained loss fund paid by the **Authority** to the FUND as fiduciaries for the benefit of FUND claimants all in accordance with N.J.A.C. 11:15-2.1 et seq.
8. The FUND shall establish separate Trust Accounts for each of the following categories of risk and liability:

**Workers' Compensation and Employer's Liability**

The FUND shall maintain Trust Accounts aforementioned in accordance with NJSA 40A:10-36 et seq., and such other statutes as may be applicable. More specifically, each of the aforementioned separate Trust Accounts shall be utilized solely for the payment of claims, allocated claim expense and excess insurance of reinsurance premiums for each such risk or liability or as "surplus" as such term is defined by NJAC 11:15-2.2.

9. Each **Authority** being a member of the Fund shall be obligated to execute this Agreement.

Housing Authority of Plainfield  
 Housing Authority Name

Randall Wood  
 Authorized Signature - **Print**

9-17-18  
 Date

[Handwritten Signature]  
 Authorized Signature - **Sign**

Jacqueline L. Miller  
 Attest

**NJ Public Housing Authority Joint Insurance Fund**

By: \_\_\_\_\_  
 Signature

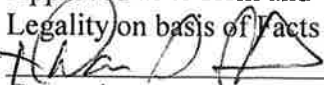
\_\_\_\_\_ Date

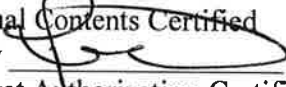
\_\_\_\_\_  
 Attest

(4)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9115

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ACCOUNT PAYABLES LIST FOR SEPTEMBER 2018

Approved as to form and  
Legality on basis of facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

Commissioner submitted the following Resolution:

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

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

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

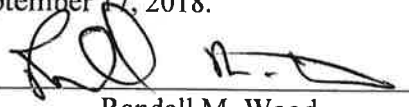
- 1) All bills and contract payments presented for the month of September, 2018 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	✓				J. Edghill				✓
J. Ruffin	✓				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 September 17, 2018.

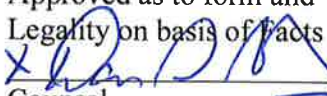
  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

(4)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9114**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR AUGUST 2018**

Approved as to form and  
Legality on basis of facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified  

---

Commissioner \_\_\_\_\_ submitted the following Resolution:

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

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

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

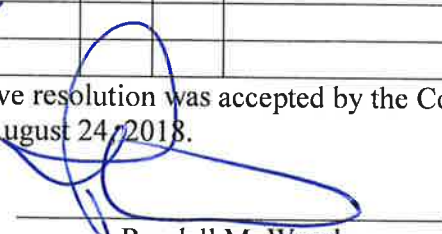
- 1) All bills and contract payments presented for the month of August, 2018 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on August 24, 2018.

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

(SEAL)

(4)<sub>b</sub>

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9113**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JULY 2018**

Approved as to form and  
Legality on basis of Facts

Counsel

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

Commissioner \_\_\_\_\_ submitted the following Resolution:

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

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

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

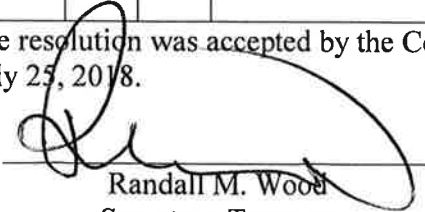
- 1) All bills and contract payments presented for the month of July, 2018 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	✓				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 July 25, 2018.

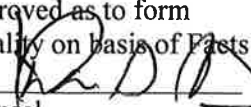
  
Randall M. Wood  
Secretary-Treasurer


(SEAL)

4a

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9112**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE AND APPROVE THE EMERGENCY REPLACEMENT OF THE HVAC UNIT LOCATED AT RICHMOND TOWERS COMMUNITY ROOM NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00)**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

Commissioner \_\_\_\_\_ submitted the following Resolution:

**WHEREAS**, there is an emergency need to replace the HVAC Unit for the Community Room of Richmond Towers which is a senior citizen facility of 225 units;

**WHEREAS**, the new HVAC unit will be paid by the 2018 Capital Fund Program;

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

The Commissioners of the Housing Authority of Plainfield authorize and approve the replacement of the HVAC unit for the residents of Richmond Towers.

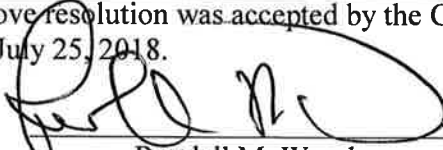
Commissioner  seconded the motion. 

X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Ruffin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	V. Barco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
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 July 25, 2018.

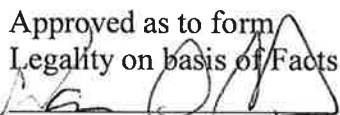
  
Randall M. Wood  
Secretary-Treasurer


(SEAL)

112

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9111**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE A WRITTEN REQUEST TO BE FILED WITH THE CLERK OF THE CITY OF PLAINFIELD PURSUANT TO N.J.S.A. 39:5A-1 THAT THE PROVISIONS OF TITLE 39 OF THE NEW JERSEY REVISED STATUTES SHALL BE MADE APPLICABLE TO ALL OF THE ROADS, STREETS, DRIVEWAYS, PARKING AREAS, AND OTHER ROADWAYS OPEN TO OR USED BY THE PUBLIC, TENANTS, OR EMPLOYEES OF ELMWOOD SQUARE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE DOCUMENTS WITH THE CITY TO REFLECT SUCH AGREEMENT.**

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") has previously authorized and submitted materials to obtain preliminary site plan approval for the Elmwood Square redevelopment site; and

**WHEREAS**, the Police and Planning Divisions of the City have established as a condition of such approval that all directional, traffic safety and ADA signs shall be Title 39 compliant and that the applicant shall work with the Police and Planning Divisions to prepare a City Council ordinance providing for the provisions of Title 39 of the New Jersey Revised Statutes to be made applicable to all of the roads, streets, driveways, parking areas, and other roadways open to or used by the public, tenants, or employees of Elmwood Square and, in the discretion of the municipal authorities vested with the police powers in the locality within which the property is situate, be made applicable thereto;

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

The Executive Director, Mr. Randall Wood, is hereby authorized to file a written request with the Clerk of the City of Plainfield pursuant to N.J.S.A. 39:5A-1 that the provisions of Title 39 of the New Jersey Revised Statutes shall be made applicable to all of the roads,



June 18, 2018

streets, driveways, parking areas, and other roadways open to or used by the public, tenants, or employees of Elmwood Square and shall, in the discretion of the municipal authorities vested with the police powers in the locality within which the property is situate, be made applicable thereto; and

**BE IT FURTHER RESOLVED, THAT:**

The Executive Director is hereby authorized to negotiate and execute documents with the City to reflect such an agreement.

Commissioner  
X-Indicates Vote

*C. [Signature]*  
AB-Absent

seconded the motion.

*[Signature]*

NV-Not Voting

Board of Commissioners Vote of Final Passage

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

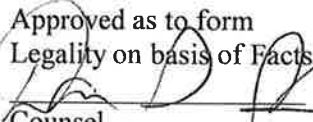
*[Signature]*

Randall M. Wood  
Secretary-Treasurer

(SEAL)

**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

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

*Edg Hill*

*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"/>	J. Edg Hill	<input checked="" type="checkbox"/>			
J. Ruffin	<input checked="" type="checkbox"/>				V. Barco	<input checked="" type="checkbox"/>			
D. Hamlin	<input checked="" type="checkbox"/>								
L. Colodne	<input checked="" type="checkbox"/>								

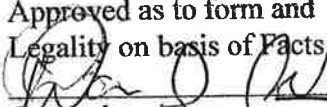
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 18, 2018.


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

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9109**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE BONUS PAYMENT OF SEVEN THOUSAND EIGHTY EIGHT (\$7,088.00) TO RANDALL WOOD AS EXECUTIVE DIRECTOR FOR THE YEAR 2017-2018.**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

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

Commissioner

submitted the following Resolution:

**WHEREAS**, the Board of Commissioners has reviewed and evaluated the performance of Mr. Wood as Executive Director for contract year 2017-2018; and

**WHEREAS**, the Authority deems that Mr. Wood has demonstrated excellence and met or exceeded the contractual obligations, thereby entitling him to a four (4%) percent bonus pursuant to his Contract the amount of Seven Thousand Eighty eight (\$7,088.00) for having met his bonus criteria.

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

The Authority grants the four (4%) percent bonus of Seven Thousand Eighty-eight (\$7,088.00) to Randall Wood as Executive Director for the year 2017-2018.

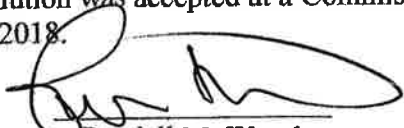
Commissioner  seconded the motion. 

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

Board of Commissioners Vote of Final Passage									
Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	L. Colodre	<input checked="" type="checkbox"/>			
J. Ruffin	<input checked="" type="checkbox"/>				J. Edghill	<input checked="" type="checkbox"/>			
D. Hamlin	<input checked="" type="checkbox"/>								
V. Barco	<input checked="" type="checkbox"/>								

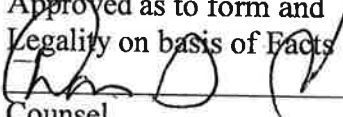
I hereby certify that the above Resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on June 18, 2018.

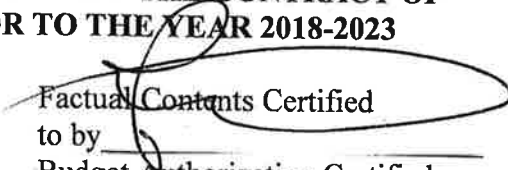
(SEAL)

  
Randall M. Wood  
Secretary/Treasurer

5a  
**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9108**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE CONTRACT OF  
RANDALL M. WOOD, AS EXECUTIVE DIRECTOR TO THE YEAR 2018-2023**

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 Authority is desirous of offering 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 2018-2019 and such consecutive term as Executive Director has been negotiated at arms length and to the satisfaction of both parties; 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 and his compensation shall be negotiated between the Personnel Committee and Mr. Wood. The negotiated terms shall be presented to the Authority for its final approval.

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

The Authority extends an offer of contract to Randall M. Wood as Executive Director for a five year term to 2018-2023.

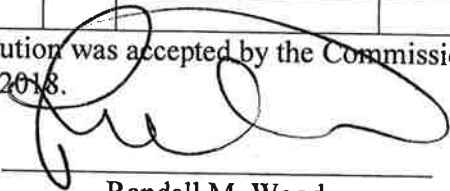
3a

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

Board of Commissioners Vote of Final Passage

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

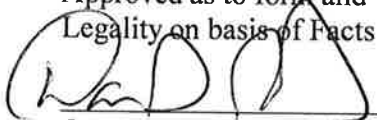
(SEAL)

716

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9107**

**TITLE: RESOLUTION OF THE HOUSING AUTHORITY OF PLAINFIELD'S NON-SMOKING POLICY**

Approved as to form and  
Legality on basis of Facts



Counsel

Factual Contents Certified  
to by \_\_\_\_\_

Budget Authorization Certified  
\_\_\_\_\_

Commissioner

submitted the following Resolution:

**WHEREAS**, smoking will not be permitted in the following designated Smoke-Free Restricted Areas of the housing developments managed by The Housing Authority of Plainfield: Dwelling units occupied or to be occupied by residents and members of their households and any common areas of the buildings in which such premises are located, including but not limited to community bathrooms, laundry rooms, lobbies, foyers, reception areas, hallways, stairwells, day care centers; offices, elevators, mechanical spaces, waste disposal/recycling spaces, waste disposal/recycling spaces, and all outdoors areas within 25 feet of said buildings, including building balconies, entry ways, patios, porches, yards and recreation areas, or to the PHA's property boundary in situations where the boundary is less than 25 feet.

**WHEREAS**, Residents and members of their household shall inform their guests and visitors of the terms and conditions of this smoke-free policy. Further, residents shall promptly give Housing Authority a written statement of any incident where tobacco smoke is migrating into the resident's dwelling unit from outside sourced outside the unit.

**WHEREAS**, any resident, including the members of their household, guests, or visitors will be considered in violation of the Housing Authority's public housing smoke-free policy and the applicable provisions of their smoke-free lease addendum if found smoking in any Housing Authority designated smoke-free restricted area. Three violations will be considered to be a material or continuing breach of the smoke-free lease addendum and grounds for termination of the lease by the landlord.

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

The Commissioners of the Housing Authority of Plainfield adopted this non-smoking policy within their leasing agreement and will be effective July 1, 2018.

716

Resolution No. 9107  
June 18, 2018  
Page 2

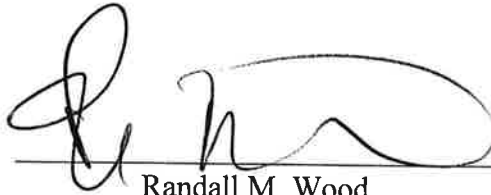
*Colodne, Edghill*

Commissioner  
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 checked="" type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>			
J. Ruffin	<input checked="" type="checkbox"/>				V. Barco	<input checked="" type="checkbox"/>			
D. Hamlin	<input checked="" type="checkbox"/>								
L. Colodne	<input checked="" type="checkbox"/>								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 18, 2018.



Randall M. Wood  
Secretary - Treasurer

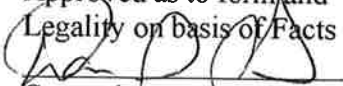
(SEAL)




(4)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9106**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JUNE 2018**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified


Commissioner \_\_\_\_\_ submitted the following Resolution:

**WHEREAS**, the Housing Authority of Plainfield 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:**

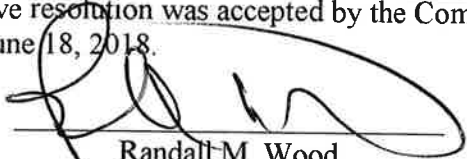
- 1) All bills and contract payments presented for the month of June, 2018 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale				✓	J. Edghill	✓			
J. Ruffin	✓				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 June 18, 2018.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9105**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD IN COMMEMORATION OF ASSEMBLYMAN GERALD B. "JERRY" GREEN, SR.**

Approved as to form and  
Legality on basis of Facts

  
Counsel

Facts Contents Certified  
to by 

Budget Authorization Certified  
\_\_\_\_\_

Commissioner \_\_\_\_\_ submitted

**WHEREAS**, Assemblyman Gerald B. "Jerry" Green, Sr. served as Chairman of the Assembly Housing and Community Development Committee.

**WHEREAS**, he worked diligently to ensure that people were treated fairly and always helping to those in need

**WHEREAS**, he has served the Housing Authority, its residents, staff and the community with dedication and commitment; and

**WHEREAS**, the Board of Commissioners recognizes his efforts and commitment to the Housing Authority and the Plainfield community over the years.

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

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

- 1) This Resolution takes effect immediately.


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

X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Board of Commissioners on May 29, 2018.

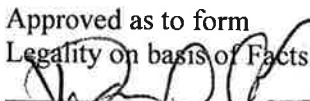
  
Randall M. Wood  
Secretary-Treasurer


(SEAL)

726

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9104**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO RESCIND THE PREVIOUS RESOLUTION NO. 9061 FOR THE PURCHASE OF 2016 DUMP TRUCK AND REPLACE WITH THE PURCHASE OF A NEW 2018 9' (2-3 YARD) DUMP BODY WITH SNOW PLOW PACKAGE FROM CHERRY HILL WINNER FORD, 250 HADDEN FIELD BERLIN ROAD, CHERRY HILL, NJ 08034 IN THE AMOUNT OF FORTY THREE THOUSAND EIGHT HUNDRED AND NINE DOLLARS (\$43,809) FOR THE DAILY OPERATION OF THE AUTHORITY.**

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 has to rescind the previous resolution for the purchase of 2016 dump truck in the amount of \$38,914 from Tom's Ford which was never purchased and replaced with a new 2018 dump truck in the amount of \$43,809 from Cherry Hill Winner Ford for the daily operations of the Authority; and

**WHEREAS**, Cherry Hill Winner Ford is a state contractor, offered the lowest price to the authority among three car dealerships,

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

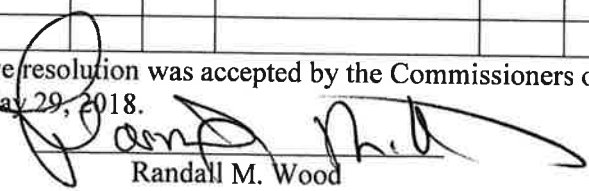
The Commissioners of the Housing Authority of Plainfield purchased a new 2018 dump truck from Cherry Hill Winner Ford in the amount of Forty Three Thousand Eight Hundred and Nine Dollars (\$43,809) for the daily operations of the Authority.

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 29, 2018.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

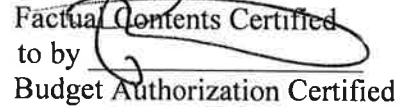
(4)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9103

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ACCOUNT PAYABLES LIST FOR MAY 2018

Approved as to form and  
Legality on basis of Facts

  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

Commissioner

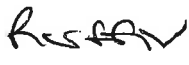
submitted the following Resolution:

WHEREAS, the Housing Authority of Plainfield 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, 2018 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner   
X-Indicates Vote

AB-Absent

NV-Not Voting

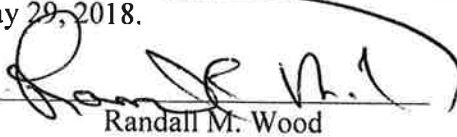
seconded the motion.



Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 29, 2018.



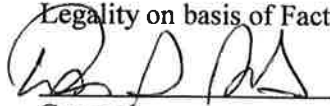
Randall M. Wood  
Secretary-Treasurer


(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9102**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD IN COMMEMORATION OF WILLIAM REID**

Approved as to form and  
Legality on basis of Facts

  
Counsel

Facts Contents Certified  
to by 

Budget Authorization Certified  
\_\_\_\_\_

Commissioner \_\_\_\_\_ submitted

**WHEREAS**, William Reid served as a Liaison to the Housing Authority of Plainfield for the City of Plainfield as a City Councilman

**WHEREAS**, his expertise as a former Executive Director in the area of housing was an asset to the Housing Authority of Plainfield

**WHEREAS**, he worked diligently to ensure that people were treated fairly and always helping to those in need

**WHEREAS**, he has served the Housing Authority, its residents, staff and the community with dedication and commitment; and

**WHEREAS**, the Board of Commissioners recognizes his efforts and commitment to the Housing Authority and the Plainfield community over the years.

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

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

- 1) This Resolution takes effect immediately.

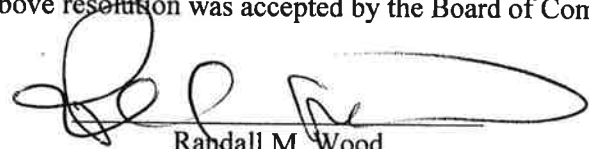
Commissioner  seconded the motion. 

X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Board of Commissioners on April 16, 2018



Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9101**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO EXPRESS THEIR WISH FOR A HAPPY RETIREMENT TO WILLIE BRANT, JR.**

Commissioner \_\_\_\_\_ submitted the following Resolution:

**WHEREAS**, Willie Brant, Jr. has been a loyal employee of the Housing Authority of Plainfield for twenty-five years from February of 1993 until his retirement as Supervising Maintenance Repairer on April 2, 2018; and

**WHEREAS**, Willie Brant, Jr. has served the Housing Authority, its residents and the community with dedication and commitment.

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

The Board of Commissioners expresses sincere thanks and profound gratitude to Willie Brant, Jr. for his twenty-five years of devoted service to the Housing Authority and wishes him a long, happy and healthy retirement.

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

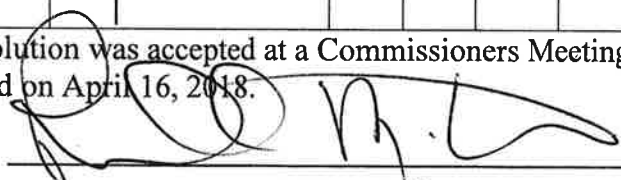
Commissioner *Colodne* seconded the motion. *Hamlin*

X-Indicates Vote      AB-Absent      NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
P. Dunn-Hale				<input checked="" type="checkbox"/>	L. Colodne	<input checked="" type="checkbox"/>			
J. Ruffin	<input checked="" type="checkbox"/>				V. Barco	<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 16, 2018.



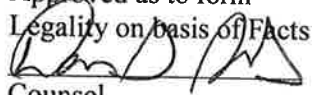
Randall M. Wood  
Secretary/Treasurer

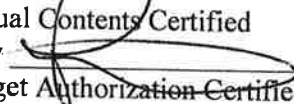
(SEAL)

7  
26

**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

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.

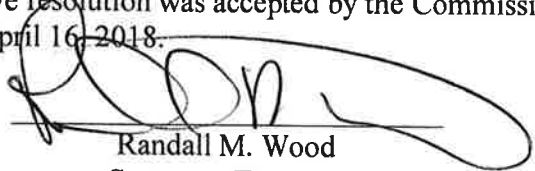
Commissioner Hamlin seconded the motion. BARCO

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

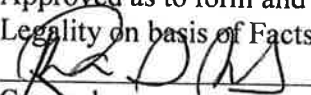
(SEAL)




(4)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9099**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR APRIL 2018**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified



Commissioner \_\_\_\_\_ submitted the following Resolution:

**WHEREAS**, the Housing Authority of Plainfield 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, 2018 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

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)

(4)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9098**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR MARCH 2018**

Approved as to form and  
Legality on basis of facts

Counsel

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

Commissioner

submitted the following Resolution:

**WHEREAS**, the Housing Authority of Plainfield 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, 2018 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner Hamlin

seconded the motion.

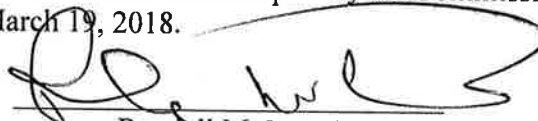
Barco

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	✓								
I. Colodne	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 19, 2018.



Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9097**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO EXPRESS THEIR WISH FOR A HAPPY RETIREMENT TO WAN CHANG.**

Commissioner \_\_\_\_\_ submitted the following Resolution:

**WHEREAS**, Wan Chang has been a loyal employee of the Housing Authority of Plainfield for twenty-nine years from January of 1989 until her retirement as Program Development Specialist Community Service/Public Housing Modernization Specialist on February 1, 2018; and

**WHEREAS**, Wan Chang has served the Housing Authority, its residents and the community with dedication and commitment.

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

The Board of Commissioners expresses sincere thanks and profound gratitude to Wan Chang for her twenty-nine years of devoted service to the Housing Authority and wishes her a long, happy and healthy retirement.

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

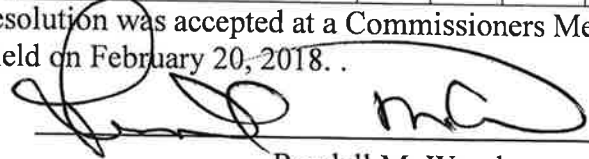
Commissioner *Ruffin* seconded the motion. *Dunn-Hale*

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"/>	V. Barco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hamlin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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"/>

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on February 20, 2018.



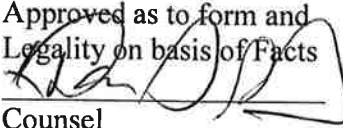
Randall M. Wood  
Secretary/Treasurer

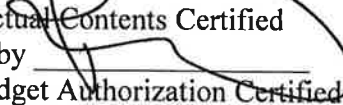
(SEAL)

(4)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9096**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR FEBRUARY 2018**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

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

Commissioner \_\_\_\_\_ submitted the following Resolution:

**WHEREAS**, the Housing Authority of Plainfield 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:**

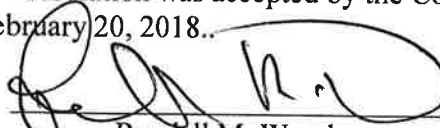
- 1) All bills and contract payments presented for the month of February, 2018 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 20, 2018.

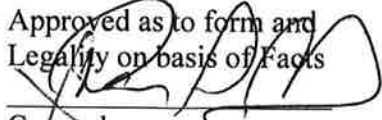
  
Randall M. Wood  
Secretary-Treasurer


(SEAL)

(4)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 9095**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JANUARY 2018**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

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

Commissioner \_\_\_\_\_ submitted the following Resolution:

**WHEREAS**, the Housing Authority of Plainfield 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:**

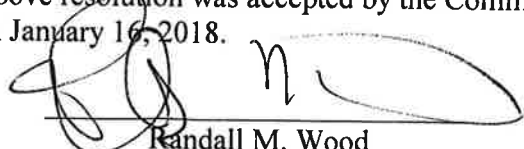
- 1) All bills and contract payments presented for the month of January, 2018 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 16, 2018.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)