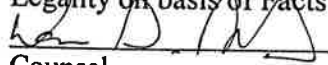



(4)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8954

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ACCOUNT PAYABLES LIST FOR JANUARY 2014

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:

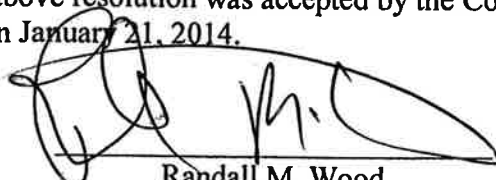
- 1) All bills and contract payments presented for the month of January, 2014 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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
Dunn-Hale				✓	D. Hamlin	✓			
Ruffin	✓				J. Mills-Ransome	✓			
J. Hollis				✓	L. Colodne	✓			
Rickey Williams				✓					

Thereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 21, 2014.



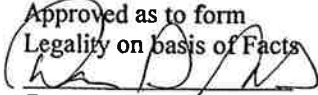
Randall M. Wood  
Secretary-Treasurer

(SEAL)

7  
2a

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8955**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT TO P.C. RICHARD, 2 GERMAK DRIVE, CARTERET, NJ 07840 FOR THE PERIOD OF TWO YEARS.**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

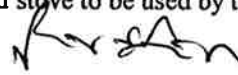

Commissioner \_\_\_\_\_ submitted the following Resolution:

**WHEREAS,** P.C. Richard submitted a proposal on 11/6/2013 for the refrigerator and stove to be purchased by the Authority on a need base for the residents; and

**WHEREAS,** P.C. Richard proposed the lowest and reasonable price among three proposals and would deliver the appliance within 48 hours to the Authority.

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

The Commissioners of the Housing Authority of Plainfield award the contract to P.C. Richard for the refrigerator and stove to be used by the residents of West End Gardens and Richmond Towers.

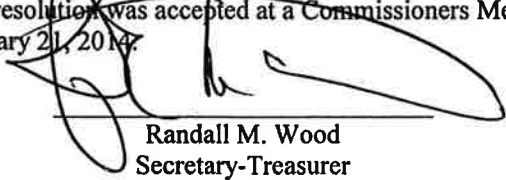
Commissioner  seconded the motion. 

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
Dunn-Hale	<input checked="" type="checkbox"/>				D. Hamlin	<input checked="" type="checkbox"/>			
Ruffin	<input checked="" type="checkbox"/>				J. Mills-Ransome	<input checked="" type="checkbox"/>			
J. Hollis			<input checked="" type="checkbox"/>		L. Colodne	<input checked="" type="checkbox"/>			
R. Williams									

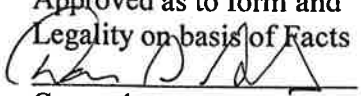
I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on January 21, 2014.

  
Randall M. Wood  
Secretary-Treasurer

726  
RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8956

**TITLE: RESOLUTION OF THE BOARD OF BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO GUARANTEE A LOAN OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) FROM THE NEW JERSEY REDEVELOPMENT AUTHORITY TO THE PLAINFIELD COMMUNITY DEVELOPMENT CORPORATION TO GO TOWARD THE COST OF THE ELMWOOD REDEVELOPMENT PROJECT**

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 Commissioners of the Housing Authority of Plainfield serve on behalf of the Housing Authority of Plainfield; and

**WHEREAS**, the Commissioners have the financial responsibility, act and conduct business on behalf of the Authority; and

**WHEREAS**, the Housing Authority of Plainfield wishes to utilize the New Jersey Redevelopment Authority funds to offset the cost of the Elmwood Development project.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT** the Housing Authority of Plainfield guarantees the borrowing of up to \$500,000.00 by the Plainfield Community Development Corporation from the New Jersey Redevelopment Authority; and

**BE IT FURTHER RESOLVED, THAT** the Housing Authority of Plainfield authorizes the use of the NJ Redevelopment Authority funds to go towards the cost of the Elmwood Development project; and

**BE IT FURTHER RESOLVED, THAT** the Executive Director of the Housing Authority of Plainfield is authorized to take such further action as may be necessary or appropriate to affect the purposes of this Resolution.

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

This Resolution takes effect immediately.

726

Commissioner J. Mills-Ransome seconded the motion. [Signature]

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
Dunn-Hale	✓				D. Hamlin	✓			
Ruffin	✓				J. Mills-Ransome	✓			
J. Hollis				✓	L. Colodne	✓			
R. Williams				✓					

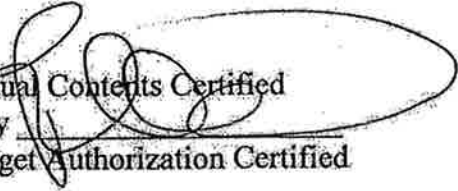
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 21, 2014.

Randall M. Wood  
Secretary-Treasurer

725  
**RESOLUTION  
 OF THE  
 PLAINFIELD COMMUNITY DEVELOPMENT CORPORATION**

**TITLE: RESOLUTION OF THE BOARD OF TRUSTEES OF THE PLAINFIELD COMMUNITY DEVELOPMENT CORPORATION TO AUTHORIZE THE USE OF NJ REDEVELOPMENT LOAN OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) TO GO TOWARD COST OF THE ELMWOOD REDEVELOPMENT PROJECT**

Approved as to form  
 Legality on basis of Facts

Factual Contents Certified  
 to by   
 Budget Authorization Certified

7

submitted the following Resolution:

**WHEREAS**, the Trustees of the Plainfield Community Development Corporation serve in a fiduciary capacity on behalf of the Plainfield Community Development Corporation; and

**WHEREAS**, the Trustees have the financial responsibility, act and conduct business on behalf of the Corporation; and

**WHEREAS**, the Plainfield Community Development Corporation, wishes to utilize the NJ Redevelopment Authority funds to offset the cost of the Elmwood Development project.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PLAINFIELD COMMUNITY DEVELOPMENT CORPORATION THAT** the Plainfield Community Development Corporation authorizes the borrowing of up to \$500,000.00 from the NJ Redevelopment Authority; and

**BE IT FURTHER RESOLVED, THAT** the Plainfield Community Development Corporation authorizes the use of the NJ Redevelopment Authority funds to go towards the cost of the Elmwood Development project; and

**BE IT FURTHER RESOLVED, THAT** the appropriate Officers of Plainfield Community Development Corporation are authorized to take such further action as may be necessary or appropriate to affect the purposes of this Resolution.

*E. Williams*  
 seconded the motion. *E. Barnes*

X-Indicates Vote      AB-Absent      NV-Not Voting

	AYE	NAY	NV	AB		AYE	NAY	NV	AB
Briggs	✓				Hunter				✓
Pase	✓				Stewart	✓			
Barnes	✓								
Williams	✓								

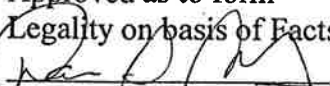
I hereby certify that the above resolution was accepted at a Board of Trustees Meeting of the Plainfield Community Development Corporation on December 12, 2013.

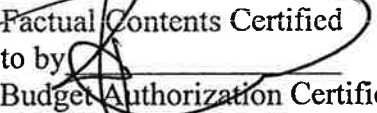


720

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8957**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE REVISIONS TO THE ANNUAL PLAN OF 2014 AND FIVE YEAR PLAN FROM 2014 TO 2018 OF THE CAPITAL FUND PROGRAM PRIOR TO THE SUBMISSION TO HUD.**

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 determined that it would be appropriate to make minor revisions to the steam-lined overview statements of the Annual Plan of 2014 and the Five Year Plan from 2014 to 2018 of the Capital Fund Program in order to coordinate them with the revisions to the Section 8 Administrative Plan recently made,

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

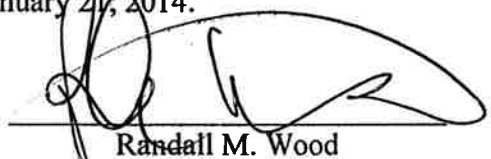
The Commissioners of the Housing Authority of Plainfield authorize the adoption of these plan revisions and the submission of same to HUD.

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
Dunn-Hale	✓				D. Hamlin	✓			
Ruffin	✓				J. Mills-Ransome	✓			
J. Hollis				✓	L. Colodne	✓			
R. Williams				✓					

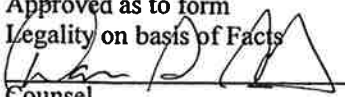
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 21, 2014.

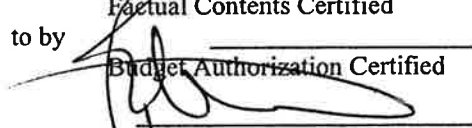
  
Randall M. Wood  
Secretary-Treasurer

7  
2d

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8958**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE THE APPROVAL OF UPDATING ADMINISTRATIVE PLAN FOR THE HOUSING CHOICE VOUCHER PROGRAM.**

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 is required by HUD to update the Administrative Plan for the Housing Choice voucher Program as per 24 CFR 982.54; and

**WHEREAS,** The Administrative Plan of Housing Choice Voucher includes many components such as Overview and Purpose of the Plan, Mandatory vs. Discretionary Policy, Organization of the Plan, Fair Housing and Equal Opportunity, Eligibility, Application, Waiting List and Tenant Selection, Housing Quality Standards; and



**WHEREAS,** There is a need to make the plan more efficient.

**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 approval of the updated version of the Administrative Plan of the Housing Choice Voucher Program.

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

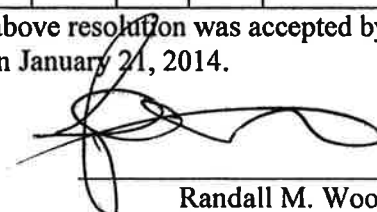
This resolution shall take effect immediately.

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
Dunn-Hale	<input checked="" type="checkbox"/>				D. Hamlin	<input checked="" type="checkbox"/>			
Ruffin	<input checked="" type="checkbox"/>				J. Mills-Ransome	<input checked="" type="checkbox"/>			
J. Hollis				<input checked="" type="checkbox"/>	L. Colodne	<input checked="" type="checkbox"/>			
R. Williams				<input checked="" type="checkbox"/>					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on January 21, 2014.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8959

**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  
*[Signature]*  
Counsel

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

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, 2014 to represent the Housing Authority of Plainfield.

Commissioner *Colodne*

seconded the motion. *[Signature]*

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

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Dunn-Hale	X				Mills-Ransome	X			
Ruffin	X				D. Hamlin	X			
J. Hollis				X	L. Colodne	X			
R. Williams				X					

I certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on January 21, 2014.

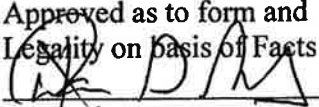
*[Signature]*  
Chairman of the Board of Commissioners

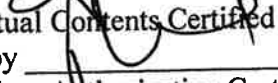


(4)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8960**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR FEBRUARY 2014**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

Commissioner

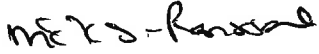
submitted the following Resolution:

**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, 2014 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

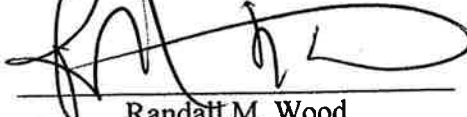
Commissioner  seconded the motion.  
X-Indicates Vote AB-Absent NV-Not Voting



Board of Commissioners Vote of Final Passage

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on February 18, 2014.



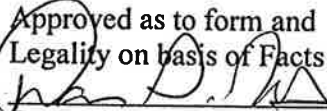
Randall M. Wood  
Secretary-Treasurer

(SEAL)

(4)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8961

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ACCOUNT PAYABLES LIST FOR MARCH 2014

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, 2014 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
Dunn-Hale				✓	J. Mills-Ransome	✓			
Ruffin	✓				L. Colodne	✓			
J. Hollis				✓	J. Edghill	✓			
D. Hamlin				✓					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 17, 2014.

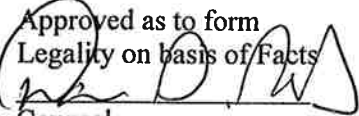
  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

7  
2

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8962**

**TITLE: EMERGENCY RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE BED BUG TREATMENT WORK AT RICHMOND TOWERS BEFORE OBTAINING APPROVAL FROM HUD FOR THE CONTRACT AWARD TO BUG ELIMINATORS TERMITE AND PEST CONTROL IN THE AMOUNT OF \$39,675.**

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 urgent need to procure a contractor to eliminate bed bug infestation problems on an emergency basis for Richmond Towers; and

**WHEREAS,** The PHA had to begin treatment plan in January, 2014 to resolve health problems of residents of Richmond Towers prior to HUD approval;

**WHEREAS,** The PHA submitted the treatment plan, and the payment invoices to HUD after the completion of the abatement work in February for the cost reimbursement.

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

The Commissioners of the Housing Authority of Plainfield authorizes the emergency treatment of bed bugs in January, 2014 to abate the health problems at Richmond Towers in order to get approval from HUD for the contract and the cost reimbursement.

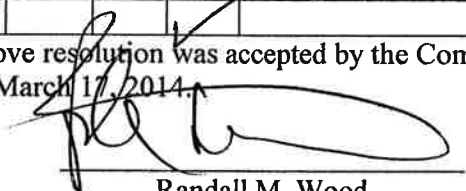
Commissioner *Mills Ransome* seconded the motion. *Colodne*

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
Dunn-Hale				<input checked="" type="checkbox"/>	J. Mills-Ransome	<input checked="" type="checkbox"/>			
Ruffin	<input checked="" type="checkbox"/>				L. Colodne	<input checked="" type="checkbox"/>			
J. Hollis				<input checked="" type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>			
D. Hamlin									

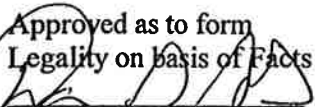
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on March 17, 2014.

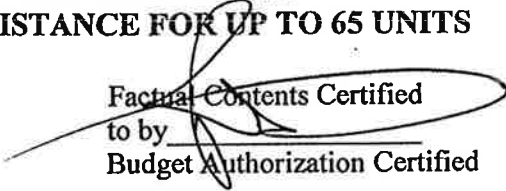
  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8963

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING  
AUTHORITY OF PLAINFIELD TO DETERMINE THE SUCCESSFUL PROPOSER FOR  
SECTION 8 PROJECT BASED ASSISTANCE FOR UP TO 65 UNITS**

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") adopted a Resolution on December 16, 2013, authorizing the receipt of proposals ("RFP's") from interested owners and developers of rental property who would like to participate in the Section 8 Program for project based assistance to up to 65 units to be newly constructed or rehabilitated, and

**WHEREAS**, the Authority advertised for the receipt of RFP's, pursuant to its application with detailed requirements and an evaluation procedure, for receipt of proposals by February 14, 2014, and

**WHEREAS**, two proposals were received and evaluated by the Authority in accordance with the requirements of the RFP, now therefore be it

**RESOLVED** that, in accordance with the evaluation of proposals received, the Plainfield Community Development Corporation ("PCDC") be determined to be the successful proposer, and be it further

**RESOLVED** that the Authority take steps necessary to make available Section 8 assistance for up to 65 units to PCDC at the time the PCDC project qualifies and becomes available for occupancy, subject to other conditions established by the Authority in the RFP or otherwise, and the continuing eligibility of the PCDC project under the rules then applicable to the Section 8 Program as established from time to time by the United States Department of Housing and Urban Development, and be it further

**RESOLVED** that the PCDC designation is contingent upon the execution by PCDC of a contract with the Authority for a period of up to thirty years to commit to providing the Section 8 assistance, including the terms reasonably required by the Authority,

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

The Executive Director of the Authority is hereby authorized and directed to take such further action as may be necessary or appropriate to implement the purposes of this Resolution, including providing to PCDC any documentation reasonably requested to demonstrate PCDC's designation as made by this Resolution.

Commissioner *L. Colodne* seconded the motion.

X-Indicates Vote *none* AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Dunn-Hale				<input checked="" type="checkbox"/>	J. Mills-Ransome	<input checked="" type="checkbox"/>			
Ruffin	<input checked="" type="checkbox"/>				L. Colodne	<input checked="" type="checkbox"/>			
J. Hollis				<input checked="" type="checkbox"/>	J. Edghill	<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 March 17, 2014.

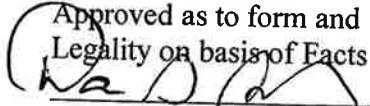
*[Signature]*  
Randall M. Wood  
Secretary-Treasurer


(SEAL)

(4)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8964**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR APRIL 2014**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

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

Commissioner

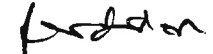
submitted the following Resolution:

**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:**

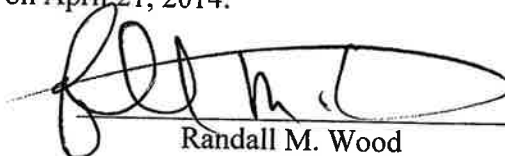
- 1) All bills and contract payments presented for the month of April, 2014 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner  seconded the motion. *mills-ransome*  
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
Dunn-Hale	<input checked="" type="checkbox"/>				J. Mills-Ransome	<input checked="" type="checkbox"/>			
Ruffin	<input checked="" type="checkbox"/>				L. Colodne	<input checked="" type="checkbox"/>			
J. Hollis	<input checked="" type="checkbox"/>				J. Edghill	<input checked="" type="checkbox"/>			
D. Hamlin	<input checked="" type="checkbox"/>								

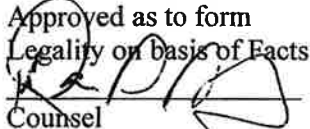
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 21, 2014.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8965**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE CONTRACT AWARD OF THE INSTALLATION OF PERIMETER FENCING AT ELMWOOD GARDENS IN THE AMOUNT OF \$75,644 TO CARJEN FENCE, 1223 PARK STREET, PEEKSKILL, NY 10566.**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

Commissioner submitted the following Resolution:

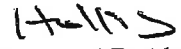
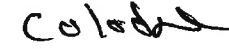
**WHEREAS**, The PHA has a need to procure a bid publicly to install the perimeter fencing in and around Elmwood Gardens to secure existing vacant buildings and is also required to secure the buildings and ground after demolition of the existing buildings; and

**WHEREAS**, The PHA had advertised the fencing bids in the Star Ledgers and Currier News and as a result six bidders had submitted the bids on March 27, 2014; and

**WHEREAS**, Carjen Fencing is the only lower and responsible bidder, who complies with the bidding documents, the other five bidders did not comply with the plans and specifications which had been designed by the architect for the program;

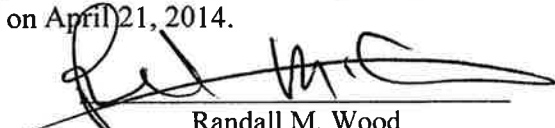
**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

The Commissioners of the Housing Authority of Plainfield award a contract to Carjen Fencing for the installation of perimeter fencing at Elmwood 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
Dunn-Hale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Mills-Ransome	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ruffin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	L. Colodne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Hollis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

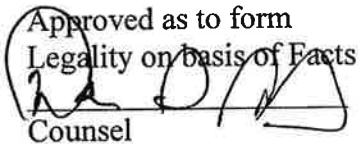
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 21, 2014.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8966**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AUTHORIZE THE APPROVAL OF UPDATED VERSION OF THE ADMISSION AND CONTINUED OCCUPANCY POLICY FOR THE PUBLIC HOUSING PROGRAM.**

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 is required by HUD to update the Admission and Continued Occupancy Policy for public housing program; and

**WHEREAS,** The Admission and Continued Occupancy Policy for public housing program includes many components such as Overview and Purpose of the Plan, Mandatory vs. Discretionary Policy, Organization of the Plan, Fair Housing and Equal Opportunity, Eligibility, Application, Waiting List and Tenant Selection; and

**WHEREAS,** The consulting company, Nan McKay, one of the lead experts in public housing programs, had provided services to the housing authority's management staff for the updates of the Admission and Continued Occupancy Policy required by HUD for public housing with the input of Executive Director and the management team.

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

The Commissioners of the Housing Authority of Plainfield authorize to approve the updated version of the Admission and Continued Occupancy Policy for the public housing program.

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

This resolution takes effect immediately.



Commissioner *Mills Ransome* seconded the motion. *frederick*

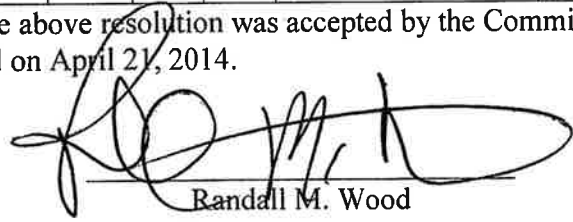
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage \_\_\_\_\_

Commissioners AYE NAY NV AB Commissioners AYE NAY NV AB

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on April 21, 2014.



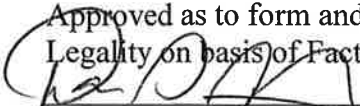
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8967**

**TITLE: RESOLUTION TO ENTER EXECUTIVE SESSION**

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**, there is a need for the Housing Authority of Plainfield to enter into Executive Session during a public meeting to discuss the Elmwood Gardens Development and the Contract Negotiations.

**WHEREAS**, the Open Public Meeting Act of 1975, under provisions of Section 7, provides that a public body may enter into Executive Session to discuss such matters.

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

At its public meeting of April 12, 2014, at 9:00 a.m., the Housing Authority of Plainfield entered into Executive Session to discuss the Elmwood Gardens Development and the Contract Negotiations.

Commissioner  seconded the motion. 

X-Indicates Vote                      AB-Absent                      NV-Not Voting

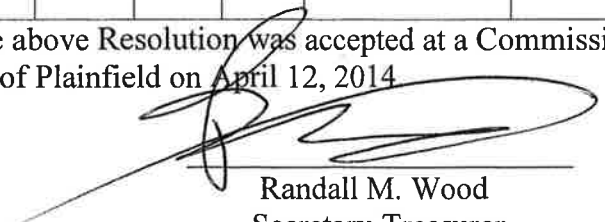
Board of Commissioners Vote of Final Passage

Commissioners    AYE    NAY    NV    AB    Commissioners    AYE    NAY    NV    AB

Dunn-Hale	✓				J. Mills-Ransome	✓			
Ruffin	✓				L. Colodne	✓			
J. Hollis	✓				J. Edghill	✓			
D. Hamlin	✓								

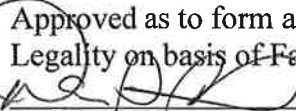
I hereby certify that the above Resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on April 12, 2014

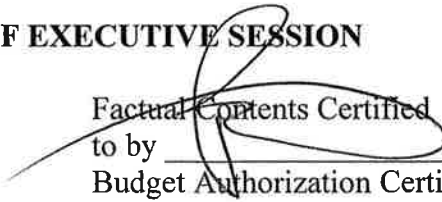
(SEAL)

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

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8968**

**TITLE: RESOLUTION TO COME OUT OF EXECUTIVE SESSION**

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**, there is a need for the Housing Authority of Plainfield to return to the public portion of the meeting.

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

At its public meeting of April 12 , 2014, at 11:16 a.m., the Housing Authority of Plainfield completed its Executive Session and they should now return to the public portion of the meeting.

Commissioner seconded the motion.

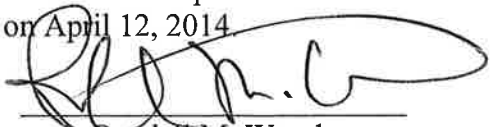
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

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

I hereby certify that the above Resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on April 12, 2014.

(SEAL)

  
Randall M. Wood  
Secretary-Treasurer

ACU AB SM

(4)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8969

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ACCOUNT PAYABLES LIST FOR MAY 2014

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, 2014 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner *Mills-Ransome* seconded the motion. *Ruffin*  
X-Indicates Vote AB-Absent NV-Not Voting

Board of Commissioners Vote of Final Passage

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

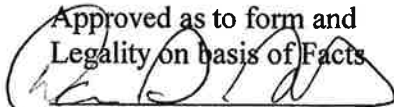
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 19, 2014.

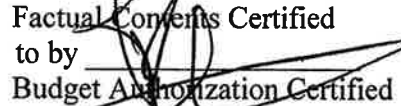
*Randall M. Wood*  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8970**

**TITLE: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD REVIEWING AND APPROVING PAYMENT BY THE PLAINFIELD HOUSING FINANCE CORPORATION OF LEGAL AND CONSULTING FEES FOR ELMWOOD GARDENS DEMOLITION AND DEVELOPMENT FEES.**

Approved as to form and  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

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

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

**WHEREAS**, the Plainfield Housing Finance Corporation incurred legal and consulting fees of \$14,919.93 in relation to the grant applications and development project; and

**WHEREAS**, the professional services of the Law Firm of Fitzpatrick and Merritt and the consultant Richard Fox were necessary for the application process for the NJRA Agent.

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

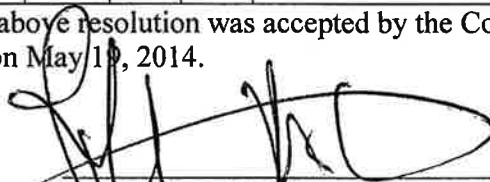
The Plainfield Housing Finance Corporation should and shall pay \$11,294.93 to Fitzpatrick & Merritt Law Firm.

The Plainfield Housing Finance Corporation should and shall pay \$3,625.50 to Richard Fox Consultant.

Board of Commissioners Vote of Final Passage \_\_\_\_\_

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

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on May 13, 2014.

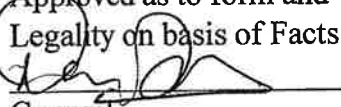
  
Randall M. Wood  
Secretary-Treasurer

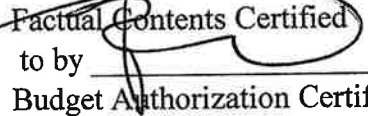
(SEAL)

2014

**PLAINFIELD  
HOUSING AUTHORITY BUDGET  
RESOLUTION NO. 8971**

**FISCAL YEAR: PERIOD JANUARY 1, 2014 TO DECEMBER 31, 2014**

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**, HUD did not finalize our 2014 funding until November of 2013; and

**WHEREAS**, the 2014 budget was finalized and approved at the meeting in December, 2013.

**NOW, THEREFORE, BE IT RESOLVED** by the members of the Plainfield Housing Authority that the delay in submitting our budget to the DCA was because of the delay in finalizing our funding for the fiscal year 2014.

X-Indicates Vote    AB-Absent    NV-Not Voting

Board of Commissioners Vote of Final Passage

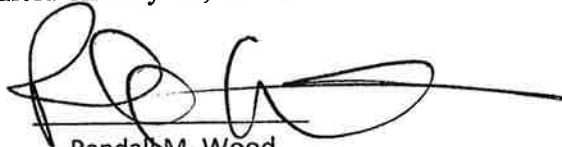


Commissioners    AYE    NAY    NV    AB    Commissioners    AYE    NAY    NV    AB

Dunn-Hale	✓				Mills-Ransome	✓			
Ruffin	✓				L. Colodne	✓			
J. Hollis	✓				J. Edghill	✓			
D. Hamlin	✓								

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on May 19, 2014.

(SEAL)

  
Randall M. Wood  
Secretary/Treasurer

2014

**PLAINFIELD  
HOUSING AUTHORITY BUDGET  
RESOLUTION NO. 8949**

**FISCAL YEAR: PERIOD JANUARY 1, 2014 TO DECEMBER 31, 2014**

**WHEREAS**, the Annual Budget and Capital Budget for the Plainfield Housing Authority for the fiscal year period beginning January 1, 2014 and ending December 31, 2014 has been presented before the Members of the Housing Authority at its meeting of October 15, 2012; and

**WHEREAS**, the Annual Budget as introduced reflects Total Revenues of \$11,973,266 Total Appropriations, including any Accumulated Deficit if any, of \$11,933,859 and Total Fund Balance utilized of \$0; and

**WHEREAS**, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 615,500 and Total Fund Balance planned to be utilized as funding thereof, of -0; and

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

**WHEREAS**, the Capital Budget/Program, pursuant to NJAC 5:31-2 does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by board 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 Members of the Plainfield Housing Authority at an open public meeting held on October 15, 2012, that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the Plainfield Housing Authority for the fiscal year beginning January 1, 2014 and ending December 31, 2014 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 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 December 16, 2013.

Commissioner  made the motion.

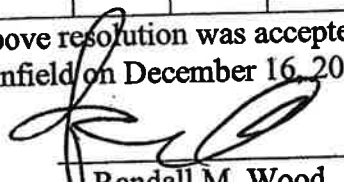
Commissioner  seconded the motion.

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
Anderson	<input checked="" type="checkbox"/>				R. Williams	<input checked="" type="checkbox"/>			
Dunn-Hale				<input checked="" type="checkbox"/>	Dollie Hamlin			<input checked="" type="checkbox"/>	
Ruffin	<input checked="" type="checkbox"/>				J. Ransome			<input checked="" type="checkbox"/>	
Hollis	<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 16, 2013.

(SEAL)

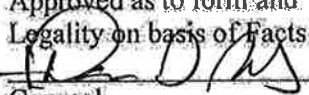
  
Randall M. Wood  
Secretary/Treasurer




(4)

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8972

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF  
THE ACCOUNT PAYABLES LIST FOR JUNE 2014

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:

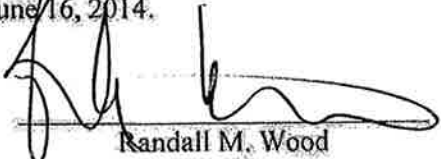
- 1) All bills and contract payments presented for the month of June, 2014 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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
Dunn-Hale	/				J. Mills-Ransome	/			
Ruffin	/				L. Colodne	/			
J. Hollis	/				J. Edghill	/			
D. Hamlin	/								

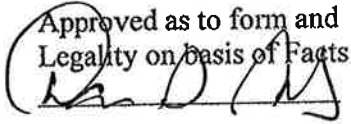
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 16, 2014.

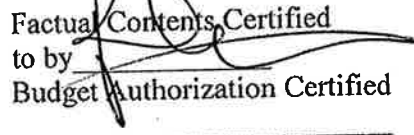
  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

16  
**RESOLUTION  
 OF THE  
 HOUSING AUTHORITY OF PLAINFIELD  
 RESOLUTION NO. 8973**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO RETAIN ELM-WEST RESIDENT ASSOCIATION TO OVERSEE THE SUMMER CAMP ACTIVITIES FOR RESIDENT CHILDREN AND SUMMER YOUTH EMPLOYMENT PROGRAMS FOR A PERIOD OF SIX WEEKS.**

Approved as to form and  
 Legality on basis of Facts  


Factual Contents Certified  
 to by   
 Budget Authorization Certified

Commissioner submitted the following Resolution:

**WHEREAS**, The Housing Authority of Plainfield will retain the Elm-West Resident Association for its excellent capability, to oversee the summer camp activities for resident children and youth employment program from July 1 to August 15, 2014; and

**WHEREAS**, the programs will provide a safe haven for children and a career-path training for resident youth who will work at the various sites of the Housing Authority under the supervision of both the Housing Authority and Elm-West Resident Association ; and

**WHEREAS**, the City of Plainfield will provide free lunch for summer camp program to reduce the overall costs of operating summer programs; and

**WHEREAS**, the total budget of the summer programs will not be exceeded \$20,000.

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

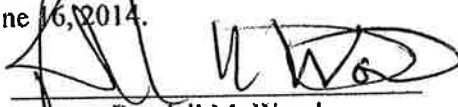
This Resolution takes effect immediately.

Commissioner *Hamlin* seconded the motion. *Mills-Ransome*  
 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
Dunn-Hale	<input checked="" type="checkbox"/>				J. Mills-Ransome	<input checked="" type="checkbox"/>			
Ruffin	<input checked="" type="checkbox"/>				L. Colodne	<input checked="" type="checkbox"/>			
J. Hollis			<input checked="" type="checkbox"/>		J. Edghill	<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 June 16, 2014.

  
 Randall M. Wood  
 Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8974**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD APPROVING A CONTRACT AWARD TO CONSTELLATION, 810 7<sup>TH</sup> AVE, NEW YORK, NY TO CONDUCT ENERGY INVESTMENT GRADE AUDIT IN THE AMOUNT OF \$68,374 AT WEST END GARDENS AND RICHMOND TOWERS FOR THE ENERGY PERFORMANCE CONTRACTING PROGRAM.**

Legality on basis of Facts  
*[Signature]*  
Counsel

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

Commissioner

submitted the following Resolution:

WHEREAS, the Housing Authority of Plainfield receives two proposals for the energy performance contracting program after the Request of Proposals was announced in both Star-Ledger and Courier News; and

WHEREAS, the specifications of the program had been approved by both the Buffalo HUD Energy Center and the HUD Newark Field office prior to advertising the announcement in the newspapers; and

WHEREAS, Constellation is recommended by the Evaluation Committee to conduct the energy investment grade audit prior to the implementation work for the energy performance contracting program which again need to be submitted to HUD for review and approval; and

WHEREAS, the cost of \$68,374 will become part of the overall cost for the energy performance contracting program once it is approved by HUD.

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

- 1) To award Constellation to perform energy investment grade audit.
- 2) This Resolution takes effect immediately

Commissioner *[Signature]* seconded the motion. *[Signature]*  
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
Dunn-Hale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Mills-Ransome	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ruffin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	L. Colodne	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Hollis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	J. Edghill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Hamlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 16, 2014.

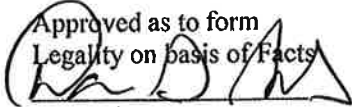
*[Signature]*  
Randall M. Wood  
Secretary-Treasurer

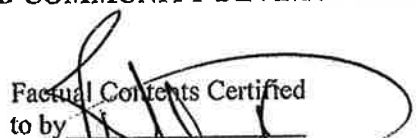
(SEAL)

4a

RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8975

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD THE CONTRACT IN THE AMOUNT OF \$21,000 TO FRANK GLIEN, LLC FOR THE AUDIT SERVICES OF 2013 FEDERAL FISCAL YEAR FROM 1/1/2013 TO 12/31/2013 FOR LOW INCOME PUBLIC HOUSING PROGRAMS, SECTION 8 RENTAL ASSISTANCE PROGRAMS, PLAINFIELD FINANCE CORPORATION AND PLAINFIELD COMMUNITY DEVELOPMENT CORPORATION**

Approved as to form  
Legality on basis of Facts  
  
Counsel

Factual Contents Certified  
to by   
Budget Authorization Certified

Commissioner

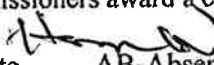
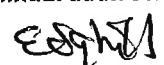
submitted the following Resolution:

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

**WHEREAS**, the annual report for the fiscal year ended 12/31/2013 must be performed and to be filed with both HUD field office and Department of Community Affairs pursuant to N.J.S.A 40A:15; and

**WHEREAS**, Frank Glien LLC will perform audit services for public housing low income programs, section 8 rental assistance program, Plainfield Finance Corporation and Plainfield Community Development Corporation at the price of \$21,000.

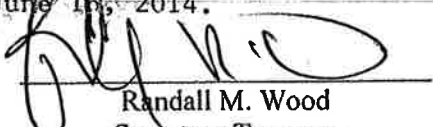
**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD THAT:**

Board of Commissioners award a contract to Frank Glien LLC to perform annual audit services.  
Commissioner  seconded the motion.   
X-Indicates Vote AB-Absent NV-Not Voting

**Board of Commissioners Vote of Final Passage**

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

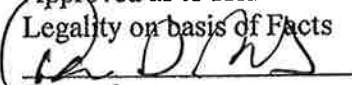
I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 16, 2014.

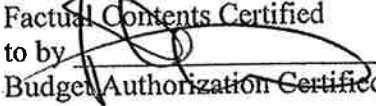
  
Randall M. Wood  
Secretary-Treasurer

16

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8976**

**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 \$45,408.94 in doubtful accounts from its public housing units for 2014 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.

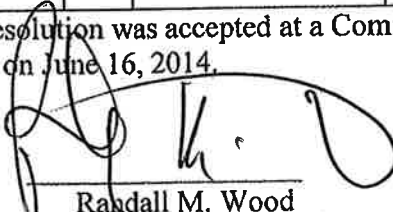
X-Indicates Vote    AB-Absent    NV-Not Voting; Board of Commissioners Vote of Final Passage

Board of Commissioners Vote of Final Passage

Commissioners	AYE	NAY	NV	AB	Commissioners	AYE	NAY	NV	AB
Dunn-Hale					J. Mills-Ransome				
Ruffin					L. Colodne				
J. Hollis					J. Edghill				
D. Hamlin									

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on June 16, 2014.

(SEAL)

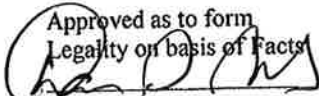
  
Randall M. Wood  
Secretary/Treasurer




11a

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO 8977**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE AUTHORITY TO ENTER INTO A CONTRACT AGREEMENT WITH PLAINFIELD AREA YMCA TO PROVIDE AND ADMINISTER 30 SECTION 8 RENTAL ASSISTANCE VOUCHERS FOR 30 EFFICIENCY APARTMENTS TO BE BUILT IN THE EXISTING FACILITY AT 518 WATCHING AVENUE, PLAINFIELD, NJ.**

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 authority will provide 30 section 8 rental assistance vouchers to 30 efficiency apartments to be built in the existing facility of the Plainfield Area YMCA; and

**WHEREAS,** The PHA had advertised the Request of Proposals for rental assistance vouchers to be provided for the rehabilitation or new housing units in Star Ledgers and Currier News in January, 2014 and the Plainfield Area YMCA was the only respondent to our Request of Proposal; and

**WHEREAS,** The authority will support the Plainfield Area YMCA's initiative to provide affordable housing and supportive services to the youth between 18 and 22 years of age who were in the foster care system previously and currently try to live independently.

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

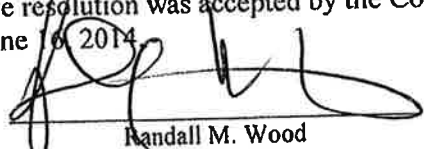
The Commissioners of the Housing Authority of Plainfield authorizes the Housing Authority of Plainfield to enter into a contract agreement with Plainfield Area YMCA to provide and administer 30 section 8 rental assistance vouchers to 30 efficiency apartments.

Commissioner *Colodne* seconded the motion. *Mills Ransome*  
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
Dunn-Hale	✓				J. Mills-Ransome	✓			
Ruffin	✓				L. Colodne	✓			
J. Hollis	✓				J. Edghill	✓			
D. Hamlin	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 16, 2014.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

11b

RESOLUTION OF THE HOUSING AUTHORITY OF PLAINFIELD RESOLUTION NO. 8978

TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD TO AWARD A CONTRACT IN THE AMOUNT OF \$23,750 TO B.C. LANDSCAPING,L.L.C., 302 HARVEY PLACE, PLAINFIELD, NJ 07062 FOR LAWN MOWING,HEDGE TRIMMING AND FALL CLEAN-UP SERVICES FROM JUNE TO DECEMBER 2014 AT WEST END GARDENS AND RICHMOND TOWERS.

Approved as form Legality on basis of Facts Counsel

Factual Contents Certified to by Budget Authorization Certified

Commissioner submitted the following Resolution:

WHEREAS, B.C. Landscaping L.L.C., the only proposal for lawn care and maintenance was received on June 12, 2014; and

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

WHEREAS, The Request for Proposals was advertised in Star- Ledger and Courier News from May 14 to May 28, 2014; and

WHEREAS, The B.C. Landscaping LL.L.C. has performed the similar work in the past at West End Gardens and Richmond Towers and found its work to be satisfactory and acceptable.

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

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

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

Table with columns: Commissioners, AYE, NAY, NV, AB, Commissioners, AYE, NAY, NV, AB. Rows include Dunn-Hale, Ruffin, J. Hollis, D. Hamlin, J. Mills-Ransome, L. Colodne, J. Edghill.

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on June 16, 2014.

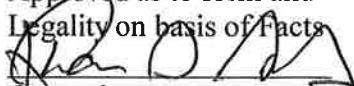
Randall M. Wood Secretary-Treasurer


(SEAL)

(4)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8979**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR JULY 2014**

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:**

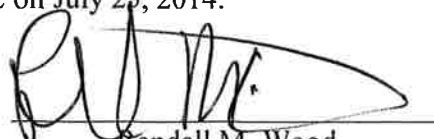
- 1) All bills and contract payments presented for the month of July, 2014 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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
Dunn-Hale	✓				J. Mills-Ransome	✓			
Ruffin	✓				L. Colodne				
J. Hollis	✓				J. Edghill	✓			
D. Hamlin	✓								

There was no board meeting for the month of July. Votes were canvassed by polling Commissioners by telephone on July 25, 2014.

  
Randall M. Wood  
Secretary-Treasurer

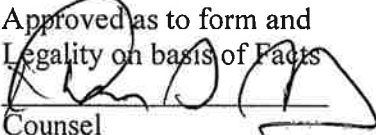
(SEAL)

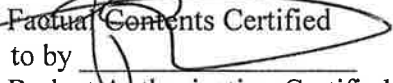


(4)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8983**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR SEPTEMBER 2014**

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:**

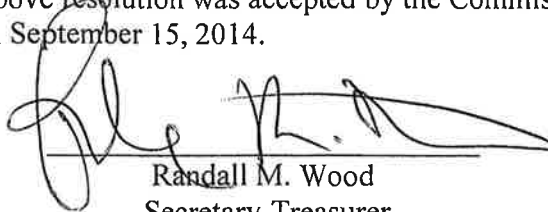
- 1) All bills and contract payments presented for the month of September, 2014 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

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
Dunn-Hale	✓				J. Mills-Ransome	✓			
Ruffin	✓				L. Colodne	✓			
J. Hollis				✓	J. Edghill	✓			
D. Hamlin	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on September 15, 2014.

  
Randall M. Wood  
Secretary-Treasurer

(SEAL)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8982**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE BONUS PAYMENT OF \$7,650.00 TO RANDALL WOOD AS EXECUTIVE DIRECTOR FOR THE YEAR 2013-2014.**

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 2013-2014; and

**WHEREAS**, the Authority deems that Mr. Wood has demonstrated excellence and exceeded the contractual obligations, thereby entitling him to a five (5) percent bonus pursuant to his Contract the amount of \$7,650.00, for having met or exceeded his bonus criteria.

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

The Authority grants the five (5) percent bonus of \$7,650.00 to Randall Wood as Executive Director for the year 2013-2014.

Commissioner

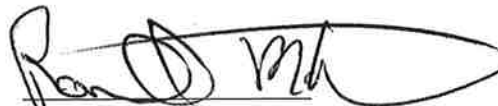
seconded the motion.

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
Dunn-Hale	✓				J. Mills-Ransome	✓			
Ruffin					L. Colodne	✓			
J. Hollis	✓				J. Edghill				
D. Hamlin	✓								

I hereby certify that the above resolution was canvassed by the attorney, Dan S. Smith, Esq. on August 27, 2014.

(SEAL)

  
Randall M. Wood  
Secretary/Treasurer

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8981**

**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

Commissioner

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



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 \$45,408.94 in doubtful accounts from its public housing units for 2014 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.

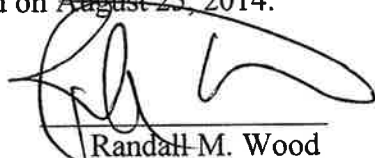
Commissioner  seconded the motion. 

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
Dunn-Hale	✓				J. Mills-Ransome	✓			
Ruffin				✓	L. Colodne	✓			
J. Hollis				✓	J. Edghill	✓			
D. Hamlin	✓								

I hereby certify that the above resolution was accepted at a Commissioners Meeting of the Housing Authority of Plainfield on August 25, 2014.

(SEAL)

  
Randall M. Wood  
Secretary/Treasurer


(4)

**RESOLUTION  
OF THE  
HOUSING AUTHORITY OF PLAINFIELD  
RESOLUTION NO. 8980**

**TITLE: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF PLAINFIELD AUTHORIZING THE APPROVAL OF THE ACCOUNT PAYABLES LIST FOR AUGUST 2014**

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, 2014 are to be paid. (attached hereto)
- 2) This Resolution takes effect immediately.

Commissioner

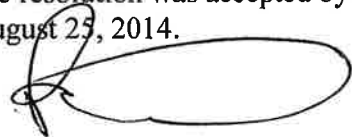
seconded the motion.

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
Dunn-Hale	✓				J. Mills-Ransome	✓			
Ruffin				✓	L. Colodne	✓			
J. Hollis				✓	J. Edghill	✓			
D. Hamlin	✓								

I hereby certify that the above resolution was accepted by the Commissioners of the Housing Authority of Plainfield on August 23, 2014.



Randall M. Wood  
Secretary-Treasurer

(SEAL)