

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1466

DATE OF ADOPTION: APRIL 10, 2014

SUBJECT: RESOLUTION AUTHORIZING ADOPTION OF AN ANNUAL PLAN

THE FOLLOWING RESOLUTION was presented by Kenneth Pushko, Executive Director/Secretary at a Regular Meeting held on April 10, 2014:

WHEREAS, the Executive Director of the Housing Authority of the City of Rahway (the "Authority") has prepared an agency plan for the Authority, in accordance with regulations promulgated by the United States Department of Housing and Urban Development ("HUD"); and

WHEREAS, the Authority is considered a Qualified PHA and as such does not need to submit this year an updated 5-Year Plan nor HUD form 50077; and

WHEREAS, this year's Agency Plan consists of the 2014 Capital Fund Grant, CFP Performance & Evaluation Reports for 2012 and 2013 and various certifications, hereinafter collectively referred to as the 2014 Agency Submittal; and

WHEREAS, the Executive Director has submitted the same for review to the Authority's Board of Commissioners in the form annexed hereto; and

WHEREAS, in accordance with the New Jersey Open Public Meetings Act and HUD requirements, the Authority publicly advertised a Public Hearing in the Star Ledger on February 7, 2014 and conducted said Public Hearing on February 13, 2014 for the purpose of discussing the 2014 Annual CFP as well as other 2014 Agency Submittals.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Authority that they adopt the Authority's 2014 Annual CFP and 2014 Agency Submittals, in the form annexed hereto, subject to HUD review and approval; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized and directed to forward the same to HUD no later than April 15, 2014 for review and approval.

COMMISSIONER Parson made a motion to adopt the above resolution, which was seconded by **COMMISSIONER** Thomas, and on a roll call vote the Ayes and Nays were as follows:

AYES

DeJesus-Farrar
Lesinski
Parson
Pekarofski
Thomas

NAYS

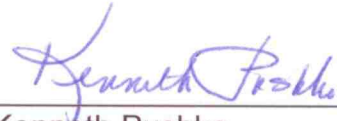
ABSTAIN

ABSENT

Bailey
Ragan

THE CHAIRPERSON thereupon declared Resolution No. 1466 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on April 10, 2014.



Kenneth Pushko
Secretary/Executive Director

Kap