RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1512

DATE OF ADOPTION: MARCH 10, 2016

SUBJECT: APPROVAL OF RAHWAY HOUSING AUTHORITY'S FY 2016

CAPITAL FUND PROGRAM

THE FOLLOWING RESOLUTION was presented by the Executive Director/Secretary at a Regular Meeting held on March 10, 2016:

WHEREAS, HUD/Washington, DC has issued Rahway Housing Authority's FY 2016 Capital Fund Program based upon Congressional Appropriations and funding allocation; and

WHEREAS, the Executive Director has prepared the use of this funding on the required HUD forms; and

WHEREAS, HUD allocated to Rahway Housing Authority \$341,775 for FY 2016; and

WHEREAS, the Reports/Forms attached indicate, in the Development Account line items (categories) and detailed somewhat on the supporting pages where this grants funding will be spent; and

WHEREAS, submission is required before March 16, 2016; and

NOW, THEREFORE, BE IT RESOLVED that the 2016 Board of Commissioners of the Rahway Housing Authority approve the FY 2016 Capital Fund Program (CFP) for submission to Newark Field Office by March 16, 2016.

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

AYES NAYS ABSTAIN ABSENT

Lesinski

Parson

Pekarofski

Ragan

Simon

Snowden

Thomas

THE CHAIRPERSON thereupon declared Resolution No. 1512 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on March 10, 2016

Kenneth Pushko

Executive Director/Secretary

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