

**RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY**

**RESOLUTION NO. 1540**

**DATE OF ADOPTION: APRIL 13, 2017**

**SUBJECT: APPROVAL OF RAHWAY HOUSING AUTHORITY'S FY 2017  
CAPITAL FUND PROGRAM**

**THE FOLLOWING RESOLUTION** was presented by the Executive Director/Secretary at a Regular Meeting held on April 13, 2017:

**WHEREAS**, HUD/Washington, DC has de-coupled the Capital Fund submission requirement from the PHA Plan Submission and thus the uncertainty of Congressional Appropriations; and

**WHEREAS**, Congress has not yet passed its 2017 Budget but is functioning under a Continuing Resolution (CR) until April 2017; and

**WHEREAS**, there is some indication that Congress and President Trump's new "Skinny Budget" will dominate Congress's entire focus on its budget process and the current CR will be extended for the rest of this year; and

**WHEREAS**, the Executive Director has thus prepared a Capital Plan based upon last year's allocation to RHA; and

**WHEREAS**, since Congress has not yet passed its 2017 Budget, HUD does not know how much to allocate to individual housing authorities. RHA is assuming it will be awarded a similar amount that it obtained last year which is \$350,000 for FY 2017; and

**WHEREAS**, using this assumption of \$350,000, the reports/forms attached indicate in the Development Account line items (categories) and detailed somewhat on the supporting pages where this assumed funding will be spent; and

**WHEREAS**, submission is required before April 15, 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Rahway Housing Authority approve the FY 2017 Capital Fund Program (CFP) for submission to Newark Field Office by April 15, 2017.

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

**AYES**

Lesinski  
Pekarofski  
Ragan  
Simon  
Snowden

**NAYS**

**ABSTAIN**

**ABSENT**

Parson  
Thomas

**THE CHAIRPERSON** thereupon declared Resolution No. 1540 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 13, 2017,



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Kenneth Pushko  
Executive Director/Secretary