

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1584

DATE OF ADOPTION: JUNE 13, 2019

**SUBJECT: APPROVAL OF RAHWAY HOUSING AUTHORITY'S FY 2019
CAPITAL FUND PROGRAM**

THE FOLLOWING RESOLUTION was presented by the Executive Director/Secretary at a Regular Meeting held on June 13, 2019:

WHEREAS, HUD/Washington, DC has de-coupled the Capital Fund submission requirement from the PHA Plan Submission; and

WHEREAS, the EPIC System requires the Authority to submit its Capital Plan before the Start of its new Fiscal Year which in RHA's case is June 30th regardless of the known allocation from HUD and Congress; and

WHEREAS, HUD has published Housing Authority's allocation and RHA is \$575,723. Their highest allocation for some 15 years; and

WHEREAS, unlike years passed, this is a final allocation rather than an estimate which was used in the past as a place holder.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Rahway Housing Authority approves the Capital Fund Program as attached in the amount of \$575,723.

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

AYES

Gonzalez
Lesinski
Pekarofski
Ragan
Simon
Thomas
Thomas-Petit

NAYS

ABSTAIN

ABSENT

THE CHAIRPERSON thereupon declared Resolution No. 1584 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on June 13, 2019



Kenneth Pushko
Executive Director/Secretary

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