

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1510

DATE OF ADOPTION: March 10, 2016

SUBJECT: APPROVAL OF THE ANNUAL AUDIT REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2015

THE FOLLOWING RESOLUTION was presented by Kenneth Pushko, Executive Director /Secretary, at a regular meeting held on March 10, 2016:

WHEREAS, the annual audit report for the fiscal year ending June 30, 2015 has been completed and filed with the New Jersey Department of Community Affairs, pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, the governing body of each authority, within 45 days of receipt of the annual audit, shall certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "Schedule of findings and Questioned Costs", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "Schedule of Findings and Questioned Costs".

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Rahway hereby certifies to the Local Finance Board of the State of New Jersey that each commissioner has personally reviewed the annual audit report for the fiscal year ending June 30, 2015 and specifically had reviewed the sections of the audit report entitled "Schedule of Findings and Questioned Costs", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

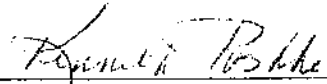
BE IT FURTHER RESOLVED, that the Executive Director of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

COMMISSIONER Lesinski 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:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Lesinski			
Parson			
Pekarofski			
Ragan			
Simon			
Snowden			
Thomas			

THE CHAIRPERSON thereupon declared that Resolution No. 1510 adopted.

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

  
Kenneth Pushko  
Executive Director