

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1605

DATE OF ADOPTION: APRIL 14, 2020

SUBJECT: RESOLUTION AUTHORIZING ADOPTION OF A 5-YEAR & ANNUAL PLAN

THE FOLLOWING RESOLUTION was presented by Jennifer Wenson Maier, Executive Director/Secretary, at a regular meeting held on April 14, 2020:

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's 5-Year Plan consists of a 5-Year Plan, the 2020 Capital Fund Grant, Capital Fund Program 5-Year Action Plan, CFP Performance & Evaluation Reports for 2018, 2019 & 2020, and various certifications, hereinafter collectively referred to as the "2020 Agency Submittals"; 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 17, 2020 and conducted said Public Hearing on February 20, 2020 for the purpose of discussing the 2020 Annual CFP, the 2020 5-Year Plan as well as other 2020 Agency Submittals.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Authority that they adopt the Authority's 5-Year Plan, the 2020 Annual CFP and 2020 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, 2020 for review and approval.

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

AYES

Gonzalez
Lesinski
Pekarofski
Ragan
Simon
Thomas
Thomas-Petit

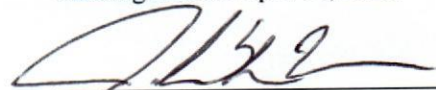
NAYS

ABSTAIN

ABSENT

THE CHAIRPERSON thereupon declared Resolution No. 1605 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted at a Regular Meeting held on April 14, 2020.



Jennifer Wenson Maier
Executive Director/Secretary

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Resolution No. 1605
Date of Adoption: 4/14/2020