

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF RAHWAY

RESOLUTION NO. 1628

DATE OF ADOPTION: MAY 13, 2021

SUBJECT: AUTHORIZATION TO ENTER INTO A PROFESSIONAL CONTRACT WITH MANAGEMENT COMPUTER SERVICES INC. – PHA-WEB SOFTWARE

THE FOLLOWING RESOLUTION was presented by Jennifer Wenson Maier, Executive Director/Secretary, at a regular meeting held on May 13, 2021:

WHEREAS, the Rahway Housing Authority wishes to change their Public Housing Software; and

WHEREAS, Management Computer Services, Inc. (“MCS”) is the owner of the Public Housing Software known as PHA-Web Software (“Software”); and

WHEREAS, Rahway Housing Authority wishes to obtain said Software licenses for its own use, and MCS is willing to provide such software at an annual fee of \$6,900; and

WHEREAS, Rahway Housing Authority wishes to purchase certain software maintenance, training and support services from MCS, and MCS is willing to provide such services; and

WHEREAS, the following services will be provided for a one-time fee of \$11,400:

Database Setup	\$ 500
Data Conversion	\$ 2,500
Training and Implementation	<u>\$ 8,400</u>
	\$11,400

NOW, THEREFORE, BE IT RESOLVED that the Rahway Housing Authority Board of Commissioners authorizes the Executive Director to enter into a Professional Contract with Management Computer Services, Inc. for the purchase of Public Housing Software known as PHA-Web Software for a one-time fee of \$11,400 and thereafter an annual fee of \$6,900.

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

AYES

Lesinski
Pekarofski
Ragan
Simon
Thomas
Thomas-Petit

NAYS

ABSTAIN

ABSENT

Gonzalez

THE CHAIRPERSON thereupon declared Resolution No. 1628 adopted.

I certify that the foregoing is a true copy of a resolution of the Housing Authority of the City of Rahway adopted on May 13, 2021



Jennifer Wenson Maier
Executive Director/Secretary

kap