

**RESOLUTION #2014-29**

**RESOLUTION EXTENDING THE DESIGNATION OF PENNROSE PROPERTIES, LLC AS THE SELECTED DEVELOPER FOR THE PURPOSE OF REDEVELOPMENT OF ELLIS MANOR AND WHITNEY GARDENS A**

**WHEREAS**, the Board of Commissioners of the Housing Authority of the Borough of Glassboro (GHA) has solicited statements of qualifications from real estate developers to act as a private redevelopment partner with the GHA in undertaking the redevelopment, construction, operation, and financing of property owned by the GHA located at 737 Lincoln Boulevard, Glassboro, NJ 08028 identified as block 139 lot 5, block 141 lot 1, block 143 lot 7, block 151 lot 1 and block 152 lots 1 & 2; and

**WHEREAS**, the GHA, intends to redevelop the sites currently known as Ellis Manor and Whitney Gardens A located at 737 Lincoln Boulevard, Glassboro, NJ 08028; and

**WHEREAS**, the redevelopment partner will develop said property for the purposes of developing mixed income housing; and

**WHEREAS**, by resolution 2014-16 on March 17, 2014 Pennrose Properties, LLC was designated The Developer; and

**WHEREAS**, this designation was for 90 days concluding with a Master Development Agreement; and

**WHEREAS**, a Master Development Agreement has not been finalized; and

**WHEREAS**, this designation is being extended through September 30, 2014 and will expire on September 30, 2014 unless a Master Development Agreement is negotiated and approved by the Authority; and

**WHEREAS**, the Board of Commissioners of the Housing Authority of the Borough of Glassboro authorizes the Executive Director to negotiate the terms and conditions into a Redevelopment Agreement with Pennrose Properties, LLC.

**NOW, THEREFORE,** be it resolved that the Board of Commissioners of the Housing Authority of the Borough of Glassboro extends the designation of Pennrose Properties, LLC as the Developer of the Ellis Manor and Whitney Gardens A site through September 30, 2014, and authorizes the Executive Director to negotiate the terms and conditions of a Master Development Agreement for the redevelopment of the sites currently known as Ellis Manor and Whitney Gardens A;

**ADOPTED** at the Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro held on the 23rd day of June, 2014, at Delsea Manor Senior Citizen Center, 181 Delsea Manor Drive, Glassboro, NJ 08028, by vote of 3 in favor, 0 opposed and 4 abstentions.

Commissioner	Motion	Second	Aye	Nay	Abstention	Absent
Daniel Ryan Chairman			✓			
Jeffrey Silvestri Vice Chairman	✓					
Ingres Simpson		✓				
Thuraisingham Mohanakanthan					✓	
Salvatore Fogarino					✓	
Edwin Munin					✓	
Jay Lapp					✓	

THE HOUSING AUTHORITY OF THE  
BOROUGH OF GLASSBORO

BY: \_\_\_\_\_  
Daniel Ryan, Chairman

ATTEST:

\_\_\_\_\_  
Jacqueline S. Jones, Executive Director

3 yes  
4 Abstain

**RESOLUTION #2014-30**

**A Resolution Approving Regular Monthly Expenses**

**WHEREAS**, the Housing Authority of the Borough of Glassboro incurred various financial obligations since the last meeting; and it is the desire of the Commissioners of said Authority to have their obligations kept current; and,

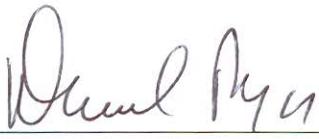
**WHEREAS**, prior to the Board meeting, a member of the Board of Commissioners read and reviewed the itemized list of incurred expenses attached hereto and does recommend payment.

**NOW, THEREFORE, BE IT RESOLVED** that the Secretary-Treasurer be and is hereby authorized to pay the monthly bills that are presented to the Board of Commissioners for consideration on this date.

**ADOPTED** at the Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro held on the 21<sup>st</sup> day of July, 2014, at Delsea Manor Senior Citizen Center, 181 Delsea Manor Drive, Glassboro, NJ 08028, by vote of 6 in favor, 0 opposed and 0 abstentions.

Commissioner	Motion	Second	Aye	Nay	Abstention	Absent
Daniel Ryan Chairman			✓			
Jeffrey Silvestri Vice Chairman		✓				
Ingres Simpson			✓			
Thuraisingham Mohanakanthan	✓					
Salvatore Fogarino			✓			
Edwin Munin			✓			
Jay Lapp						✓

THE HOUSING AUTHORITY OF THE  
BOROUGH OF GLASSBORO

BY:   
Daniel Ryan, Chairman

ATTEST:

  
Jacqueline S. Jones, Executive Director

