

RESOLUTION #2014-46

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.

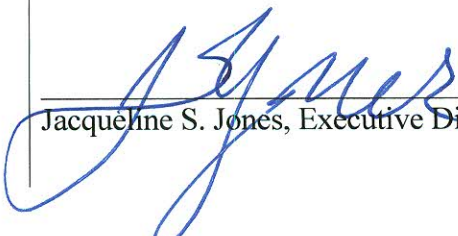
ADOPTED at the Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro held on the 17th day of November, 2014, at Delsea Manor Senior Citizen Center, 181 Delsea Manor Drive, Glassboro, NJ 08028, by vote of 6 in favor, 0 opposed and 0 abstentions.

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~~
Jeffrey Silvestri
Vice Chairman

ATTEST:


Jacqueline S. Jones, Executive Director

RESOLUTION #2014-47

**RESOLUTION OF THE HOUSING AUTHORITY
OF THE BOROUGH OF GLASSBORO
AUTHORIZING THE HOUSING AUTHORITY OF GLOUCESTER COUNTY TO
CONTACT AND COMMUNICATE WITH THE DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT**

WHEREAS, the Glassboro Housing Authority (GHA) is a public body corporate established by the Department of Housing and Urban Development (HUD) as an independent federal housing agency administering public housing and Section 8 Programs; and

WHEREAS, the Housing Authority of Gloucester County (HAGC) is a public body corporate established by HUD as an independent federal housing agency administering public housing and Section 8 Programs; and

WHEREAS, the existing Management Services Agreement between the GHA and the Housing Authority of Vineland shall expire on November 30, 2014; and

WHEREAS, the GHA is desirous of the continued and uninterrupted management of its day-to-day operations and assets; and

WHEREAS, the GHA adopted a Resolution on October 20, 2014 authorizing the commencement of negotiations for a new Management Services Agreement with the HAGC; and

WHEREAS, the HAGC adopted a similar Resolution on October 27, 2014 authorizing the commencement of negotiations with the GHA; and

WHEREAS, the proposed Management Services Agreement between the GHA and the HAGC shall take effect on December 1, 2014;

WHEREAS, to better facilitate the transition of the GHA's management services from the VHA to the HAGC, and to facilitate an efficient implementation of the Management Services Agreement, it may be necessary for HAGC personnel to contact and communicate with HUD representatives prior to December 1, 2014, and to represent to HUD that the HAGC will begin serving as the GHA's managing agent on December 1, 2014.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the Borough of Glassboro as follows:

1. The Executive Director of the Housing Authority of Gloucester County, or his designee, shall be authorized to contact and communicate with representatives of the Department of Housing and Urban Development (HUD) prior to December 1, 2014, and to represent to HUD that the HAGC will begin serving as the GHA's managing agent on December 1, 2014.

ADOPTED at the Regular Meeting of the Board of Commissioners of the Housing Authority of the Borough of Glassboro held on the 17th day of November, 2014, at Delsea Manor Senior Citizen Center, 181 Delsea Manor Drive, Glassboro, NJ 08028, by vote of 4 in favor, 2 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~~

Jeffrey Silvestri
Vice Chairman

ATTEST:


Jacqueline S. Jones, Executive Director

