

RESOLUTION #2016-17

**RESOLUTION TO RESUBMIT CONSOLIDATED ANNUAL CONTRIBUTION
CONTRACT FORMS #53012 A & B TO THE U.S. DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT**

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that Public Housing Authorities submit original copies of the executed Master Annual Contributions Contract (ACC) known as HUD form #53012 A and B ; and

WHEREAS, the original forms #53012 A and B cannot be located; and

WHEREAS, it is necessary to execute new forms #53012 A and B for submission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey, hereby directs the Executive Director and the Board of Commissioners' Chairperson to execute new forms #53012 A and B and submit it to the local U.S. Department of Housing and Urban Development office.

Motion to adopt Resolution #2016-17 moved by Commissioner Hersh and seconded by Commissioner Monk and upon roll call, the vote was as follows:

ROLL CALL:	Chen Chudnick Hersh Martinez Monk Reh Sedehi
AYES:	Chen Hersh Martinez Monk Reh
NAYS:	None
Abstain:	None
Absent:	Chudnick Sedehi

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Regular Meeting of March 9, 2016.

Donna F. Brightman, Secretary