

RESOLUTION #2016-37

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE UNIT #616 BENNER STREET OFF-LINE FOR EMPLOYEE USE AS A CONDITION OF EMPLOYMENT

WHEREAS, the Board of Commissioners of the Housing Authority of the Borough of Highland Park is desirous of taking 616 Benner Street off-line for employee use; and

WHEREAS, the Board of Commissioners feels that this will be advantageous for the Authority by:

- Providing security for the residents that live at Park Terrace by managing tenant complaints dealing with illegal parking and tenant behavior.
- Providing a quick response for emergency situations.
- Providing oversight for contractors working outside the work day for the anticipated RAD conversion.
- Providing the Authority with an additional twenty (20) hours of service per month.

WHEREAS, the cost to the occupant will be \$200.00 per month to cover the cost of utilities; and

WHEREAS, the terms of the use of the unit will be for a period of 24 months effective September 1, 2016; and

WHEREAS, the employee will execute a Use and Occupancy Agreement which states if they are no longer employed by the Housing Authority of the Borough of Highland Park they have 14 calendar days to vacate the unit.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to take the unit known as 616 Benner Street off-line and lease it to an employee effective September 1, 2016 at a cost of \$200.00 per month.

BE IT FURTHER RESOLVED that the Executive Director shall obtain HUD approval for the off-line employee unit.

BE IT FURTHER RESOLVED that once converted to RAD we will seek a De Minimis reduction for said unit.

Motion to adopt Resolution #2016-37 moved by Commissioner Sedehi and seconded by Commissioner Chudnick and upon roll call, the vote was as follows:

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

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 Special Meeting of August 24, 2016.

Donna F. Brightman, Secretary

Approved as to legal form:

Terrence Corrison, Esq.