

**RESOLUTION #2017-8**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY  
OF THE BOROUGH OF HIGHLAND PARK APPROVING AN INTERGOVERNMENTAL  
SERVICES AGREEMENT**

**WHEREAS**, the Board of Commissioners of the Housing Authority of the Borough of Highland Park (HPHA) entered into a Management Agreement with the Woodbridge Housing Authority (WHA) on May 14, 2012 to manage the Authority's Section 8 program and on July 1, 2012 to manage its Public Housing Program; and

**WHEREAS**, the above two agreements were condensed into one agreement entitled Management Services Agreement overseeing all Authority operations; and

**WHEREAS**, the Board of Commissioners of the Highland Park Housing Authority extended the Management Services Agreement for an additional two year period ending April 30, 2015 and again for a two year period ending March 31, 2017; and

**WHEREAS**, the Board of Commissioners of the Highland Park Housing Authority is desirous of extending the Management Services Agreement for an additional two year period from April 1, 2017 through March 31, 2019; and

**WHEREAS**, the fee for said services will be \$225,292.00 per year to be paid monthly at a rate of \$18,774.33; and

**WHEREAS**, this represents a zero dollar increase.

**WHEREAS**, HPHA Accountant, William Katchen, has certified that this funding is available and reasonable for said services; and

**WHEREAS**, the existing contract with Woodbridge Housing Authority will terminate effective 3/31/17 without penalty to either party.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey, that the attached Management Services Agreement for a fee of \$18,774.33 per month is hereby approved effective April 1, 2017.

Motion to adopt Resolution #2017-8 moved by Commissioner Reh and seconded by Commissioner Martinez and upon roll call, the vote was as follows:

ROLL CALL: Chudnick Martinez Monk Rainwater Reh Sedehi  
AYES: Chudnick Martinez Monk Rainwater Reh  
NAYS: None  
Abstain: None  
Absent: 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 February 8, 2017.

---

Donna F. Brightman, Secretary