

RESOLUTION #2016-12

**AUTHORIZING THE SUBMISSION OF THE HOUSING AUTHORITY OF THE BOROUGH OF
HIGHLAND PARK CAPITAL FUND PROGRAM (CFP) FORMULA GRANTS AMENDMENT**

WHEREAS, the Highland Park Housing Authority (HPHA) and the United States of America, Secretary of Housing and Urban Development (HUD) entered into Consolidated Annual Contributions Contract(s) ACC(s) Numbers NY408 dated 11/1/1950; and

WHEREAS, the Office of Public and Indian Housing (PIH) Office of Capital Improvements (OCI) has announced the awards for CFP formula grants for the 2016 ACC Amendments; and

WHEREAS, HUD has agreed to provide CFP assistance, upon execution of this Amendment, to the PHA in the amount to be specified below for the purpose of assisting the PHA in carrying out capital and management activities at existing public housing developments in order to ensure that such developments continue to be available to serve low-income families. HUD reserves the right to provide additional CFP assistance in this FY to the PHA. HUD will provide a revised ACC Amendment authorizing such additional amounts; and

WHEREAS, the OCI has announced that it will award Grant Number NJ39P04450116 in the amount of \$120,503.00 to the PHA; and

WHEREAS, the OCI directed housing authorities to submit a Capital Fund Annual Statement form describing the specific activities that they will undertake with the CFP Formula grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the Borough of Highland Park (“Board”) that:

The Executive Director is hereby authorized to submit the ACC Amendment for the awarded funds and the Capital Fund Annual Statement describing the specific activities that HPHA will undertake with the CFP Formula grant funds for HUD approval.

Motion to adopt Resolution # 2016-12 moved by Commissioner Monk and seconded by Commissioner Hersh 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 Resolution 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 Regularly Scheduled Meeting of March 9, 2016.

Donna F. Brightman, Secretary

Approved as to legal form:

Terrence Corriston, Esq.