

**RESOLUTION #2017-44**

**RESOLUTON TO ACCEPT THE AUDIT FOR FYE 3/31/17**

**WHEREAS**, N. J. S.A. 40A:5A-15 requires the governing body of each local authority to authorize an annual audit of its accounts to be made; and

**WHEREAS**, the annual report for the fiscal year ended March 31, 2017, has been completed and filed with the Highland Park Housing Authority pursuant to N. J. S. A. 40A:5A-15; and

**WHEREAS**, N. J. S. A. 40A:5A-17 requires the governing body of each authority to, within forty-five (45) days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and, specifically, the sections of the audit report entitled "Audit Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit and have specifically reviewed the sections of the audit report entitled "Audit Findings and Recommendations" in accordance with N. J. S. A. 40A:5A-17.

**NOW THEREFORE, BE IT RESOLVED** that the governing body of the Highland Park Housing Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended March 31, 2017, and, specifically, has reviewed the sections of the audit report entitled "Audit Findings and Recommendations";, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED** that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this Resolution.

Motion to adopt Resolution #2017-44 moved by Commissioner Monk and seconded by Commissioner Martinez and upon roll call, the vote was as follows:

ROLL CALL:	Chudnick	Martinez	Methven	Monk	Rainwater	Reh	Sedehi
AYES:	Chudnick	Martinez	Methven	Monk	Reh	Sedehi	
NAYS:	None						
Abstain:	None						
Absent:	Rainwater						

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 September 13, 2017.

Approved as to legal form by

Terrence Corrison

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Donna F. Brightman, Secretary