

**RESOLUTION #2018-22**

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

**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 again for two years ending March 31, 2019; and

**WHEREAS**, due to the Rental Assistance Demonstration (RAD) program conversion the Management Agreement needs to be separated between the two buildings – Park Terrace and Samuel J. Kronman; and

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

**WHEREAS**, it has been determined that the fee split for staff time is 20 percent for Park Terrace and 80% for Samuel J. Kronman; and

**WHEREAS**, the total fee is \$225,292.00 and the Park Terrace share of 20 percent is \$45,058 yearly or \$3,754.83 per month; and

**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 \$3,754.83 per month is hereby approved effective through March 31, 2019.

**BE IT FURTHER RESOLVED** that the amount of \$45,058 will be deducted from the total fee of \$225,292.00 of the existing agreement.

Motion to adopt Resolution #2018-22 moved by Commissioner Reh and seconded by Commissioner Rainwater and upon roll call, the vote was as follows:

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

I hereby certify that the above is a true and exact copy of the Resolution #2018-22 adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Regular Meeting of April 11, 2018.

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Donna F. Brightman, Secretary

Approved as to legal form by  
Terrence Corriston, Esq.