

RESOLUTION #2020-12

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 again for two years ending March 31, 2019, and again for an additional year beginning April 1, 2019 ending March 31, 2020, and now for another additional year beginning April 1, 2020 ending March 31, 2021; 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, 2021.

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 #2020-11 moved by Commissioner Hope and seconded by Commissioner Reh and upon roll call, the vote was as follows:

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

I hereby certify that the above is a true and exact copy of the Resolution #2020-11 adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Regular Meeting of March 12, 2010.

Donna F. Brightman, Secretary

Approved as to legal form by
Terrence Corriston, Esq.