

RESOLUTION #2020-17

AUTHORIZING THE SUBMISSION OF THE HOUSING AUTHORITY OF THE BOROUGH OF HIGHLAND PARK PHA 5-YEAR AND ANNUAL PLAN 2020

WHEREAS, the Quality Housing and Work Responsibility Act of 1998 directed housing authorities to prepare a Five Year Plan and Annual Plan; and

WHEREAS, the Five Year Plan describes the mission of the agency and the agency's long range goals and objectives for achieving its mission; and

WHEREAS, the Streamlined Annual PHA Plan provides details about the agency's operations, program participants, programs and services, and the agency's strategy for handling operational concerns, residents' concerns and needs, programs and services for the upcoming fiscal year commencing April 1, 2020; and

WHEREAS, it is hereby certified that all the PHA Information, PHA Plan Elements and New Activities included in the **2020** Annual Plan are from the most recent HUD approved Five-Year Action plan; and

WHEREAS, the PHA 5-Year and Annual Plan was prepared by staff in conjunction with the Resident Advisory Board and was scheduled for a 45-day public comment period beginning March 12, 2020 through April 27, 2020; and

WHEREAS, a public hearing was held on Monday, April 27, 2020 and no written comments were received; and

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

1. The Board has reviewed and hereby approves the PHA 5-Year PHA Plan and streamlined Annual PHA Plan annexed hereto.
2. The Executive Director is hereby authorized to submit the PHA 5-Year PHA Plan and Streamlined Annual PHA Plan for HUD approval.

Motion to adopt Resolution #2020-17 moved by Commissioner Methven and seconded by Commissioner Reh and upon roll call, the vote was as follows:

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

I hereby certify that the above is a true and exact copy of Resolution #2020-17 adopted by the Board of Commissioners of the Borough of Highland Park at their Regular Meeting of May 14, 2020.

Approved as to legal form by:

Terrence Corrison, Esq.

Donna F. Brightman, Secretary