

RESOLUTION #2020-19

RESOLUTION TERMINATING THE PUBLIC HOUSING ANNUAL CONTRIBUTIONS CONTRACT (ACC) WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND CONFIRMING THAT ALL CLOSEOUT REQUIREMENTS OF THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM HAVE BEEN MET

WHEREAS, the Housing Authority of the Borough of Highland Park (HPHA) previously operated low income housing properties known as Park Terrace and Samuel J. Kronman under the Department of Housing and Urban Development (HUD) public housing program; and

WHEREAS, said public housing program was governed by the terms of an Annual Contributions Contract (ACC); and

WHEREAS, the HPHA has completed the conversion of all its formerly public housing apartment units under the Rental Assistance Demonstration (RAD) program; and

WHEREAS, the HPHA has met all of the requirements for closeout of the Public Housing Program and for the termination of the ACC; and

WHEREAS, the Board of Commissioners certify that:

1. The HPHA retains no real or personal public housing property; and
2. There are no outstanding litigation claims, audits, debt obligations or civil rights matters at exist; and
3. There are adequate assurances in place to ensure compliance with prior HUD approvals, if applicable (e.g. long-term use restrictions or use of disposition proceeds required by HUD approval under Section 18 of the 1939 Act).

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

1. The HPHA desires to terminate the Public Housing ACC; and
2. To the best of the knowledge of the BOC that all closeout requirements in the PIH Notice 2019-13 have been met; and
3. To the best of the knowledge of the BOC that all certifications are known to be true.

Motion moved by Commissioner Sedehi and seconded by Commissioner Methven to adopt Resolution #2020-19.

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| 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 #2020-19 adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Regular Meeting of May 14, 2020.

Terrence Corriston, Esq.

Donna F. Brightman, Secretary